

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

**Date/Time: Tuesday, December 11, 2012 –
12:00 Lunch – Meeting 12:15pm–1:30pm**

Petaluma Health Care District

1425 N. McDowell Blvd., Building Conference Room

Meeting Roles:

Josephine Thornton

Leader

Suzanne Cochrane

Recorder

AGENDA ITEM	METHOD	TIME (appx)	RESPONSIBILITY
1. CALL TO ORDER		2 minutes	Josephine Thornton, MA Board Treasurer
2. CONSENT CALENDAR – The following items are considered routine and non-controversial and will be enacted by one motion as recommended. At the request of the Board of Directors, a specific item may be discussed and/or removed from the Consent Calendar for separate action. <ul style="list-style-type: none">• Approval of Agenda• Approval of October 9, 2012 Minutes	Action	2 minutes	Josephine Thornton, MA
3. PUBLIC COMMENTS / QUESTIONS	Discussion	2 minutes	
4. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	

5. REVIEW OF PROPOSED CHIPA STRATEGIC PRIORITIES AND HEALTH ACTION 2020 ALIGNMENT <ul style="list-style-type: none"> • Chapter Funding Update • Possible future CHIPA structure 	Discussion	15 minutes	Ramona Faith Babs Kavanaugh
6. INITIAL DEVELOPMENT OF ACTION PLAN FOR PRIORITY GOAL <ul style="list-style-type: none"> • Health Action Grant Application • Sub-Committee Update (Health Action 3) • Finalize priority focus • Prepare for presentation to PHCD Board 	Discussion/Recommendation	45 minutes	All Participants
7. Next Steps: <ul style="list-style-type: none"> • invitation to Health Action to attend a future meeting • South County Behavioral/Mental Collaboration participation on CHIPA • South County Behavioral/Mental Collaboration Presentation • CHIPA structure moving forward • Other? 	Discussion/Action		Ramona Faith
8. PLUS/DELTA		5 minutes	Josephine Thornton
9. ADJOURN		2 minutes	Josephine Thornton