

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, April 12, 2016 Lunch: 11:30 am, Meeting 12:00pm–1:30pm

1425 N. McDowell Blvd., Building Conference Room

Ramona Faith

Erin Howseman

Leader

Recorder

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
1. CALL TO ORDER <ul style="list-style-type: none"> Approval of Agenda, January 12, 2016 minutes Introductions CHIPA purpose 		12:00 pm	Ramona Faith, CEO PHCD
2. CHIPA WORK GROUP UPDATES AND CALL TO ACTION <ul style="list-style-type: none"> Cradle to Career Work Group Mental / Behavior Health Work Group Wellness and Prevention – Advocacy Work Group 	Information	12:10 pm	Susan Gilmore Allison Murphy Kathy Ficco
3. PRESENTATION: <i>Building Homes - A Policy Makers Toolbox to End Homelessness</i>	Presentation	12:30 pm	Jim Leddy, Special Projects Directors, <i>Sonoma County Community Development Commission</i>
4. PETALUMA SOBER CIRCLE	Presentation	1:00 pm	Lt. Ken Savano, Petaluma Police Department
5. PHCD UPDATES <ul style="list-style-type: none"> Hospital Due Diligence 	Information	1:10 pm	Ramona Faith
6. HEALTH ACTION UPDATES <ul style="list-style-type: none"> Community Health Needs Assessment Preview 	Information	1:15 pm	Matthew Ingram, St. Joseph Health
7. UPDATES FROM CHIPA MEMBERS <ul style="list-style-type: none"> Next CHIPA Meeting: <i>July 12, 2016</i> Potential Topics: <i>Community Health Needs Assessment</i> 	Information	1:23 pm	Group, Erin Hawkins
8. PUBLIC COMMENTS / QUESTIONS	Discussion	1:27 pm	
9. BOARD COMMENTS / QUESTIONS	Discussion	1:28 pm	
10. PLUS/DELTA – CLOSING COMMENTS	Input	1:29 pm	Ramona Faith
11. ADJOURN		1:30 pm	Ramona Faith