

# AGENDA

## Petaluma Health Care District

Community Health Initiative for Petaluma Area

**Date/Time: Tuesday, April 8, 2014**

**Lunch: 11:45, Meeting 12:00pm–2:00pm**

Petaluma Community Center

320 North McDowell Blvd., Conference Rooms A-D

Meeting Roles:

Ramona Faith

Leader

Suzanne Cochrane

Recorder

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Approval of Agenda</li><li>• Approval of January 14, 2014 Minutes</li><li>• Introductions</li></ul>		3 mins	<b>Ramona Faith, CEO PHCD</b>
<b>2. VIDEO</b>	Presentation	10 mins	<b>Ramona Faith</b>
<b>3. HEALTH ACTION &amp; CHIPA UPDATES:</b> <ul style="list-style-type: none"><li>• Health Action Updates</li><li>• CHIPA Youth Participation</li><li>• Film Premiere &amp; Panel – April 9, 2014</li></ul>	Information/ Discussion/ Action	10 mins	<b>Ramona Faith</b>  <b>Erin Hawkins</b>
<b>4. WORKGROUP UPDATES, LOGIC MODEL PRESENTATION</b> <ul style="list-style-type: none"><li>• Cradle to Career</li><li>• Wellness and Prevention</li><li>• South County Behavioral/Mental Health Collaborative</li></ul>		35 mins	<b>Erin Hawkins</b> <b>Susan Gilmore</b> <b>Kathy Ficco</b> <b>Fran Adams</b>

<b>5. CALIFORNIA ENDOWMENT PRESENTATION</b> <ul style="list-style-type: none"> <li>• Research on Placed-Based Strategies</li> <li>• Examples of TCE Work</li> </ul>	Information/ Update	30 mins	<b>George R. Flores, MD, MPH, Program Manager The California Endowment</b>
<b>6. PORTRAIT OF SONOMA PRESENTATION</b> <ul style="list-style-type: none"> <li>• Place based strategies for Southern Sonoma County</li> <li>• Role of CHIPA in sharing data</li> </ul>	Information/ Update	10 mins	<b>Jen Lewis Health Action Program Manager</b>
<b>7. CHNA 2013-2016 – FOCUS GROUP RESULTS</b>	Information	5 mins	<b>Babs Kavanaugh</b>
<b>8. UPDATES FROM CHIPA MEMBERS</b> <ul style="list-style-type: none"> <li>• Drop Box Check-In</li> </ul>	Information	10 mins	<b>Group</b>
<b>9. PUBLIC COMMENTS / QUESTIONS</b>	Discussion	2 mins	
<b>10. BOARD COMMENTS / QUESTIONS</b>	Discussion	2 mins	
<b>11. PLUS/DELTA – CLOSING COMMENTS</b>	Input	2 mins	<b>Ramona Faith</b>
<b>12. ADJOURN</b>		1 min	<b>Ramona Faith</b>