

# AGENDA

## Petaluma Health Care District

Community Health Initiative for Petaluma Area

**Date/Time: Tuesday, May 8, 2012–**

**12:00 Lunch – Meeting 12:15pm–1:30pm**

Petaluma Health Care District

1425 N. McDowell Blvd., Building Conference Room

Meeting Roles:

Ramona Faith, MSN, RN, CEO, PHCD

Suzanne Cochrane

Leader

Recorder

AGENDA ITEM	METHOD	TIME (appx)	RESPONSIBILITY
<b>1. CALL TO ORDER</b>		2 minutes	<b>Ramona Faith</b>
<b>2. CONSENT CALENDAR</b> – 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"><li>• Approval of Agenda</li><li>• Approval of April 10, 2012 Minutes</li></ul>	Action	2 minutes	<b>Ramona Faith</b>
<b>3. PUBLIC COMMENTS / QUESTIONS</b>	Discussion	2 minutes	
<b>4. BOARD COMMENTS / QUESTIONS</b>	Discussion	2 minutes	

<b>5. PETALUMA HEALTH CARE DISTRICT'S STRATEGIC PLAN 2012-2017</b>	Presentation	20 minutes	<b>Ramona Faith</b>
<b>6. SONOMA COUNTY COMMUNITY ACTIVITY &amp; NUTRITION COALITION (CAN-C)</b>	Presentation	20 minutes	<b>Dory Escobar, SJHS Director of Community Benefit</b>
<b>7. FUTURE ADENDA PLANNING</b> <ul style="list-style-type: none"> <li>• <b>Aging and Living Well in Sonoma County</b> Diane Kaljian, Adult &amp; Aging Services Director</li> <li>• <b>Drug and Alcohol Needs Assessment</b> Donna Neiman-Fields, Health Information Specialist II</li> <li>• <b>Cradle to Career Sonoma County</b> Kellie Noe, Health Action Department Analyst</li> <li>• <b>Mental Health Behavioral Services</b> Susan Castillo, Sonoma County Behavioral Services</li> </ul> <p><b>PROPOSAL DATES:</b></p> <ul style="list-style-type: none"> <li>• <b>June 12, 2012 – 12:00 noon to 1:30 pm</b></li> <li>• <b>July 10, 2012 – 12:00 noon to 1:30 pm</b></li> <li>• <b>August 14, 2012 – 9:00 am to 12:00 noon</b></li> </ul>	Discussion/Action	15 minutes	<b>Ramona Faith</b>
<b>8. FOLLOW UP:</b> <ul style="list-style-type: none"> <li>• <b>Health Care Reform Forum –May 3, 2012</b></li> </ul>	Discussion	10 minutes	<b>Committee</b>
<b>9. PLUS/DELTA</b>		1 minute	<b>Ramona Faith</b>
<b>10. ADJOURN</b>		1 minute	<b>Ramona Faith</b>