

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, June 12, 2012–

12:00 Lunch – Meeting 12:15pm–1:30pm

Petaluma Health Care District

1425 N. McDowell Blvd., Building Conference Room

Meeting Roles:

Josephine Thornton

Suzanne Cochrane

Leader

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 May 8, 2012 Minutes	Action	2 minutes	Josephine Thornton, MA
3. PUBLIC COMMENTS / QUESTIONS	Discussion	2 minutes	
4. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	

5. AGING AND LIVING WELL IN SONOMA COUNTY	Presentation	25 minutes	Diane Kaljian, Adult & Aging Services Director
6. CRADLE TO CAREER SONOMA COUNTY	Presentation	25 minutes	Kellie Noe, Health Action Department Analyst
7. JULY CHIPA MEETING AGENDA ITEMS: <ul style="list-style-type: none"> • Drug and Alcohol Needs Assessment Donna Neiman-Fields, Health Information Specialist II • Mental Health Behavioral Services Susan Castillo, Sonoma County Behavioral Services • Petaluma Community Foundation – Youth, Seniors, & Families – Marilyn Segal, Executive Director <p>PROPOSAL DATES:</p> <ul style="list-style-type: none"> • July 10, 2012 – 12:00 noon to 1:30 pm • August 14, 2012 – No meeting • September 11, 2012 – 9:00am to 12:00 noon 	Discussion/Action	15 minutes	Ramona Faith
8. FOLLOW UP:	Discussion	10 minutes	Committee
9. PLUS/DELTA		1 minute	Ramona Faith
10. ADJOURN		1 minute	Ramona Faith