

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, July 10, 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 June 12, 2012 Minutes	Action	2 minutes	Josephine Thornton, MA
3. PUBLIC COMMENTS / QUESTIONS	Discussion	2 minutes	
4. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	

5. DRUG AND ALCOHOL NEEDS ASSESSMENT	Presentation	15 minutes/ presentation 3 minutes Q & A	Donna Newman-Fields, Health Information Specialist II
6. MENTAL HEALTH BEHAVIORAL SERVICES	Presentation	15 minutes/ presentation 3 minutes Q & A	Susan Castillo, Sonoma County Behavioral Services
7. PETALUMA COMMUNITY FOUNDATION – YOUTH, SENIORS, AND FAMILIES	Presentation	15 minutes/ Presentation 3 minutes Q & A	Marilyn Segal, ED, PCF Elece Hempel, ED, PPSC
8. MEETING SCHEDULE: <ul style="list-style-type: none"> • August 14, 2012 – no meeting scheduled • September 11, 2012 – 9:00am to 12:00 noon Strategic Planning Session 		10 minutes	Committee
9. PLUS/DELTA		5 minutes	Ramona Faith
10. ADJOURN		2 minutes	Ramona Faith