

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, August 13, 2013

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 July 9, 2013 Minutes 	Action	2 minutes	Josephine Thornton, MA
3. PUBLIC COMMENTS / QUESTIONS	Discussion	2 minutes	
4. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	
5. CHIPA CHARTER STRUCTURE AND FUNCTION: <ul style="list-style-type: none"> • Proposed Revised Charter • Proposed Committee Structure • Work Group Participation 	Discussion/Action	45 minutes	Ramona Faith Erin Hawkins Babs Kavanaugh
6. UPDATES: <ul style="list-style-type: none"> • Sonoma County Health Assessment Update • Upstream Investment – Shared Data • PHCD/PEF Partnership and Grant Opportunity 	Discussion/Action	15 minutes	Erin Hawkins Ramona Faith

7. NEXT STEPS: <ul style="list-style-type: none"> • Next meeting: September 10, 2013 – Health Assessment Indicators • Future Meetings for Work Groups and CHIPA Committee 	Input	5 minutes	Erin Hawkins
8. PLUS/DELTA	Input	2 minutes	Josephine Thornton
9. ADJOURN		2 minutes	Josephine Thornton