

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, September 10, 2013

12:00 Lunch – Meeting 12:15pm–1:30pm

Petaluma Health Care District

1425 N. McDowell Blvd., Building Conference Room

Meeting Roles:

Josephine Thornton

Leader

Suzanne Cochrane

Recorder

AGENDA ITEM	METHOD	TIME (appx)	RESPONSIBILITY
1. CALL TO ORDER		2 minutes	Ramona Faith, CEO PHCD
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 August 13, 2013 Minutes	Action	2 minutes	Ramona Faith
3. PUBLIC COMMENTS / QUESTIONS	Discussion	2 minutes	
4. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	
5. CHIPA STRUCTURE AND CHARTER: <ul style="list-style-type: none">• Proposed CHIPA Structure• Revised CHIPA Charter• CHIPA Work Groups and Expectations	Discussion/Action	45 minutes	Erin Hawkins Ramona Faith
6. UPDATES <ul style="list-style-type: none">• PEF Grant Selection• Health Action Council• Sonoma County Health Assessment• SNAP-ED County Grant	Discussion	15 minutes	Ramona Faith Erin Hawkins

7. NEXT STEPS: <ul style="list-style-type: none"> • Future Meetings for Work Groups and CHIPA Committee 	Input	5 minutes	Erin Hawkins
8. PLUS/DELTA	Input	1 minute	Ramona Faith
9. ADJOURN		1 minute	Ramona Faith