

**PETALUMA HEALTH CARE DISTRICT
CHIPA COMMITTEE
January 10, 2012 – 12:00 noon to 1:30 p.m.**

Attendees: Ramona Faith (PHCD), Josephine Thornton (PHCD), Elece Hempel (PPSC), Marilyn Segal, (PCF) Carol Harris (Kaiser), Kathy Ficco (SJHS), Andrea Krout (conference), Suzanne Cochrane

AGENDA ITEM	DISCUSSION	FOLLOW UP/ RESPONSIBLE PERSON
REVIEW OF AGENDA	Agenda was approved as written.	
CONSENT CALENDAR	Elece Hempel made a motion to approve the proposed Agenda and minutes from the December 20, 2012 meeting, seconded by Kathy Ficco and unanimously approved by all present.	
PUBLIC COMMENTS / QUESTIONS	There were no public comments.	
BOARD COMMENTS / QUESTIONS	There were no Board comments.	
FOLLOW UP: <ul style="list-style-type: none"> • Membership 	<p>As the school session was on holiday break, no contact was able to me made. As school has resumed, Elece will follow up with Steve Bolman regarding recommendation for participation on the CHIPA Committee.</p> <p>Kathy Powell will be following up on inviting Mary Maddux-Gonzalez.</p> <p>Elece will continue to contact Dick Herman for an initial discussion call prior to Ramona’s follow up call for an invitation to participate on CHIPA.</p> <p>Andrea Krout recommended Gabe Kearney, Petaluma City Council. Carol Harris will contact Gabe.</p> <p>Discussion ensued regarding North bay Leadership Council. Elece will contact Cynthia Murray regarding participation on CHIPA.</p>	<p>Elece will contact Steve Bolman and obtain a recommendation for a representative to participate on the CHIPA Committee.</p> <p>Kathy Powell will follow up with Mary Maddux-Gonzalez.</p> <p>Elece will make initial call to Dick Herman followed by a call from Ramona.</p> <p>Carol Harris will contact Gabe Kearney.</p> <p>Elece will contact Cynthia Murray of North Bay Leadership Council regarding participation on CHIPA.</p>
<ul style="list-style-type: none"> • Chamber of Commerce Wake 	Ramona has confirmed with Onita of the Chamber of Commerce the	

	<p>of the full committee to complete an analysis of the available needs assessments. The areas the committee felt were the top five issues included:</p> <ul style="list-style-type: none"> • Mental Health Access • Children Oral Health • Seniors • Teens – Substance Abuse • Childhood Obesity <p>Recommendation was also made to review PHCD’s Strategic Plan at the next CHIPA Committee meeting.</p>	<p>full committee to review available needs assessments.</p> <p>Ramona will review PHCD’s Strategic Plan at the next CHIPA Committee meeting.</p>
<p>SOUTH COUNTY MENTAL HEALTH COLLABORATIVE</p>	<p>Ramona explained the South County Mental Health Collaborative continues to meet on a quarterly basis and will be raising the question at the January meeting if the group would like to continue as an informational committee or become an advisory committee as a sub-committee of CHIPA.</p> <p>A proposed Committee Charter for the South County Mental Health Collaborative was reviewed.</p> <p>It was recommended for South County Mental Health Collaborative to develop their own charter once they have determined the direction of their committee.</p> <p>Ramona will review the CHIPA Charter with South County Mental Health Collaborative at their January 19th meeting.</p>	<p>Ramona will review with South County Mental Health CHIPA’s Committee Charter and discuss the process they would like to move forward as a committee.</p> <p>If there is an interest to be an advisory committee to CHIPA, a Charter will be written by committee members.</p>
<p>DACC REQUEST</p>	<p>Ramona met with Michael Spielman of DACC requesting support from the District to develop ongoing Family and Friends Group meetings in Petaluma.</p> <p>Elece noted that PPSC received a grant from Petaluma Community Foundation to hold support group meetings for seniors focusing on drug/alcohol issues</p>	

	<p>due to isolation and loneliness. The grant was for senior home visits as it is difficult for seniors to get to the meetings. Overall the program has been very successful.</p> <p>Discussion ensued with the recommendation for Ramona to discuss the DACC request at the South County Mental Health Collaborative meeting.</p> <p>Elece will contact Michael Spielberg to discuss developing a program in Petaluma.</p>	<p>Ramona will bring the request for a Family and Friends Support Group to South County Mental Health Collaborative for input.</p> <p>Elece will contact Michael Spielberg regarding request for program in Petaluma.</p>
NEXT MEETING	The next meeting is scheduled for February 14, 2012 from 12:00 noon to 1:30 p.m. Lunch will be provided.	
ADJOURN	The meeting was adjourned at 1:30 p.m.	