

PETALUMA HEALTH CARE DISTRICT
CHIPA COMMITTEE MINUTES
January 8, 2013 – 12:15 pm to 1:30 pm

CALL TO ORDER:

Director Thornton called the meeting to order at 12:20 pm

ROLL CALL: Marilyn Segal, Jeannie Calverley, Shan Magnuson, Mark Lancaster, Holy Butler, Director Hempel, Director Powell, Kathy Ficco, Director Thornton, Cynthia Murray, Patricia Souza, Ramona Faith, Suzanne Cochrane

Consultant: Babs Kavanaugh

CONSENT CALENDAR:

A motion was made by Director Hempel, seconded by Director Powell to approve the Agenda and minutes as written.

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

There were no board comments.

DISCUSSION ITEMS:

Report on Health Action Grant Expectations:

Ramona Faith met with Peter Rumble, Sonoma County DHS Director of Health Policy, Planning and Evaluation to clarify the expectations of the \$25,000 Health Action (HA) grant. Sonoma County Health Action will be conducting a Community Health Assessment. The County will be asking the local HA chapters if there is any additional information specific to each local region to be included in the County Community Health Assessment. Once the County's Community Health Assessment is completed, HA Staff from the Sonoma County Health Department will meet with the local chapters to review the results and determine the next focus of action. Donna Newman-Fields has been assigned as our local Liaison between Sonoma County Health Action and CHIPA.

The next step in the process is for the PHCD to complete a scope of work for the grant. Final proposals will be presented to the Health Action Board for approval in February. Funds are scheduled for release in March.

UPDATE ON CHIPA PRIORITIES:

Ms. Faith brought forward a recommendation to develop CHIPA priorities in two phases. Phase One will focus on the CHIPA goal for Wellness and Prevention. The projects already underway in wellness and prevention are being supported by the Petaluma Health Care District staff. Also included in Phase One would be the efforts of the South County Behavioral/Mental Health Collaborative with a CHIPA goal that will be defined by the Collaborative.

Phase Two will focus on the remaining CHIPA priorities (Community Connectedness and Cradle to Career Readiness) once the PHCD Community Outreach Project Manager has been hired, a position partially funded by the HA grant.

Discussion: CHIPA committee members spoke to the need to become educated around the many services available in our community. Once these have been identified, CHIPA can focus on ways to enhance already existing programs or develop systems around gaps in services. Potential partners could also be identified through this process.

CHIPA Committee members highlighted the importance of improving access to healthy foods for the people that need it the most. As this is part of Phase one it was noted that many good efforts are happening in the community and once they are identified efforts could be made to strengthen these services.

The following items were noted as information needed to identify the gaps in Petaluma and to move forward with the goals of CHIPA:

- Deepen our knowledge of the eco system and determine what exists and what is missing in Petaluma
- Develop a better understanding of Sonoma County's 211 and how it can be more effective within the Petaluma area.
- Identify what the services and programs available in our community. Begin by inviting outside agencies to speak at CHIPA meetings to become educated about the services available in Petaluma.

Follow up Actions: CHIPA Committee Member Assignments and information gathering.
Please note: In order to support consistency in the way the information is presented, CHIPA members agreed that data (where possible) should identify the target population, and how many people receive services through the specific program/s.

- Information about existing food support sources (Patricia Souza)
- Information about St. Joseph Health wellness and prevention services in Petaluma (Kathy Ficco)
- Information about wellness and prevention services available at the Petaluma Health Center (Kathie Powell)
- Information about wellness and prevention services through Petaluma People Services Center (Elece Hempel)
- Information about wellness and prevention services through Kaiser in the Petaluma area (Shan Magnuson/Carol Harris)
- Information about Kaiser Permanente CARES data platform (Babs Kavanaugh)

HEALTH CARE REFORM EDUCATION OPPORTUNITY:

1. The South County Behavioral and Mental Health Collaborative is working with Linda Winter from PHC to schedule Herb Schultz, US Department of Health and Human Services Region IX to meet with the Committee and review changes to mental health services in the Affordable Care Act. At this time, it appears that Mr. Schultz will be available for the April meeting. CHIPA Committee members are invited to attend and once a date has been secured, information will be distributed.
2. In addition discussion ensued with the recommendation to schedule a time for Redwood Community Health Coalition staff members, Pedro Toledo and Dr. Mary Maddux-Gonzalez, to address Health Care Reform and the Affordable Care Act and the impact of the changes in the Healthy Kids program.

Agenda topics for Next Meeting

- Report on meeting with Petaluma City School District - Ramona Faith
- Information from each Committee member will be presented at the February 12, 2013 CHIPA meeting.

ADJOURN:

Director Thornton adjourned the meeting at 1:38pm.