

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

CALL TO ORDER: Ramona Faith, Josephine Thornton, Kathie Powell, Carol Harris, Cynthia Murray, Jeannie Calverley, Marilyn Segal, Donna Newman-Fields, Hayley Hopkins (Intern), Suzanne Cochrane

REVIEW OF AGENDA Agenda was approved as written.

CONSENT CALENDAR **A motion to approve the agenda and minutes was made seconded and passed by a unanimous vote by all present.**

PUBLIC COMMENTS There were no public comments.

BOARD COMMENTS There were no board comments.

DISCUSSION ITEMS:

CHIPA's Health Action Grant Scope of Work: Ramona Faith distributed the Health Action Grant Scope of Work to be presented to the Board of Supervisors for approval. This product was prepared with the assistance of Beth Dadko and Donna Newman-Fields, County representative assigned to assist the District in this project. The \$25,000 grant will be used to fund the Community Outreach Program position. Discussion ensued regarding proposed Scope of Work.

The Community Outreach Project Manager job announcement will be sent out early this week. Information was provided regarding various websites to post the position.

PHCD Feasibility Study Regarding Integrated Medical Fitness Model: Ms. Faith updated committee members on a Feasibility Study to be conducted by Meritage. The overall purpose of the study is to determine if there is a need in our community for a medical integrated fitness and wellness model as well as our next steps in the process.

April 15th and 16th has been set aside for Meritage to conduct individual interviews with key members of the community regarding integrated wellness services.

**COMMUNITY
HEALTH SERVICE
MAPPING OF
PETALUMA DATA
SOURCES
UPDATE:**

Community members provided input regarding the proposed sections of the service mapping. Recommendations will be incorporated into the Service Map and re-send to committee members for review and input.

***Report on meeting with
Petaluma School
District:***

Ramona met with Patricia Souza and Dave Rose from the Petaluma Superintendent of Schools office and was informed that wellness is promoted in the schools. A Wellness Committee does exist but has not been meeting on a consistent basis.

Physical Education is also part of the schools' curriculum with minimal requirements in high school. There has been a huge focus on improving nutrition in the schools.

Recommendation was made to review the nutritional programs overseen by Miguel Revila through Novato School District. Contact information will be forwarded to Ramona Faith.

***Health Action Council
Meeting:***

Ramona presented information on the Petaluma Health Care District and CHIPA Initiatives to the Health Action Council. Information was well received. Advanced Directives was discussed at the Health Action meeting which could be a focus of the CHIPA committee.

Minutes from the South County Behavioral/Mental Health Collaborative were distributed. The next meeting will be held on March 21st, 2013 with a presentation on the Affordable Care Act by Jon T. Perez, Ph.D. Members of the CHIPA Committee are invited to attend this meeting.

The following articles were distributed to committee members as information items:

- Committee on Population
- Eight Things to Know about Health and Wellbeing
- Cradle to Career Information

Additional reports and information will be forwarded to Suzanne for distribution to committee members.

**UPCOMING
EVENTS:**

Information for upcoming events pertaining to the Affordable Care Act was reviewed.

NEXT MEETING

A presentation by Pedro Toledo, Redwood Community Health Coalition, regarding the Health Care Reform is scheduled for the April 9th CHIPA committee meeting.

ADJOURN

Josephine Thornton adjourned the meeting at 1:30pm