

**PETALUMA HEALTH CARE DISTRICT
CHIPA COMMITTEE
August 13, 2013**

Chair: Josephine Thornton, MS, Board President

Attendees: Babs Kavanaugh; Erin Hawkins; Beth Dadko, Leah Benz, Francisco Cano, Denise DiPasqua, Elece Hempel, Paula Stacey, Kathy Ficco, Pat Souza, Ramona Faith, Cynthia Murray, Suzanne Cochrane

CALL TO ORDER	Josephine Thornton called the meeting to order at 12:15pm in the conference room at 1425 N. McDowell B
	<p>Minutes were approved as written.</p> <p>Ramona Faith requested a change in the Agenda to review the proposed Community Health Assessment prepared by Sonoma County and Measure of America and to obtain input from CHIPA Committee members on additional indicators.</p> <p>Committee members were in support of the proposed Agenda revision. Additional Agenda items will be addressed if time permits.</p>
PUBLIC COMMENTS	There were no public comments.
BOARD COMMENTS:	There were no board comments.
COMMUNITY HEALTH ASSESSMENT LOCAL INDICATORS	<p>Erin Hawkins, Community Outreach Program Manager, provided an overview on Measure of America who has partnered with Sonoma County to develop a Sonoma County Community Health Assessment that focuses on local indicators and disparities by zip codes.</p> <p>As a Health Action Chapter, CHIPA has been asked to review a list of potential additional Health Indicators and identify indicators that would be most useful for the Petaluma community as well as identify additional indicators.</p> <p>The four indicators included in the Health Assessment are:</p>

	<ul style="list-style-type: none"> • Life expectancy at birth • Educational degree attainment • School enrollment • Median earnings <p>Indicators that are submitted by the CHIPA Committee will be reviewed and narrowed down in a selection process by the Community Health Assessment Advisory Panel.</p> <p>Beth Dadko will be leading the process and asked that potential sources be provided when listing indicators.</p> <p>Babs Kavanaugh requested input from each CHIPA Committee member on their priority indicator. Input was listed and posted allowing time for committee members to place their vote on the areas of highest priority. In addition, Committee members were asked to highlight the indicators on the potential indicators list that they believe would be most useful to the Petaluma community and submit to Erin Hawkins.</p> <p>Erin will compile input and submit to Beth Dadko for review by Community Health Assessment Advisory Panel by August 15, 2013.(see attached list of indicators).</p>
NEXT STEPS:	<p>Next meeting: September 10, 2013</p> <ul style="list-style-type: none"> • Proposed Revised Charter • Proposed Committee Structure • Work Group Participation
ADJOURN:	<p>Josephine Thornton adjourned the meeting at 1:35pm</p>