

CHIPA COMMITTEE QUARTERLY MEETING

**January 12, 2016
12:00 PM to 1:30 PM**

Present: Ramona Faith, Francisco Cano, Bethany Facedini, Caryn Mali, Lauren Petersen, John Sanchez, Mary Ann Swanson, Kellie Noe, Allison Murphy, Erin Hawkins, Leslie Chase, Julia Hunter, Deb Dalton, Marilyn Segal, Alfredo Perez, Karen Clemmer, Brian Farragher; Dave Decker, Jason Yamashiro, Andrew Koblick, Melinda Hepp, Alana Brogan, Beth Dadko, Peter Kostas, Tracie Kern, Angela McGlade, Andrew Leonard, Kathy Ficco, Matthew Ingram, Dave Rose, Diana Davis, Carol Harris, Brian Dufour, Wanda Tapia, Nancy Sands, Maureen Highland, Sean Kelson, Suzy Grady, Cynthia, Nancy Sands, Leah Benz

Recorder: Erin Howseman

Presenters: Brian Farragher, Karen Clemmer

TOPIC	DISCUSSION
CALL TO ORDER	Ramona Faith called the meeting to order at 12:05 pm. The October 13, 2015 minutes were approved as written. Introductions were made.
CHIPA LOGO	Erin Hawkins presented the three possibilities for the new CHIPA logo, and invited members to email her with their preferences.
CHIPA WORK GROUP UPDATES:	<p><u>Cradle to Career:</u> Leah Benz reported on the following Strategy Activities:</p> <ul style="list-style-type: none"> • The workgroup has worked to expand access to high quality, affordable preschool. Presently there are some preschool slots going unfilled, and the group is doing outreach at three locations: Petaluma Health Center, Redwood Empire Food Bank, and faith-based organizations. • They will do a second presentation to the Petaluma Educational Foundation to highlight county efforts to ensure universal preschool access • Kellie Noe spoke on expanding preschool facilities outreach with school districts. • A presentation to the board of supervisors on the financial aspects of universal preschool is planned for February 2, and this would be a good opportunity for advocacy. <p><u>Behavioral/Mental Work Group:</u> Allison Murphy reported on the following Strategy Activities:</p> <ul style="list-style-type: none"> • The workgroup continues to share best practices among members: Karen Clemmer will be presenting today, and Allison Murphy gave a presentation on Mother’s Care. • <i>Paper Tigers</i>, a documentary which follows a school district in Washington working to address childhood trauma will be shown at a local theater in Petaluma in the spring. • Mental Health Work Force Symposium was held at the Santa Rosa Junior College on November 6, 2015. This healthcare symposium entitled "My Future is in Healthcare: <i>“Mi Futuro es en Cuidado de Salud”</i> introduced attendees to careers in primary healthcare and mental health. The workgroup funded the transport of high school students from Petaluma to the symposium, and found that attendance increased interest in pursuing careers in healthcare. <p><u>Wellness & Prevention:</u> Carol Harris reported on the following Strategy Activities:</p> <ul style="list-style-type: none"> • Erin Hawkins and Kathy Ficco are representing the Work Group at the Hearts of Sonoma County in the development of a community engagement plan. • Farmers’ Market LIFE program provides a dollar for dollar match with Cal Fresh at four District area farmer’s markets to provide families with fresh produce. From June of 2015 to December 31, the program has provided 1764 CalFresh transactions with 231 new customers, and has distributed \$30,525 in CalFresh and \$24,929 in Farmers’ Market LIFE throughout Sonoma County. For Petaluma Cotati markets, LIFE Coins has provided 257 CalFresh transactions and distributed \$3,830 in CalFresh and \$3,300 in Farmer’s Market LIFE. • The work group is developing a CHIPA Policy Platform and process. The Petaluma city general plan, the Sonoma County Legislative Platform, as well as local data from the

	Portrait of Sonoma County and CHNA's inform and feedback from work group members informs the issues included. There will be a great deal of integration with other work groups, and the Advocacy group will be reaching out to them for input.
PRESENTATION: <i>The Impact of Childhood Adversity on Public Health and Wellness</i>	Brian Farragher, Executive Director of Hanna Boys Center, and Karen Clemmer, Maternal Child Adolescent Health Coordinator, Sonoma County Dept. of Health Services gave the presentation. The slide presentation was sent to Erin Hawkins for distribution to the CHIPA membership.
PHCD UPDATES	<p>PHCD Update:</p> <p>Ramona Faith presented the new PHCD annual report which highlights the work of CHIPA in the community. She spoke about the due diligence process which the District has been engaged in. There were four bidders to be the next operator of Petaluma Valley Hospital, and the District has scheduled meetings in December and January to seek community input into the criteria which will be used by the Board in their final recommendation. This will likely go on the ballot in November.</p> <p>The Petaluma Sober Circle Pilot Project has received \$50,000 from Kaiser, and \$50,000 from St. Joseph Health in funding. Additional funding is being sought from a grant from Partnership Health Plan.</p> <p>PHCD has applied for a joining from the Robert Wood Johnson Foundation and the Reinvestment Fund. It is an 18-month-planning grant designed to surface an initiative or project, as well as a sustainable funding stream, to improve health outcomes among low-income residents. In addition to capital, the grant focuses on strengthening partnership among city staff/elected officials and the community.</p>
UPDATES FROM CHIPA MEMBERS	<p>The following items were shared during updates:</p> <ul style="list-style-type: none"> • Deb Dalton reported that January is National Mentoring Month, and Mentor Me would like to have more mentors • St. Joseph Community Needs Assessment Report will be out in March and the top three factors are: economic wellness, education, and housing. • The Petaluma Coalition to Prevent Alcohol, Tobacco and Other Drug Problems (The Petaluma Coalition) has started a collaboration with the Sebastopol and Petaluma police departments.
PUBLIC COMMENTS	There were no public comments.
BOARD COMMENTS:	There were no board comments.
PLUS/DELTA CLOSING COMMENTS	
ADJOURN	Ramona Faith adjourned the meeting at 1:30pm