

CHIPA COMMITTEE QUARTERLY MEETING
January 14, 2014
12:00 noon to 1:30pm

Present:

Ramona Faith, Erin Hawkins, Babs Kavanaugh, Jo Sandersfeld, Carol Harris, Suzi Grady, Mali Lopez (KRCB), Nancy Dobbs (KRCB), Cynthia Murray, Eileen Yancey, Teresa Tillman, Fran Adams, Yolanda Mangrum, Claudia De La Pena, Kathy Ficco, Elece Hempel, Josephine Thornton, Patricia Souza, Denise DiPasqua, Andrew Leonard, Jennifer O'Donnell, Laurie Ongaro Zerga, Marilyn Segal, Leah Benz, Laurel Chambers, Beth Dadko, Diane Olson, Dr. Fasih Hameed, Brian Dufour,

Recorder: Suzanne Cochrane

TOPIC	DISCUSSION
CALL TO ORDER	Josephine Thornton called the meeting to order at 12:00 noon at 1425 N. McDowell Blvd., building conference room.
CONSENT CALENDAR	The consent calendar was approved by all present.
BOARD COMMENTS/ QUESTIONS	There were no Board comments.
CHIPA UPDATE: Community Connectedness Work Group	Ramona Faith made a recommendation to place the creation of a Community Connectedness Work Group on hold until the existing three Work Groups have developed their strategies. CHIPA members supported this recommendation.
Communication and Information Distribution	Erin Hawkins has developed a Drop Box for CHIPA materials. Erin reviewed the process and distributed directions for obtaining information. Members were instructed to contact Erin with any issues.
PHCD AND HEALTH ACTION COUNCIL UPDATES	Ramona reviewed the November Health Action Update with data included in the CHIPA packet. Health Action is currently overseeing a sugar-sweetened beverage educational campaign. They are distributing posters and information on billboards to draw awareness to the amount of sugar in various drinks. United Way is implementing an Earn It, Keep It, Save It program to provide free tax assistance to qualified individuals. Data show there are residents who are entitled to refunds but need assistance in filing them. Anyone interested in supporting this program was instructed to contact United Way. Portrait of Sonoma will be providing an analysis on the health of Sonoma County in May. Data from this report will help develop strategies and identify areas of need.
CHNA 2013-2016 COMMUNITY HEALTH	Jo Sandersfield, St. Joseph Health and Babs Kavanaugh presented the 2013-2016 Community Health Needs Assessment (CHNA). The

<p>NEEDS ASSESSMENT</p>	<p>results of this assessment were accomplished through a partnership of St. Joseph Health, Sutter, Sonoma County Department of Public Health and Kaiser. The CHNA comes from a State requirement of Senate Bill 697 and is aligned with the Affordable Care Act.</p> <p>Jo Sandersfield reviewed the process for data collection and the determination of St Joseph’s health priorities. She then reviewed key findings from the CHNA.</p> <p>The St. Joseph Health priorities, as well as those that overlap with CHIPA priorities are:</p> <ul style="list-style-type: none"> • Healthy eating & physical fitness (CHIPA) • Gaps in access to primary care • Barriers to healthy aging • Access to Mental Health Services (CHIPA) • Disparities in educational attainment (CHIPA) • Disparities in oral health <p>Babs Kavanaugh requested CHIPA members review the list of health priorities and submitted a recommendation for prioritizing the following five priorities:</p> <ul style="list-style-type: none"> • Access to Primary Care • Support for Healthy Eating and Physical Fitness • Access to Mental Health Services • Barriers to Healthy Aging • Access to Dental Health Services <p>CHIPA members completed an evaluation listing the five focus priorities in the order of importance. Babs will provide a summary of the results from this meeting at the next CHIPA committee meeting.</p>
<p>WORKGROUP UPDATES:</p> <ul style="list-style-type: none"> • Cradle to Career • Wellness and Prevention • Behavioral/Mental Health 	<p>Erin Hawkins provided an update on the three Work Groups noting all have been meeting and developing their SWOT analysis and are in the process of developing logic models to identify strategies to be pursued by each Work Group over the next year.</p> <p>Work Groups will share their logic models and identified strategies at the April CHIPA meeting</p>
<p>NEXT STEPS:</p>	<p>Discussion ensued regarding extending CHIPA into a two hour meeting. CHIPA members present were in support of this request if the Agenda warrants.</p> <p>Upcoming events:</p> <ul style="list-style-type: none"> • Health Care Reform for Small Business – January 22, 2014, Rooster Run • Kaiser Grant Webinar