

CHIPA COMMITTEE QUARTERLY MEETING

April 8, 2014

12:00 noon to 1:30pm

Present:

Ramona Faith, Erin Hawkins, Babs Kavanaugh, Josephine Thornton, Carol Harris, Suzi Grady, Cynthia Murray, Kathy Ficco, Mary Ann Swanson, Diane Olson, Marilyn Segal, Susan Gilmore, Francisco Cano, Patricia Souza, Dave Rose, Lara Magnusdottir, Leah Benz, Luke Entrupe, Brian Dufour, Annette Zucconi

Recorder: Suzanne Cochrane

TOPIC	DISCUSSION
CALL TO ORDER	<p>Ramona Faith called the meeting to order at 12:00 noon at 320 North McDowell Blvd., Petaluma Community Center.</p> <p>Agenda and Minutes of the January 14, 2014 CHIPA meeting were approved by all present.</p> <p>Introductions were made.</p>
VIDEO	<p>A video prepared by KRCB with a focus on healthy communities was shown.</p>
HEALTH ACTION & CHIPA UPDATES	<p><i>Health Action Updates:</i> Ramona Faith provided an update on the January Sonoma County Health Action Committee. Information was included in the CHIPA packet.</p> <p><i>CHIPA Youth Participation:</i> Creation of CHIPA Youth Member seats was proposed. The application was reviewed and supported by members in attendance</p> <p><i>Film Premiere & Panel – April 9, 2014:</i> Erin Hawkins and a sub committee group from the Cradle to Career Work Group have scheduled a documentary premiere and panel discussion on the effects of high-quality early care and education.</p>
WORKGROUP UPDATES, LOGIC MODEL PRESENTATION	<p>Susan Gilmore, Cradle to Career Work Group Chair, Kathy Ficco, Wellness and Prevention Work Group Chair, and Erin Hawkins (substituting for Fran Adams, Mental and Behavioral Health Work Group Chair), presented the Logic Models developed by each CHIPA Work Group.</p> <p>CHIPA members in attendance provided feedback.</p>
CALIFORNIA ENDOWMENT PRESENTION	<p>George R. Flores, MD, MPH, Program Manager for the California Endowment acknowledged the great work of CHIPA and the logic models presented during the meeting.</p>

	Mr. Flores presented information on place-based strategies for improving health outcomes and provided examples of the Endowments work.
PORTRAIT OF SONOMA PRESENTATION	This item was postponed until the July CHIPA quarterly meeting.
CHNA 2013-2016 – FOCUS GROUP RESULTS	Babs Kavanaugh distributed a summary of the focus group activity from the January CHIPA meeting. The summary noted recommendations for specific additions to the SJH's five health areas of focus
UPDATES FROM CHIPA MEMBERS	Petaluma Bounty has their annual plant sale on May 3 rd .
PUBLIC COMMENTS/QUESTIONS	There were no public comments.
BOARD COMMENTS / QUESTIONS	Josephine Thornton was very impressed with the logic models and the work that has come out of CHIPA and the work groups.
PLUS/DELTA – CLOSING COMMENTS	Room might be too big
ADJOURN	Ramona Faith adjourned the meeting at 2:00pm