



PALM DRIVE HEALTH CARE
DISTRICT

Regular Health Action Chapter- Agenda

June 15, 2017

6:00 – 7:30 p.m.

Our Vision: Through engagement with our diverse West County population the District will promote improved health and well being.

Our Mission: Palm Drive Health Care District exists to deliver access to quality and compassionate health services responsive to the needs of our District.

Our Values: Integrity – Leadership – Caring - Perseverance

Committee Charter

Support the mission, vision and values of the District in promoting optimal health within the West County through sustainable, community-based health services.

Location: Sonoma West Medical Center Conference Room

PLEASE TURN YOUR CELL PHONES OFF

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

OPEN SESSION 6:00 p.m.

PUBLIC QUESTIONS/COMMENTS

If you wish to speak to a matter not on the agenda, please make your comments at this time. Please limit your comments to 3 minutes.

Topic	Approximate Time	Facilitator/Presenter	Notes
Introductions Time Keeper	6:00-6:03	Eira	
Approval of the May 18, 2017 Minutes	6:03-6:05	Dr. Powers Eira	
What Matters Program	6:05-6:20	Eira Dr. Ellen Barnett	
Fall Prevention Program for Seniors	6:20-6:35	Sandra Linda Civitello	Senior Center
ACHD Wellness Summit	6:35-6:40	Eira	
Yearly Calendar of Events	6:40-6:45	Eira	
Current County Health Action Update	6:45—7:00	Beth	
Janet - Medical Sign ups Update	7:00-7:05	Janet	
Homeless Update Mobile Home Park Project	7:05-7:10	Eira Marsha Sue	
Name of Chapter	7:10-7:30	Everyone	
Next Meeting	July 20, 2017		SWMC Conference Room 6:00 p.m.

Palm Drive Health Care District

Members of the public have the right to speak on any item on the published agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. Please limit your remarks to three minutes. Please note that, with some exceptions, the District Board does not engage in discussion or take action on non-agenized matters. However, the board may respond briefly to public comments, refer matters to staff, ask questions for clarification, or schedule matters for future agenda. Materials related to open session items on this agenda that are submitted to the Board or committee after distribution of the agenda packet are available for public inspection during normal business hours at 612 Petaluma Avenue, Sebastopol, CA.

Consent Items:

The Board agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which have been reviewed by the board previously. These items may be approved by one motion without discussion unless a board member requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

American Disability Act (ADA)

The Sonoma West Medical Center complies with ADA (American Disabilities Act) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact Janet Harris, Executive Assistant at (707) 823-3586.

Palm Drive Health Care District

Minutes

Purpose: Regular Health Action Committee Minutes
 Date/Time May 18, 2017
 Location: Sonoma West Medical Center
 Conference Room
 501 Petaluma Avenue
 Sebastopol, CA 95472

The meeting was called to Order by Director Powers at 6:05 p.m.

Roll Call:

Director Klich-Heartt..... Late, arrived at 6:13 p.m.
 Director Powers Present

Advisors and Others Present:

Alanna Brogan	Marsha Sue Lustig	Rachael McDavid
Paula Shatkin	Max Ming	
Beth Dadko	Matthew Rose	
Janet Harris	Jacob Rich	

OPEN SESSION 6:05 p.m.

APPROVAL OF AGENDA

The Agenda was approved

PUBLIC QUESTIONS/COMMENTS

Jacob Rich addressed the need for public funding for his position at RRARA. Eira stated that she would bring the consideration for partial funding to the PDHCD Finance Committee.

Alanna stated that due to expanding obligations Mary Szecsey would be resigning from both our committee and the Prime Grant Committee. Dr. Powers stated that we still need to have a representative at our meetings.

CONSENT CALENDAR

There being no corrections, the minutes of April 20, 2017 were approved.

INTRODUCTIONS AND TIME KEEPER

Matthew Rose, Manager of the Sebastopol Regional Library and Rachael McDavid, Executive Director of the Sonoma County National Alliance on Mental Illness (NAMI) were introduced.

DISCUSSION ITEMS

1. Public Engagement: Potential New Chapter Members

Matthew Rose gave a brief description of what is happening at the Library and how we can better use the available resources.

Rachael gave a review of the mental health resources available through the county, expanding on various support groups and classes, which are all available in Spanish. The Community Baptist Church in Santa Rosa will host the Health Care Fair on June 24.

2. Paramedic Update

Alanna will work with Mary's charge nurse to see if they can get a pilot program up and going. Dr. Powers suggested that Patrick, who is also a paramedic and works in the hospital ED department, be asked to see if he is interested in participating.

3. Current County Health Action Efforts

Beth gave a power point presentation of the strategic planning that is being done on the county level that may be of help for our Health Action Chapter strategic planning.

Beth was asked to bring more data specific to our area.

4. SACA Update

This item was not directly addressed.

5. Janet- Medi-cal Sign ups

Alanna stated that Janet has volunteered to obtain the training and certification to do Medi-cal sign ups.

6. Occidental Community Meeting Report

Eira stated that she will reach out again to Occidental.

7. Homeless Update: Mobile Home Park Project

Marsh Sue gave a brief update on the homeless project.

8. Public Engagement/Membership

Alanna stated that one of our primary goals is to increase membership that would allow for more diversity in the community to be part of our committee.

Sebastopol Fire Chief, Bill Braga, is interested, but was unable to attend tonight's meeting.

Marsha Sue stated that we would like to have a home base for all things "wellness" and the library may be a place to consider for this project.

Matthew stated that the Library now has funds available to refocus operations. The library could be used for healthy living activities. Eira suggested networking with the hospital nutritionist and Matthew suggested that if he is informed ahead of patient discharge they could have the needed book(s) available. Mathew may be available to join our chapter.

Further discussion ensued about other possible members.

9. Senior Project

This item was not addressed

10. Name of Chapter

The name of the chapter was discussed with a suggestion of Gravenstein Health Action Chapter. This will be followed up with the next meeting.

Adjournment: there being no further business the meeting was adjourned at 7:37 p.m.

Respectfully submitted
Janet Harris
Clerk of the Board
Palm Drive Health Care District



Healthy You: Healthy Community!

Sacramento

July 13, 2017

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