

Healthy Sacramento Coalition Meeting

June 27, 2012

9 a.m. to 12 p.m.

Sierra Health Foundation

Meeting Outcomes:

1. Share Task Force proposals and reach consensus on focus areas for Healthy Sacramento Coalition work, criteria for participation in Healthy Sacramento Coalition work, and a leadership structure for Healthy Sacramento Coalition work
2. Learn about the HSC inventory, the RFP for Community Contracts, the importance of place-based initiatives and the health needs assessment

Welcome, Introductions, Meeting Agreements and Agenda Review

- **Networking Opportunity:** *What is your day-to-day work and how does it align with HSC?*

Healthy Sacramento Coalition Inventory – Lynne Cannady, LPC Consulting

Coalition Building Opportunity– Ramona Mosley, Health Education Council

- *Task Force Proposal: On Mission and Impact*
- *Task Force Proposal: On the structure we will need to do the work*

Break

Taking on Leadership Roles – Glennah Trochet and Ramona Mosley

- *Task Force Proposal: Creating a 5-7 member Executive Committee*
- *Task Force Proposal: Creating a Policy Work Group – Primary charge?*
- *Task Force Proposal: Creating a Communications Work Group – Primary charge?*
- *Task Force Proposal: Training and Capacity Work Group – Primary charge?*

Community Contracts RFP Opportunity – Robert Phillips, Sierra Health Foundation

Learning Opportunity – Why “Place Matters”

Community Health Assessment – Heather Diaz, CSUS

Next Steps Summary and Meeting Evaluation

- Meeting schedule reminder
- Meeting summary to be posted in two weeks
- Follow-up items

Networking Lunch – 12 p.m. to 1 p.m.