The Healthy Sacramento Coalition
Healthy Eating Active Living Work Group Meeting
January 22, 2014
Meeting Summary

Attendees:
Mary Helen Doherty (Alchemist CDC), Monica Hernandez (Sacramento Area Council of Governments), Dana Fields-Johnson (Health Education Council), Suzie Vang (La Familia Counseling Center), Amanda Piechowski (Moroch), Stephanie Landrum (Kaiser Permanente), Gina Warren (Sacramento Chapter of Links), Connie Chan Robison (Center for Collaborative Planning), Michael Minnick (WEAVE), Yvonne Rodriguez (Sacramento County DHHS-Public Health), Cathy Rasmusson (Healthy Business Designs/No. CA Worksite Wellness Coalition), Katy Robb (Mutual Assistance Network), Robert Lee Grant (Nourishing the Kids Media), Cindy Blain (Sacramento Tree Foundation), Jinky Dolak (Crossings TV), Peggy Fava (Bridge Networks), Terry Press-Dawson (Harmon Johnson Healthy Start-Twin Rivers Unified School District), Joyce Whiten (Oak Park Preschool), Michelle Evans (Center for Fathers and Families), Carolyn Ramirez, (U.C. Davis Health System), Sharon Chandler (African American Women’s Health Legacy)/Yes2Kollege, Juanita Ontiveros (CRLAF), Christine Tien (The California Endowment), Clay Merrill (Moroch) and Sarah Heidel (Sacramento Chinese Community Service Center)

I. Welcome/ Introductions—Mary Helen Doherty, Chair

Work group members were welcomed by Chair Mary Helen Doherty. A brief overview of meeting objectives was also shared. The purpose of the meeting is to finalize the recommendations for the RFP for Pilot Project #3 Physical Activity through Joint Use and to prioritize suggested pilot project activities for Pilot Project #2 Healthy Beverages. The prioritization of Healthy Beverages will inform the recommendations made to the Steering Committee for activities to be included for RFP funding.

II. Review Prioritization Results and Finalize Recommendations for Pilot Project #3 (Joint Use Agreements)—Monica Hernandez, Co-Chair

Members reviewed the recommendation and language being forwarded to the Steering Committee for RFP funding for Pilot Project #3 (Joint Use Agreements). This information was provided electronically to the work group via e-mail. Per work group meeting discussions on 1/15, the following recommendations are being made:

I. Two RFP’s be issued for this first round of preliminary implementation funding to include a project/program as a deliverable, in particular for “I,a.” below.

The Healthy Sacramento Coalition is made possible by funding from the Centers for Disease Control and Prevention and Sierra Health Foundation.
a. Convene communities meetings with residents and local organizational representatives in priority zip codes to gather input and identify suggestions regarding physical activity improvements, potential community locations for physical activity, possible partnerships for joint use agreements, and challenges and barriers to physical activity (i.e. community safety concerns, cultural and language needs, etc.). Utilize any existing similar community feedback and implement a project based on this and new suggestions received. (#7)

b. Interview key staff and stakeholders in identified schools and school district administration, faith-based organizations and other non-traditional private facilities to identify potential joint use agreements partners to provide culturally appropriate physical activities in targeted neighborhoods (#3, #4)

II. The two activities below be facilitated by HEAL Workgroup with contributions from other Coalition members:

a. Compile additional model/sample joint use agreements and/or memorandum of understanding with city and county municipalities, school districts, and private facilities for review and consideration (#2)

b. Consult with organizations that have existing joint use permits with school districts or other public entities to learn from their experience, including liability concerns (#6)

Numbers in ( ) refer to the 1/15/14 prioritized list previously distributed; updated 1/27/14

The Chair called for consent from work group members. There being no concerns, the work group agreed that the recommendation should be forwarded to the Steering Committee as detailed above.

III. Prioritization of Pilot Project #2 Activities—Monica Hernandez

Monica Hernandez led members in a prioritization exercise of the activities recommended for Pilot Project #2 Healthy Beverages (Increase the availability and affordability of healthy beverages in public and private institutional settings). Two activities were prioritized by the work group for RFP funding:

a) Survey to identify the challenges and opportunities for creating policies to remove soda vending machines from schools, hospitals, County Public Health Clinics and community clinics, City Park and Recreation facilities, including Senior Sites, and possibly from Light Rail stations. (#3 & #5)

b) Identify policy and structural changes required to expand water access in specific schools, hospitals, County Public Health Clinics and community clinic, City Park and Recreation facilities, including Senior Sites and possibly Light Rail stations. (#8 & #3)

The Healthy Sacramento Coalition is made possible by funding from the Centers for Disease Control and Prevention and Sierra Health Foundation.
In addition, the group agreed that the activity below be facilitated by the HEAL Work Group with contributions from other coalition members:

- Collect existing educational/promotional/policy materials developed by other organizations that address this pilot to utilize in training and policy planning forums. (#10)

Members will be sent final draft language for this recommendation prior to the next meeting and will be asked for their feedback and consent. Foregoing any opposition, this recommendation will be presented as detailed above to the Steering Committee at their next meeting on February 12, 2014.

IV. RFP Subcommittee for Pilot Project #3 Activities—Mary Helen Doherty

It is uncertain whether a RFP subcommittee will be formed at this time. This topic was tabled until more information is shared from the Steering Committee regarding the RFP process and what is needed.

V. Question and Answer/Wrap-Up—Mary Helen Doherty and Monica Hernandez

Members would like a dialogue to be had with Sierra Health Foundation representatives and the Steering Committee about RFP funding being used to fund a small shelf-ready pilot project. Members feel that it is time for action on our established priorities. The Chair has agreed to clarify if this is a possibility.

A meeting evaluation was done. Members shared that participation, great dialogue and meeting facilitation were positive aspects of the meeting. Members also suggested that for future meetings coffee and water (NO SOFT DRINKS) be provided. Members also discussed having a dialogue with Sierra Health Foundation about their beverage policies.

Next Meeting Date- February 19, 2014 from 1:00 p.m. – 3:00 p.m.
Sierra Health Foundation—Capital Room