Healthy Sacramento Coalition Meeting
January 22, 2014
Meeting Summary

Meeting Outcomes:
- To provide updates from the Steering Committee and workgroups
- To discuss the prioritization of pilot project funding and process

Welcome and Overview
Ramona Mosley, Health Education Council, welcomed everyone and provided a brief overview of the day’s agenda.

Steering Committee Update
Connie Chan-Robison, vice-chair, provided an update on the Steering Committee. The committee members are committed and passionate about serving the coalition. The committee members are being mindful of the quantity and duration of meetings to improve the quality of the structure and processes. The committee pays attention to the meeting evaluation summaries and as a result has shortened the meeting length from three to one-and-a-half hours. Similarly, other structural changes are being considered as the coalition continues to move forward with the RFP process and pilot project implementation.

Workgroup Reports
For more information on the Steering Committee and each of the workgroups visit: http://www.sierrahealth.org/hsc/2013-2014-workgroups

Tobacco-Free Living Update: Myrna Rivas, chair, thanked all the members of the workgroup for their contributions to the development of the RFP since October. The group has agreed on the revisions to the language and activities that will be issued as part of the RFP and those that the workgroup will lead. A subcommittee has formed to finalize the RFP content within the next two weeks. New members are welcome to join the workgroup.

Q: California ranked F in tobacco cessation and I’m wondering if the tobacco workgroup is on top of that and they are going to address that in the region?
A: At the moment, this is not something we are addressing in the pilot activities. As the workgroup continues, they will integrate this discussion as they move forward.

Healthy Eating Active Living Update: Mary Helen Doherty, chair, reminded everyone to read the Community Transformation Implementation Plan to stay grounded in what the coalition is charged with. Mary reviewed the two pilot projects for healthy beverages and joint use agreements. The workgroup agreed to issue two RFPs, one for each project. The workgroup is finalizing their priorities for the RFP and plan to submit their recommendations to the Steering Committee.

Community and Clinical Health Workgroup Update: Richard Dana, workgroup member representative, does not have a pilot project or funding allocation this year. As a reminder, this workgroup is designed to impact the
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clinical and community preventive services with a focus on efforts that prevent and control high blood pressure and cholesterol. In order to leverage the existing efforts in Sacramento this workgroup has been working closely with the Right Care Initiative. This will sustain the work without the RFP process.

Debbie Oto-Kent, workgroup member representative, provided an update on the Right Care Initiative meetings and stated that the workgroup is in a learning stage. The workgroup will convene in the spring and will continue to discuss the partnership with the management of the Right Care Initiative.

Learning Opportunity

Christine Tien, The California Endowment Program Manager, shared information on the Sacramento Building Healthy Communities Initiative focused on shifting resources to communities at risk for a shorter life expectancy and other health disparities. The ten-year initiative was launched in 2009 and goes through 2020. For more information refer to presentation titled: Sacramento Building Healthy Communities located online: http://www.sierrahealth.org/hsc/2014-meeting-materials.

Pilot Project Funding Process and Prioritization

Robert Phillips, Sierra Health Foundation Director of Health Programs, reminded everyone of how the three pilot projects were selected; refer to the criteria as set forth in the Community Transformation Implementation Plan pilot selection process. For each of the three pilot projects, the workgroups will provide input on the timeline and content of the RFP development. Once the workgroups provide Sierra Health with the guidance, the RFP will take four weeks to be developed.

The funding for this year must be expended by September; however a no-cost extension is available should the work plan of a pilot project require more time to complete.

Robert stated that there are a number of other efforts within Sierra Health Foundation such as Responsive Grants Program and elsewhere that organizations can begin to leverage opportunities and efforts in Sacramento. Everyone is encouraged to participate in the RGP and similar competitive processes for their efforts.

To be considered for funding for any of the RFPs, organizations interested in applying must excuse themselves from the development process. Organizations must leave the room and refrain from participating in this process in order to be eligible to apply.

During the next meeting members will receive an update on the survey results from year two.

Next Meeting

Next meeting is scheduled for Wednesday, February 26, 2014, from 10 a.m. to 12 p.m. Registration is required. Visit the Healthy Sacramento Coalition web page at www.sierrahealth.org/healthysacramento and register today.