Healthy Sacramento Coalition
Steering Committee Meeting
June 24, 2015
10 a.m. to 1 p.m. – Lunch provided
Sierra Health Foundation – Capital Room
1321 Garden Highway, Sacramento, CA 95833

AGENDA

Meeting Outcomes:
• To develop a consensus on the revised vision for HSC
• To identify key action steps for capacity building goals
• To develop an outline for advancing policy advocacy goals

I. Welcome – Connie Chan Robison, Steering Committee Chair

II. Revised vision for Healthy Sacramento Coalition – All

III. Action steps for capacity building goals (collaboration and policy changes) – All

IV. Outline action planning process for policy advocacy goals (implement existing policies) – All

Next Steering Committee meeting date: Wednesday, July 9, 2015, 11:30 a.m. – 1:30 p.m.
Steering Committee Meeting  
June 24, 2015  
Summary Notes

Meeting Attendees: Megan Sheffield, Rachel Rios, Connie Chan Robison, Monica Hernandez, Dominique Ritley, Richard Dana, Kim Williams, and Robert Phillips  
Excused: James Palmieri, Ramona Mosley, Yvonne Rodriguez, Stephanie Landrum, Gina Warren  
Staff Attendees: Fatima Malik

Welcome  
Connie Chan Robison, chair, welcomed everyone to the meeting.

Revised vision for HSC  
Vision: To eliminate health inequities in Sacramento  
Mission:  
- Galvanizing resources  
- Equitable implementation and execution of existing policies  
- Facilitate (cross-sector) partnerships and collaboration  
- Amplify community voice and leadership

Previous Vision and Goals: The Healthy Sacramento Coalition envisions a county that is healthy, safe and thriving. The coalition’s goal is to reduce tobacco use, obesity, death and disability due to chronic disease, reduce health disparities, build a safe and healthy physical environment, and improve the social and emotional well-being of Sacramento County residents.

1. Galvanizing resources – Neighborhoods, systems, and community  
Resources = financial capital, position, information, and political influence  
Goals:  
- Bringing together resources of other sectors to achieve vision  
  - Cap and trade  
- Engaging/activating sector leadership  
  - Transfer knowledge/skills (policy and communications)  
  - Analyzing data and process for collecting information  
- Connective-ness to influence implementation of changes  
  - Choice neighborhoods

2. Equitable implementation and execution of existing policies  
Goals:  
- Expand HIA in all policies (towards health equity)  
- Promotion of good existing policies that support health equity  
- Communicating what health equity and impact assessments are (six months) and being a conduit of policy information
• Push for policies driven by community (two year)
• Reinforce/implement existing policies (example: signage in smoking, zoning, etc.)

3. Facilitate (cross-sector) partnerships and collaboration
Goals:
• Re-engage, invigorate current HSC members to seek active engagement (~ 35-40 organizations)
• Recruit unrepresented organizations, stakeholders (example: chambers of commerce, elected officials)
• Serve as hub for intentional collaboration
• See additional bullets in notes (from June 9 Steering Committee Retreat notes)

4. Amplify community voice and leadership
Goals:
• Showcasing the 15 zip codes and the organizations that exists to support the neighborhoods (stories)
• Start now and fill in the gaps along the way
• Geographic and demographic communities

Next Steps
• What will we do (focus)
• How will we do it (structure)
• Timeframe: six months to two years
• Learn, inform, and engage

Future Discussion on Structure
Management
• Funding
• Administration
• Operation (guidance)

Engagement
• To have a broad group objective lens towards policies
• Merge Steering Committee and Leadership Team in a thoughtful way
• Recruit county, city, and school district representation

Next Steering Committee meeting date: Wednesday, July 8, 2014 11:30 a.m. – 1:30 p.m.
Next HSC general meeting date: Wednesday, August 26, 2015 – time is to be determined