Healthy Sacramento Coalition
Steering Committee Meeting
September 9, 2015
11:30 a.m. to 1:30 p.m. – Lunch provided
Sierra Health Foundation – Capital Room
1321 Garden Highway, Sacramento, CA 95833

AGENDA

Meeting Outcomes:
• To finalize the meeting agenda for the September 23, 2015 coalition meeting
• To reach consensus on the proposed Healthy Sacramento Coalition structure and next steps

I. Welcome – Connie Chan Robison, Steering Committee Chair

II. Approval of Meeting Summary Notes from August 26, 2015 – All

III. Preparation for September 23, 2015 HSC meeting – Connie
   • Finalize agenda and messaging
   • Discussion and feedback on draft presentation

IV. Timeline and process for next steps – All
   • What needs to happen by when?

Next Healthy Sacramento Coalition meeting date: Wednesday, September 23, 2015, 9 a.m. – 12 p.m.
Next Steering Committee meeting date: Wednesday, October 14, 2015, 11:30 a.m. – 1:30 p.m.
Steering Committee Meeting  
August 26, 2015  
Summary Notes

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

I. Welcome
Connie Chan Robison, chair, welcomed everyone to the meeting and reviewed the agenda.

II. Meeting Summary Notes Approval
The July 8, 2015 meeting summary notes were unanimously approved. MSC: Phillips/Dana.

III. Preparation for September 23, 2015 HSC Meeting
In preparation for the September 23rd coalition meeting the group discussed the need for the coalition to focus on policy, systems, and environmental change strategies, health equity and social determinants of health ambitiously.

The Steering Committee engaged in a dialogue about drafting a clear message to the coalition about the new direction that the coalition is heading in related to the four areas previously outlined: Galvanizing resources, equitable implementation of existing policies, facilitate partnerships and collaboration, amplify community voice and leadership.

Of the four areas, the two top priorities for the coalition moving forward should be galvanizing resources and equitable implementation of existing policies. The two secondary areas to the top two priorities should be facilitating partnerships and collaborations and amplifying community voice and leadership.

Robert shared information on Sierra Health Foundation’s interest in helping communities benefit from large public investments and to promote policy and systems advocacy work around healthy equity and social determinants of health in ambitious ways.

Three important opportunities/resources:
- Cap and Trade Program (needs hard advocacy)
- Promise Zone
- Choice Neighborhood resources

There would be ways for community members to be involved at different levels without being a member and still be engaged. A visual diagram was suggested to present the focus areas to the coalition. The purpose of the presenters at the September coalition meeting will be to transparently share what policy, systems, and environmental change looks like and to train advocates. Previously, the Healthy Sacramento Coalition was a meeting place for people and was program focused. The coalition will need to shift its focus from programs to policy. The coalition should gear up to be one step ahead of
the field and health systems with prevention at the forefront for neighborhoods to have more opportunities for healthy lifestyles.

The Steering Committee decided that they **will draft up to five questions** to ask each presenter/speaker on behalf of the coalition to answer how their presentation or work will/does benefit the 15 zip codes.

**Potential questions to September speakers may include:**

- How will the Promise Zone benefit the 15 zip codes?
- What are the opportunities the coalition can get engaged in?
- How can we leverage the Promise Zone to bring federal resources to neighborhoods?
- How do we, as a coalition, support what [presenter] is doing?

**Evaluation form questions:**

- Given the new direction, who is missing or is needed in the coalition?
- Where do you see your organization fit in this picture? How would your organization be involved?
- How do you feel about this new direction? How can you play a role in each area (or not)?
- Where do you see some of the impact?

The presentations will help make linkages and connections for coalition members and to provide examples on how the coalition can advocate for policy and systems change. Diane provided an example differentiating policy advocacy and program services. The Steering Committee agreed that it would be beneficial to share a number of examples that illustrate policy and systems change advocacy. The coalition can help educate the coalition on best ways to advocate.

Added value the coalition can provide is by helping to seek resources to neighborhoods that need it the most, based on data. The coalition can become more fluid and future convenings can be more educational in orientation on a quarterly basis to network, learn about new opportunities, and let the coalition members pursue those areas that interest them the most as they hear about them. Members, who are interested in, for example in the Promise Zone, can work with each other and directly with Tyrone’s office and to collaboratively pursue opportunities that are of interest to them.

The Steering Committee would identify and secure speakers to present to the coalition around particular policy opportunities to create pathways and avenues for members to learn about and become engaged and involved in advocacy efforts. This would a natural evolution of the coalition. The coalition is very good at convening and networking. It can increase its role as an educational platform.

**IV. Timeline and process for next steps**

This agenda item was tabled for the Sept. 9th Steering Committee meeting.

**Next Steps**

- Coalition T-Shirts...be afraid...be very afraid.
- Steering Committee recruitment process and announcement; open door for others to join.
- Determine the number of meetings in 2016: 3, 4, or 6.
- Refine and focus the new direction of the coalition in preparation for the Sept. 23rd coalition meeting
In Oct/Nov: Pipeline of information, can be through hsc@sierrahealth.org and online posting.

Next HSC general meeting date: Wednesday, September 23, 2015 from 9 a.m. – 12 p.m.
Next Steering Committee meeting date: Wednesday, October 14, 2015 11:30 a.m. – 1:30 p.m.
Healthy Sacramento Coalition Meeting
September 23, 2015
9 a.m. – 12 p.m. – Lunch Provided
Sierra Health Foundation – Bannon Island Room
1321 Garden Highway, Sacramento, CA 95833
ANOTATED AGENDA (160/180 minutes)

Meeting Outcomes:
- Gain clarity and understanding of the new vision for Healthy Sacramento Coalition
- Greater knowledge about emerging opportunities to achieve health equity in Sacramento County

Welcome and Networking (15 mins) – Connie Chan Robison, Steering Committee Chair

Charting a Bold Vision for the Healthy Sacramento Coalition (15 mins)
What and Why?
Presentation and Q &A

Opportunity Knocks: What’s on the Horizon? (50 mins)
Healthy Communities, Sacramento ACT (Pastor Joy Johnson-confirmed) – 25 minutes
Sacramento Promise Zone Designation, Sacramento Housing and Redevelopment Agency (Tyrone Williams-confirmed) – 25 minutes

Reaching Our Vision: HSC Approach and Structure (15 mins)
Presentation Leadership and governance followed by Q&A
HSC Workgroups: Form and Function

ORID: A Focused Conversation to Moving HSC’s Work Forward (45 mins) - Connie
A reflective practice for coalition members to share their perceptions, gain deeper understanding of new HSC vision and promote clarity and decisions about their level of engagement

Next Steps and Closing (15 mins)
Scheduling future coalition meetings
Homework: Coalition recruitment and workgroup assignment
Evaluation form

Networking Lunch

Visit www.sierrahealth.org/healthysacramento for more information