Healthy Sacramento Coalition
Steering Committee Meeting
Wednesday, October 14, 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 October 22, 2015 coalition meeting
• To discuss ways that the new direction of the coalition can be operationalized

I. Welcome – Connie Chan Robison, Steering Committee Chair

II. Approval of Meeting Summary Notes from September 9, 2015 – All

III. Discuss the Operationalization of the New Coalition Direction –All

IV. Structure of future coalition meetings – All

V. Preparation for October 22, 2015 HSC meeting – All
   • Finalize agenda and messaging/talking points

VI. Discuss the Composition of the Steering Committee Members for 2015-2016 – All

Next Healthy Sacramento Coalition meeting date: Thursday, October 22, 2015, 9 a.m. – 12 p.m.
Next Steering Committee meeting date: TBD –Due to Nov. 11 Veteran’s Holiday
Steering Committee Meeting
September 9, 2015
Summary Notes

Meeting Attendees: Connie Chan Robison, Monica Hernandez, Yvonne Rodriguez, Stephanie Landrum, Gina Warren, Robert Phillips, Ramona Mosley, Dominique Ritley, Richard Dana, and Kim Williams

Excused: James Palmieri, Megan Sheffield, Rachel Rios

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

II. Meeting Summary Notes Approval
The August 26, 2015 meeting summary notes were unanimously approved, MSC: Dana/Phillips.

III. Preparation for September 23, 2015 HSC Meeting
The Steering Committee members agreed that the meeting outcomes as listed on the draft agenda for the September 23rd coalition meeting are appropriate.

The Steering Committee members discussed and outlined the agenda as follows:
- Welcome & Networking: Ice Breaker: at tables, share one surprising personal fact. One (funniest/oddest) fact from table will be shared with the full group. (10 mins max)
- Charting Vision: Robert - Not too much reflection or looking backward. Review the vision statement and how we are moving forward
- Dominique: has edits to PPT that were given to Robert for Fatima. One important question to include is member question as to what they will do/contribute. It is important to tie in the transitions of speakers at the coalition meeting to help develop the information sharing.
- Kim: important to remember, that folks will want to respond/react to "Bold Vision" before bringing on the presenters.
- Reaching Our Vision: Richard Dana
- Opportunity Knocks: Dominique - focused presentations with Q & A. This will give context and examples of what coalition will look like. HSC is written into Promise Zone, will get question if we are limited by PZ. We need to be clear these are examples, not edicts. Let’s give more definition and detail as to what work looks like (e.g. your org is good at X you can/should work with Y). What can each organization offer?

NOTE: Agenda Revision: switch order of Opportunity Knocks and Reaching Our Vision.

Richard: When talking about the structure the focus needs to be on how people fit in. The Steering Committee members will need to present an evolution of the Steering Committee at a later time as well. The Steering Committee will need to map out the evolution of the HSC clearly marking the participant roles.

The PPT will be simplified to reaffirm motivations (have not changed) but we are only changing our method. In past driven by CDC and available funding and in the future we will evolve that method. We aren't changing what we are after, just refining how we get there.

General Comments: Dominique, need to acknowledge that we have not discussed the governance structure of HSC. Just be ready with an answer.
Closing slide: what do I need to do as a member? I need to be listening, bringing forward ideas/issues, suggest speakers and potential projects and/or actions.

Presenter Questions:
For Tyrone: clear description of benefits and processes about dollars coming into communities and through what avenues. Make sure he knows there will be questions.
For Joy: basic questions, and ready for audience questions
Richard: Shorter presentations from Joy and Tyrone, then joint Q & A moderated by Dominique.

Next Steps
- Help refine and develop questions for Dominique – All Steering Committee members
- Need to identify what is happening between September through December. Create a system for that and communicate it.

Next Steering Committee meeting date: Wednesday, October 14, 2015, 11:30 a.m. – 1:30 p.m.
Next HSC general meeting date: Thursday, October 22, 2015, 9:30 a.m. – 12 p.m.
Meeting Evaluation Summary
September 23, 2015

Total: 16/22 (72% response rate)

1) Please check the extent to which you agree or disagree with each of the following statements:

<table>
<thead>
<tr>
<th>Statement</th>
<th>Strongly Disagree</th>
<th>Disagree</th>
<th>Neutral</th>
<th>Agree</th>
<th>Strongly Agree</th>
</tr>
</thead>
<tbody>
<tr>
<td>The meeting was well facilitated.</td>
<td>1</td>
<td></td>
<td>4</td>
<td>11</td>
<td></td>
</tr>
<tr>
<td>I understand the new vision for the coalition.</td>
<td>1</td>
<td></td>
<td>4</td>
<td>11</td>
<td></td>
</tr>
<tr>
<td>The presentations about the emerging opportunities to achieve health equity were informative.</td>
<td>1</td>
<td></td>
<td>5</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>I had the opportunity to contribute to the discussion on the coalition’s moving forward.</td>
<td>1</td>
<td>3</td>
<td>5</td>
<td>7</td>
<td></td>
</tr>
</tbody>
</table>

2) How could the meeting content, process and/or agenda have been improved?
   *means more than one person responded
   - Hard copies of presentation slides
   - Allow more time for interactions on a 1 on 1 or small group basis
   - First time attendee, materials presented were basic information of what the coalition is and for me not very informative
   - Didn’t discuss upcoming meetings or discussion about where people would like to meet or how often
   - More time for group discussion/brainstorming
   - More discussion/questions
   - Excellent meeting

3) What aspect of the meeting (if any) was most valuable?
   - Speakers were knowledgeable and personable*
   - Update on Promise Zone opportunities*
   - Loved the presentations, loved the ideas of collaboration and making connections
   - Robert and Richard’s presentation*
   - Clear presentation of new vision/focus of HSC; info on Promise Zone
   - Sharing
   - Ability to connect with the other groups present and hear more about what they are doing in our communities and where there is opportunity to work together

4) What type of information or discussion would you like to see in future convenings?
   - More collaborations/network
   - More of the above, more opportunity to connect while addressing needs of our community
   - There did not seem to be much representation from mental health field
   - More focused, very broad topic: narrowing the focus
   - Call to Action; how to invite new members
   - Theme oriented like food insecurity, etc.
   - Private sector being present at meetings
Healthy Sacramento Coalition Meeting
September 23, 2015
Meeting Summary

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

The Healthy Sacramento Coalition seeks to eliminate health inequities in Sacramento

Welcome and Overview
Connie Chan Robison, Executive Director of Center for Collaborative Planning and HSC Steering Committee Chair, welcomed everyone and provided a brief overview of the meeting agenda. Coalition members introduced themselves and shared one fun fact about them.

Charting a Bold Vision for the Healthy Sacramento Coalition
Connie provided context for the day’s conversation and the next steps for the coalition.

Robert Phillips, Director of Health Programs for Sierra Health Foundation and HSC Steering Committee member, provided a brief update on the evolution and future direction of the coalition.

Richard Dana, Executive Director for Mutual Assistance Network and HSC Steering Committee Vice Chair, provided information on the approach and structure of the coalition as it moves forward by describing the evolved role, purpose and function of the coalition.

For more information refer to the presentation titled HSC Presentation located online: https://www.sierrahealth.org/hsc/2015-meeting-materials

C: It’s been a journey over the few years putting the Fruitridge Community Collaborative together. Yet everyone is on the same page of coming together and to be a true collaborative and to help each other. The idea of collaboration is something to be embraced and to share knowledge and information with one another can be a great experience and opportunity.

Q/C: On Slide 7 of the presentation under the section stating advocate for equitable implementation of policies and execution of existing policies – we want to do this but everything we heard today also speaks for advocating for equitable policies such as new policies like Urban Ag Policy (maybe this should be added); this was a new policy in the city. And frankly, some existing policies are not favorable for the 15 neighborhoods and we wouldn't want to advocate for the implementation of inequitable policies. Can number 2 be expanded and include a broad focus.

Yes to the answer on the question on policy. A good advocate encompasses and includes removal of policies that are not equitable as much as advocating for new equitable policies and implementation of
existing equitable policies. This will be a unique aspect of the Healthy Sacramento Coalition to serve as a point of collaboration and to serve as a coalition of coalitions.

Q: Is there going to be a more explicit focus on local policy, statewide, national, or all of the above?
A: This will need to be decided by the coalition, at this point we are presenting the methodology. Next we will pin point specific policies we go after. The main focus is local policy due to the neighborhoods that we are interested in. It could be a state or federal policy or resources could come from any source but the focus will be local.

Opportunity Knocks
Pastor Joy Johnson, Sacramento ACT, provided a brief update on the work that Sacramento ACT has been working on in Sacramento related to promoting healthy communities. For more information refer to presentation titled Sacramento ACT Healthy Communities Presentation online at: https://www.sierrahealth.org/hsc/2015-meeting-materials.

Tyrone Roderick Williams, Sacramento Housing and Redevelopment Agency, provided a brief update on the Sacramento Promise Zone Designation. For more information refer to presentation titled SHRA Promise Zone Presentation online at: https://www.sierrahealth.org/hsc/2015-meeting-materials.

Dominique Ritley, Senior Health Policy Analyst and Steering Committee member, moderated a question and answer session with the guest speakers.

During a question and answer session with each presenter, the following themes and suggestions emerged:

Sacramento ACT – Healthy Communities
- To engage all of the diverse houses of faith in each zip code to consider opening their doors for activities other than worship like healthy snacks after school or computer classes for the community. Ways to provide services or give back to the immediate community.
- A future tangible need that the coalition can engage in and develop or revise a directory of various community based organizations and the nature of their efforts. There is no easily accessible directory of nonprofit or community based organizations doing. At the moment there is a lot of duplicity and no one what the other one is doing.
- Some short term challenges faced by SacACT is raising awareness of the organization and its purpose.

Sacramento Promise Zone Designation
- Sacramento has many great organizations and the goal is to learn about each one and connect them to the opportunities that are available. The effort seeks to bring Sacramento attention in a way that it never has before.
- On November 12 there will be a convening with the USDA to discuss job training and food production and distribution. Another opportunity will happen in early 2016 for people in the early childhood education field. Expertise will be continued to be brought together to pursue future funding opportunities.
- Since the Promise Zone Designation last April, there have been 13 applications submitted for funding out of the Sacramento Promise Zone. Four have been related to agriculture.
- In terms of the process for getting the Promise Zone Designation form to supplement funding opportunities and applications is through a vetting process in partnership with the Sacramento Promise Zone and the respective chairs of each respective council/committee.

The Healthy Sacramento Coalition is made possible by funding from Sierra Health Foundation.
- Short term challenges for the Promise Zone Designation is preparing and organizing AmeriCorps and VISTA volunteers to help get things done and see results.
- Long term goal is to track and document success over time.
  Some of the key ways in which the coalition can be helpful in the efforts underway include:
  - Convenging, communicating, and networking the strengths that each coalition has and can offer.
  - Measure outcomes or gather more data to track success.

A Focused Conversation to Move HSC's Work Forward
Connie reminded everyone the presentations were designed to help spark conversations about how efforts can connect with the 165 zip codes and how coalition members can become opportunistic. There are a number of existing opportunities that the coalition can tap into and be a part of.

Dialogue
- One growing need in Sacramento is help for immigrants to obtain their citizenship. If we were to hone in on one thing, immigration and serving the immigrant population would be one suggestion.
- Every coalition member is encouraged to take the new direction of the coalition back to their advisory board and committees to begin to share, explore, and nurture opportunities for meaningful collaboration.
- The new direction is good and the Sacramento BHC Hub has many actions teams already like the food access and health for all. Sacramento ACT is serving on each coalition and it would be great to use this group as a mechanism to share opportunities to have people attend events where turn out becomes important for advocacy.
- One thing that stood out is the intention to not recreate the wheel and all of us go to different meetings and collaborations where similar conversations are heard but we do not always recognize or speak to it. Many of us may not notice how similar many conversations are and it would be beneficial for each of us to help make connections with various groups as needed.
- Increased communication among organizations should be a goal for the coalition.
- Need to be able to statewide advocacy efforts, especially given our unique location in Sacramento (like ENACT Day, CA Convergence, and others).
- A forum would be a great idea to help showcase more organizations and their efforts and to facilitate more networking opportunities. Suggestions are welcomed, please send ideas to hsc@sierrahealth.org. Organizational match making could be an activity that the coalition pursues in the future.
- United Way is all in; the organization is transitioning into a collective impact model and will have another coalition. One thing that United Way has access to is the business world in addition to nonprofit providers and constituents. An important purpose of coalitions is to have calls to action.

Next Meeting
Thursday, October 22, 2015, 9:30 a.m. – 12 p.m.
Registration is required. Visit the Healthy Sacramento Coalition web page at www.sierrahealth.org/healthysacramento.