The Vision of the Healthy Sacramento Coalition (HSC) is to eliminate inequities in Sacramento through advocacy and convening of resources. With a mission to eliminate racialized health inequities in Sacramento through movements that advance policy and system change resulting in neighborhood impact.

Next Steering Committee meeting date: Thursday, February 6, 2020, from 9 a.m. to 12 p.m. (at Sierra Health Foundation).

Welcome and Review of Steering Committee meeting and General Coalition meeting notes
The HSC Steering Committee reviewed the December 10, 2019, Steering Committee meeting minutes. The meeting minutes were approved.

February 2020 General Coalition Meeting
- The next general coalition meeting is on Tuesday, February 18, 2020.
  - There are slight concerns about this date because it is right after a holiday. However, the topic should draw members.
- The meeting began with the idea of hosting a candidate forum, but then shifted to a discussion about Measure U implementation and an informational overview of upcoming ballot measures.
  - The Steering Committee suggested introducing the background of the Investment Committee for Measure U.
- The Steering Committee recommended having Sierra Health Foundation President and CEO Chet Hewitt provide a welcome and opening remarks at the general coalition meeting.
- The Steering Committee recommended having someone from the economic development community to speak at the general coalition meeting.
- One member suggested to include on the agenda the Measure H bond to address what is happening at Sacramento City Unified School District. Measure H will be included on the March ballot.
- Both Measure G and Measure H are related to youth and kids.
  - Suggestion to frame the general coalition meeting around youth.
  - Concern is if the agenda discusses the two measures together, it may understate the differences between the two. Suggestion to include both measures; however, give each its own space on the agenda.
• The Steering Committee suggested having an infographic for Measure U.
  o The infographic will be a snapshot of what has happened and what actions points there are moving forward.

• Discussion Points
  o Measure U Update – A Critical Reflection
  o Upcoming Select Ballot Measures
    ▪ Measure G
    ▪ Measure H
  o Potentially include Census on the agenda
  o Potential Speakers
    ▪ Dr. Flojaune Cofer for Measure U update
    ▪ Nia MooreWeathers and Jim Keddy for Measure G
    ▪ Nathaniel Browning for Measure H

Measure U Discussion
• Dr. Flojaune Cofer will be available to speak on this topic, but cannot stay for the whole morning.
• What are some positive stories that can be shared about Measure U?
• Positive story: the recommendation on expenditure for the pop-ups.
• There were many things that were promised under Measure U.
• How have the Measure U funds been disbursed? Many hoped that Measure U would bring investment to those communities that have for too long suffered the effects of inequitable neighborhood-based development.
• It would be helpful to see how much of the budget is spent on children? How much of the budget is spent on public safety, etc. to see if the spending has matched the expectation. As well as asking what participants think the percentage should be.
• Items have to be on the agenda for things to be move forward. However, there is a delay time between when Measure U items are being introduced to the Measure U Committee and the need for implementation and funding.
• People want to understand who the Measure U Investment Committee is and their role.
• What is the “INCLUSIVE ECONOMIC AND COMMUNITY DEVELOPMENT INITIATIVE”?
  o The applications under this opportunity are due at the end of January.
    ▪ To locate the application and submit a proposal, one must go to the City of Sacramento web site: https://www.cityofsacramento.org/Economic-Development/Inclusive-Economic-Development/Submit-a-Proposal
  o These proposals may be funded by the Measure U budget, but may also be funded by other budget streams.
• Has there been sustainable forecasting for the Measure U funding?
  o Costs are rising and the only alternative is to add another tax if the city does not stop using Measure U money as supplemental.
• The HSC Steering Committee suggested drafting an open letter (or an Op-Ed) about Measure U.

Other Discussion Topics
• Who we have at the HSC meeting is just as important as what is said at the meeting. It is important to invite the right people.
  o Framing of the meeting is informational – ask questions and hear from members who are concerned about it – building it as an informational meeting/updating members of the status of upcoming measures.
• What are the next steps for the general coalition members after the meeting?

HSC Next Steps
• Measure G – Tim Choi will reach out to Nia Moore Weathers and Jim Keddy as speakers.
• Measure H – Kim Williams will reach out to Nathaniel Browning from SCUSD.
• Lynn Berkeley-Baskin will continue to reach out to Amay via e-mail.

Campaign Planning Next Steps
Updates
• Steering Committee membership

General Next Steps for January 2020
• The HSC Steering Committee will continue to invite potential steering committee members to next meetings.

Next HSC General Coalition meeting date: February 18, 2020