

**Steering Committee Meeting – January 10, 2019
Summary Notes**

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 7, 2019, from 9 a.m. to 12 p.m.
(at Sierra Health Foundation)

Welcome and Review of Steering Committee meeting notes

The HSC Steering Committee reviewed the [November 1, 2018](#) Steering Committee minutes. There were no objections and the minutes were approved.

Brainstorm Concept and Scope of Ecosystem Network Map

Steering Committee members brainstormed what a HSC ecosystem network map may look like and discussed next steps.

Discussion

- This should be a larger racial justice/equity ecosystem map that looks at informal/formal partners, who the HSC needs to bring in and who is missing. It is also a tool that could be shared with the City, particularly the Measure U advisory committee to ensure accountability, transparency and to provide the tools/data for successful decision making. Would also position the HSC as a resource around racial justice/equity for the Measure U committee.
 - Accountability: to demonstrate community engagement (if not reaching more than one node in ecosystem, then falling short).
 - Transparency: how funding decisions are being made, making sure resources are being invested equitably. Will interventions be wide and shallow, or targeted and deep? Transparency threatened when multiple groups competing for limited resources. If rules are in place, then can work through those challenges.
 - Stephanie Bray will reach out to Zachary Yeates, Director, City of Sacramento Office of Civic Engagement, to see how HSC can be a resource and if he would be available on February 20 to provide an overview for Coalition members of what the next steps are for Measure U now that it has passed.
 - Will Measure U provide the structure and opportunities to support smaller grassroots organizations to grow a larger ecosystem of healthy and vibrant partnerships? Can it cultivate a network of fiscal and administrative sponsor organizations that small groups could easily tap into, for example?

- A map is just a map; how do we actually use it and make it useful for our broader Coalition members. In the past, Coalition members have expressed an interest in this type of map, particularly for organizations to see similarities and opportunities to share resources, collaborate on funding opportunities. In this way, the map is a tangible tool that groups can benefit from and in this context has an impact.
- Ecosystem map details:
 - Nodes could include: thought leaders, touch points, place-based entities, data partners.
 - HSC Steering committee-driven, but have subcommittee and invite members of the broader Coalition to provide input.
 - Present an overview of ecosystem map at February 20 general Coalition meeting. Also have a few examples to work through and show members how this map can be used. Then invite volunteers to dive deeper on different nodes of the map. Another idea is to pitch ideas/equity to the advisory committee to demonstrate what equity and place-based means.
 - This is a starting point and will be a living, breathing document.
 - Tim Choi will create a quick outline of the document (purpose of ecosystem network map, test cases, provide some options for organizations and give some visual examples) as well as present some key questions for consideration.

Agenda Preparation for February General Coalition Meeting

Steering Committee members began outlining the agenda for the February 20, 2019, General Coalition meeting.

Discussion

- Focus on providing an overview of the ecosystem network map.
- Have Zachary Yeates present on next steps for Measure U now that it has passed.
- Stephanie Bray will draft a 2019 HSC welcome e-blast that will also serve as a save the date for February 20.
- Connie Chan Robison will review and modify the HSC Letter to the Editor to be more of a statement from the HSC and to ask for transparency and accountability from the City of Sacramento.

Determine 2019 HSC Steering Committee and General Coalition Meeting Dates

Steering Committee members discussed adjusting the upcoming 2019 Steering Committee meeting dates to make them more accessible for members. Currently, Steering Committee meetings are on the first Thursday of every month. Members also discussed keeping the current general Coalition meeting schedule with 2019 meetings planned for February 20, May 22 and September 18.

Discussion

- Steering Committee members determined that until there is a true need for more meetings. The HSC will keep the current meeting schedule.

Campaign Planning Next Steps

- Steering Committee membership
 - Some current members are preparing to cycle off, including Arthur Hernandez and Connie Chan Robison.
 - Will look at strategic pipelines for membership, for example those who have joined/work on subcommittees.
 - Will ask those current Steering Committee members who will be cycling off to put forward the name of someone to replace them.
 - Get next generation involved.
- AFFH
 - Not discussed
- City Council outreach strategy
 - Not discussed
- AmeriCorps/VISTA volunteer
 - The Center is working on an application.

General Next Steps for February 2019

- Stephanie Bray will reach out to Zachary Yeates to see if he is available for February 20.
- Tim Choi will provide an ecosystem network map outline with key questions.
- Stephanie Bray will draft a 2019 HSC welcome e-blast to be sent out by January 18.
- Connie Chan Robison will review and modify the Letter to the Editor as a statement from the HSC.

Next HSC General Coalition meeting date: February 20, 2019