

**Steering Committee Meeting – February 7, 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, March 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 [January 10, 2019](#) Steering Committee minutes. There were no objections and the minutes were approved.

Review Draft Ecosystem Network Map

Tim Choi, Human Services Planner, County of Sacramento Department of Human Assistance, led Steering Committee members through the current iteration of the ecosystem network map tool and the breakout activity for Coalition members on February 20.

Discussion

- Tim Choi and Lynn Berkley-Baskin will go through a PowerPoint presentation to set the stage for Coalition members on February 20 and demonstrate the overlapping nature of maps. This mapping exercise will be on the granular level and very local in nature. Measure U is on the table now and the exercise ensures there is conversation about how investment decisions are made. Maps will show where we have been, where we are now, and where we aspire to be around racial equity.
- The ecosystem mapping exercise for the February 20 meeting will focused on meeting three objectives:
 - Using the ecosystem map as one tool to position HSC and membership organizations to refine their asks around Measure U.
 - How can organizations prevent “mile wide, inch deep” initiatives?
 - Assessing who, what, where in place-based clusters? Who are our circles of influence and how can we expand them?
- This mapping exercise can potentially lead to other maps that clearly demonstrate where Measure U investments are being made and is one way to show how to invest in infrastructure and accountability.
- A natural progression from the mapping exercise and discussion around Measure U is a series of white papers with recommendations issued by the HSC. These white papers should:
 - Recommend a strategic direction for how investments (specifically Measure U investments) should be made so they benefit the 15 zip codes/communities currently being left behind. Taking data from PolicyLink report/Brooking Institute report to show where the challenges are, and then provide recommendations for where investments and infrastructure around implementation, accountability maps/structures need to be made.

- Be a stepping stone to host a regional convening of stakeholders and leaders in Sacramento who are leading the conversation around economic development
- The white paper audience would be the general public, but also the Measure U Advisory Committee, Investment Committee and City Council. The media will also need to be brought along to show how leaving certain neighborhoods behind impacts everyone.
- Rachel Iskow, Executive Director, Sacramento Housing Alliance, will reach out to Sacramento State to see if there is potential for a connection with HSC. Potentially through one of these ways:
 - Class research project
 - Getting school researchers directly involved
 - Linking with the communications department, to say what Sac State is doing in the community

Finalize Agenda for February General Coalition Meeting

Steering Committee members finalized the agenda for the February 20 General Coalition meeting.

Discussion

- The mapping exercise and white papers are also good ways of building the Steering Committee. At the Coalition meeting, need to provide 2-3 ways of getting involved (for example, join Steering Committee, or contribute to the white paper) and the very concrete/tangible steps for that (for example commit to being on monthly calls, commit to reviewing drafts, commit to attending advisory committee meetings). Starting with the white paper as an avenue for involvement is time bound and specific. Ask Coalition members, “as you think about your role in the HSC, these are the items that the HSC will need in the next three months; can you tell us which you are willing to do?”
- It will be important to circle back to thinking/framing of housing as important indicator of health equity. Need to build in something that circles back to that when talking about Measure U and economic development. This will either come out in Zachary Yeates’ presentation or the Steering Committee will need to raise it.
- For richer conversation, it would be beneficial to have a panel discussion with Zachary Yeates on what Measure U means for the Coalition, how equity is an important lens when determining Measure U investments, and how accountability and progress will be measured.
 - Connie Chan Robison will reach out to Richard Dana, Executive Director, Mutual Assistance Network, to see if he is available to join the panel. Richard is a key advisor to the mayor and would have valuable insight into Measure U implementation.
 - Nora Dunlap will reach out to Kaying Hang, Vice President of Programs and Partnerships, Sierra Health Foundation, to see if representation from the foundation would be available to join the panel. Sierra Health Foundation is investing its own resources into health equity work and would provide a valuable perspective on the need for equitable investments.
 - Connie Chan Robison will draft potential questions for the panel to consider.

Campaign Planning Next Steps

- Steering Committee membership
 - Discussed above
- AFFH
 - Not discussed
- City Council outreach strategy
 - Not discussed
- AmeriCorps/VISTA volunteer
 - The VISTA volunteer would add to the capacity of HSC and potentially help with such items as drafting the white papers.
 - Currently the timeline is to recruit in March for a volunteer in July.

General Next Steps for March 2019

- Connie Chan Robison will reach out to Richard Dana about joining the February 20 panel.
- Nora Dunlap will reach out to Kaying Hang about representation from Sierra Health Foundation joining the February 20 panel.
- Connie Chan Robison will begin drafting some potential panel questions for February 20.

Next HSC General Coalition meeting date: May 22, 2019