

**Steering Committee Meeting – April 4, 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, May 2, 2019, from 9 a.m. to 12 p.m.
(at Sierra Health Foundation)

Welcome and Review of Steering Committee and General Coalition meeting notes

The HSC Steering Committee reviewed the [February 7, 2019](#), Steering Committee and [February 20, 2019](#), General Coalition minutes. There were no objections and both sets of minutes were approved.

Review February 20, 2019, General Coalition Meeting

Steering Committee members discussed and reviewed the February 20, 2019, General Coalition meeting notes and evaluation form.

Discussion

- The Coalition meeting had a lot of people show up, including new folks. Would have been useful to have spent more time processing the activities, perhaps in small groups, to follow up. Participants were very engaged in the mapping activity. The question is, what's next?
- Measure U Update – Community Advisory Group selected including Kim Williams, Imani Lucas, Dana Kivel, Marjorie Dickinson and Debra Oto-Kent, among others, who HSC considers friends/allies to racial health equity work. Unclear about status of Investment Committee.
- Follow-up with Zachary Yeates and Advisory Group – Provide racial health equity tool as opportunity for early assessment and as criteria for decision-making.
- Position HSC to serve as a platform to advise Committee and others implementing Measure U on a regular basis.
 - Perhaps send a welcome letter to the Measure U Committee with the PolicyLink report?
- Will City have a web-based platform to support public accountability and transparency? What is the timing and sequencing of such a platform?
- Recruitment of other Measure U members to HSC Steering Committee?
- First meeting of Measure U Committee meeting will be April 29, 2019, from 6 p.m. to 8 p.m. All meetings are open and subject to Brown Act.
 - Tim Choi and Lynn Berkley-Baskin will attend this meeting
- Community Investments and Anti-Displacement. Anchor institution conversation with Sacramento State in Oak Park. Two universities that need to be more visible and active in Sacramento, but need to work with individuals already in the space and not be territorial. Who do community members see as anchor institutions versus who sees themselves as an anchor institution?

Plan for May 22, 2019, General Coalition Meeting

Steering Committee members discussed the Coalition meeting agenda and discussed the following overview for the meeting.

Discussion

- How can the community organize around the barriers to everyone having safe, accessible, affordable housing?
- Perhaps curate a menu of housing campaigns to share with the Coalition.
- Discuss what housing things are necessary in the community and how to make it sustainable housing (permanent).
- Veronica Beaty will follow-up with the consultant to see if there is an assessment of impediments to housing conclusions.

Campaign Planning Next Steps

- Steering Committee membership
 - Rachel Iskow, Sacramento Housing Alliance, provided an update on Sacramento State involvement.
 - To have an intern or class involved to support the HSC, someone needs to volunteer as the supervisor.
 - The communications office is staffed with exceptional former Sacramento Bee reporters and can help get the word out.
 - Anyone can contact the Community Engagement Center to get one or more students involved in supporting the organization, bringing in university resources, etc.
 - Contact is Dana Kivel (also a Measure U Committee appointee). She directs the CEC, www.csus.edu/cec/
- AFFH
 - Not discussed
- City Council outreach strategy
 - Not discussed
- AmeriCorps/VISTA volunteer
 - Not discussed

Next HSC General Coalition meeting date: May 22, 2019