

**Steering Committee Meeting – April 5, 2018
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 3, 2018, from 9 a.m. to 12 p.m. (at Sierra Health Foundation)

Welcome and Review of December 7, 2017, January 4, 2018, February 1, 2018, Steering Committee meeting and February 28, 2018, General Coalition meeting notes

The HSC Steering Committee reviewed the [December 7, 2017](#), [January 4, 2018](#) and [February 1, 2018](#), Steering Committee minutes as well as the [February 28, 2018](#), General Coalition meeting notes. There were no objections and all sets of minutes were approved.

Review of the PolicyLink Press Launch and HSC General Coalition Meeting

Stephanie Bray, President and CEO, United Way California Capital Region and Steering Committee Co-Chair, led the reflection of the February General Coalition meeting as well the discussion of where the HSC wants to move.

Discussion

- The change in the timeline for the Affirmatively Furthering Fair Housing (AFFH) process means the HSC will need to reevaluate its role. Veronica Beaty will continue to monitor and report back.
- Need to be cautious and recognize that there are many people and organizations with experience and expertise in certain issue spaces. Linking back to racial equity is an area the HSC can lead in.
- Many initiatives have a community engagement component, but the extent of community engagement is sometimes limited. The HSC can assist with community engagement, make sure community input is integrated, and that there is accountability and follow-through.
- What makes the HSC unique is that it is composed of volunteers and not driven by local government or an entity that has invested resources.
- Policy agenda in the PolicyLink report is a useful roadmap for the HSC and recommendations can help determine where there are organizations moving work forward and where there are gaps.
- There are multiple opportunities to pivot the work the HSC is doing in the housing space:
 - United Way Capitol Region in addressing homelessness using a prevention lens based on an example from the Siemer Institute-Prevent Family Homelessness Collaborative in Columbus, Ohio. There might be a way the HSC could act as a convener of a public/private partnership driven by local government, landlords and other stakeholders working to address

homelessness, who come together and demonstrate the economic impact and how communities and individuals benefit if homelessness is prevented.

- The Renter Protection and Community Stabilization Charter Amendment (www.housing4sacramento.org) stabilizes rent, enacts just cause eviction protections, and creates an elected rent board.
- HSC can currently focus on four things:
 - Continue to monitor the AFFH process
 - Engage Sacramento City Council members
 - Power and network mapping as a tool to understand connections and potential partnerships
 - Endorsement of the Renter Protection Charter Amendment
- Decision to send out a survey to Coalition members to gather data on what PolicyLink policy recommendations organizations are working on and to map connections and networks. Veronica Beaty and Anna Rosenbaum will create the survey to send to members and data will be analyzed at the May 3 Steering Committee meeting and shared at the May 23 Coalition meeting.
- Once there is an established policy agenda and City Council outreach can begin. City Council members have small pots of money they could use to sponsor case study presentations or other work around a specific recommendation (for example hosting a panel with the Program Officer from Siemer Institute and lead of Columbus, Ohio initiative).
- Overarching goal of the HSC is to utilize the PolicyLink recommendations as the basis for its collective policy agenda and strategically move the recommendations forward through:
 - Convening members and stakeholders around policy recommendations/areas where there are gaps (host conversations)
 - Educating members around existing work/case studies related to the equity report (policy recommendations)
 - Endorsing/lifting up-emerging campaigns and movements related to equity and report policy areas/recommendations

City Council Outreach Strategy

The HSC will engage with the Sacramento City Council in order to share the policy agenda, highlight networks and mapping, and provide specific areas for support that align with the City Council members' districts and work. This will pick-up after the HSC establishes a policy agenda based on the PolicyLink recommendations and the current work of Coalition members.

Prep for May 23, 2018, General Coalition Meeting

Began drafting the agenda for the May 23 HSC General Coalition meeting.

Discussion

- Will provide an update on the AFFH process.
- Debrief the PolicyLink Equity Summit, particularly around the All In Cities convening
- Share the HSC role going forward and how we will 1) convene 2) educate 3) endorse based on available resources and what the HSC feels it can accomplish.
- Allow for sharing space for people to elicit support for their work. The PolicyLink areas and recommendations (pages 12-16 of the Policy Brief) will serve as the framework.

- Present a draft network map based on the Coalition survey results.
- Determine a small group activity based on survey questions to connect members work, which can include a gallery walk, allow participants to add to flip charts under each policy recommendation, small group discussion.
- Provide the visual of key drivers of health equity and inclusive growth (page 15 of Sacramento profile) in order for members to find themselves in the work.

Campaign Planning Next Steps

Discussion

- Review HSC Steering Committee member matrix and recruitment
 - As the policy agenda is created, the HSC can determine who is missing from the Steering Committee table and do targeted outreach based on gaps.

General Next steps for May 2018

- HSC delegation attendees will debrief the PolicyLink Equity Summit conference and have a conversation about learning.
- Veronica Beaty will loop back with UC Davis Center for Regional Change to discuss potential intern for network and power mapping, as well as GIS skills.
- Veronica Beaty and Anna Rosenbaum will create a member survey to be sent out mid-April.
- Connie Chan Robison and Rangineh Azimzadeh Tosang will create a small group activity around networking and mapping based on the Coalition member survey for the General Coalition meeting.

Next HSC General Coalition meeting date: May 23, 2018