

**Steering Committee Meeting – May 3, 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, June 7, 2018, from 9 a.m. to 12 p.m.  
(at Sierra Health Foundation)

**Welcome and Review of April 5, 2018, Steering Committee meeting notes**

The HSC Steering Committee reviewed the [April 5, 2018](#) Steering Committee minutes. There were no objections and the minutes were approved.

**Prep for May 23, 2018, General Coalition Meeting**

Steering Committee members created the agenda for the May 23, 2018, HSC General Coalition meeting.

Discussion

- Overview of HSC direction: Convene, Educate, Endorse as a more defined strategy. Will be reviewed with the member survey results since the survey asks members to identify which strategy is most useful to them. Creating a pathway to engage around the idea of convening, educating and endorsing.
- Get the voice of the Coalition through the survey, and also bring forward what we learned at the Equity Summit. Will review survey results, then debrief the summit and recommendations and then determine issue priority. PolicyLink data shows what is going on in the region and that can tie into the survey results. PolicyLink report will be the centerpiece of discussion.
- Action Alerts: Specific things happening and how to get involved. Not just informational. Start including these in Coalition meetings. Potentially work with a student to help compile, analyze and communicate these alerts to the broader Coalition more frequently.
- Have members identify what area they want to work on to create specific cohort groups. This will allow members to get directly involved and not get lost in larger frame of Coalition.
- Provide breakfast instead of lunch for Coalition members in order to meet physical needs first. Will change to large breakfast for September Coalition meeting.
- Open evaluation at the beginning of the meeting to make sure the agenda is addressing the needs of the Coalition and members feel this is the best investment for their time.
- Bring in speakers at each meeting to showcase policy areas. For example, Project Prosper (equity in economic development) and how it connects with the HSC broader policy agenda and learning opportunity.
- At every Coalition meeting also highlight what a local organization is doing.

## **Campaign Planning Next Steps**

### Discussion

- Review HSC Steering Committee member matrix and recruitment
  - Stephanie Bray, President and CEO, United Way California Capital Region, and HSC Co-chair, will connect with Central Labor Council.
  - Kim Williams, Director, Building Healthy Communities, will reach out to the California Department of Public Health.
  - Veronica Beaty, Policy Director, Sacramento Housing Alliance, and HSC Co-Chair, will reach out to Hmong Innovating Politics and Gender Health Center for potential membership.
  - Consider someone from the Cities for Financial Empowerment Fund (free financial coaching, case management and support) to sit on the Steering Committee.
  - Reach out to L.A. County to see how their Center for Health Equity started.
- Affirmatively Furthering Fair Housing
  - Draft resident survey is out for comment.
  - Survey should be launched by May 23 HSC Coalition meeting.
- City Council outreach strategy
  - Will send PolicyLink Report to each City Councilmember with a letter introducing the HSC. Arthur Hernandez, MSN-FNP RN, UC Davis Health System, will draft the letter.
- PolicyLink recommendations
  - Will be reviewed at May 23 Coalition meeting and drawn out in the survey.
- HSC member survey
  - Goal of survey: Members share their collective assets, strengths and capacities to move work together.
  - Survey will ask: How engaged people are, which strategy (convene, educate, endorse) is most useful to them. Additionally, questions will ask what organization is working on each of the PolicyLink recommendations.
  - Veronica Beaty will send the survey for distribution by Monday, May 7.

### **General next steps for June 2018**

- Steering Committee members will reach out to potential new members
- Arthur Hernandez will draft the initial City Council introduction letter
- Veronica Beaty will complete and send the link for the HSC member survey by May 7

**Next HSC General Coalition meeting date:** May 23, 2018