

**Steering Committee Meeting – June 28, 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, August 2, 2018, 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 [May 3, 2018](#) Steering Committee minutes and [May 23, 2018](#) General Coalition meeting notes. There were no objections and the minutes were approved.

Discussion on Previous General Coalition Meeting

Steering Committee members discussed the May 23, 2018, HSC General Coalition and reviewed the evaluation summary.

- Good participation and meeting seemed well received from the evaluation.
- Difficult to consolidate flipchart pages, as rich as they are, into something digestible.
- Meeting with UC Davis intern to talk about network mapping with the flip chart notes.
- Received hard copies of member networking survey to add to data collection.
- Participants inspired to know how much is going on in Sacramento and to connect, a lot of new conversations, synergy and cards exchanged.
- Once finished mapping out relationships, the next potential step might be working groups around issue clusters/areas. A lot of energy around housing issues.
- Decent turnout, but less than past meetings. Part of that is that different individuals show up at different times. Only a couple of people show up for every meeting.
- A lot of reflection on resources that are needed for affordable housing, programs for youth (particularly system-impacted youth) etc., and we may want to be more involved around the Mayor's initiative to replace/extend Measure U (funding allocated to youth programs).

Discussion around Cities for Financial Empowerment Fund project

Stephanie Bray, President and CEO, United Way California Capital Region and HSC Steering Committee Co-Chair, and Amy Williamson, Program Officer-Financial Stability, United Way California Capital Region, reviewed the Cities for Financial Empowerment Fund (CFEF) opportunity to partner with the City of Sacramento around economic empowerment centers and using racial impact statements to further the equity aspect of this work. The Fund is currently providing a planning grant to the City of Sacramento to determine what this might look like, with plans for an implementation grant in Fall 2018.

Discussion

- Financial coaching is not the only solution to poverty, but it is an important piece and tool that organizations can use when working with low- to moderate-income families.
- Make sure it is integrated with existing work in community, cultural competency, location and accessibility for target population (physical and those in particular need). Youth and housing mentioned as priority areas. Evidence-based, data-driven approach that works. Clear ways to track impact on financial wellness.
- Opportunity to get support for the HSC through a VISTA volunteer. This volunteer could help ensure that the work of the HSC continues to move forward and support the initiative overall. United Way Capital Region is working on this and there is a possibility that a volunteer will be available to start in September. Stephanie Bray will keep the Steering Committee updated on the progress.

Campaign Planning Next Steps

Discussion

- Review HSC Steering Committee member matrix and recruitment
 - Steering Committee will help suggest candidates
 - Core group that comes to every Coalition meeting might be a good source of Steering Committee members.
 - Balance of technical expertise, equity, diversity of tactics needed in members
 - Steering Committee members will reach out to current member recommendations, interview them and present nominations at the next Steering Committee meeting in August for a vote. Approved members will be invited to the September Steering Committee meeting. The application and membership matrix will be used to guide the interview process.
 - Rangineh Azimzadeh Tosang will be cycling off the Steering Committee effective July 1, 2018.
- AFFH
 - Community survey is available.
- City Council outreach strategy
 - No updates.

General Next Steps for August 2018

- Nora will send membership materials to Steering Committee members for use in recruitment and interviews.
- HSC Steering Committee members will reach out to recommended members for follow-up.

Next HSC General Coalition meeting date: September 26, 2018