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 3, 2017, from 9 a.m. to 12 p.m. (at Sierra Health Foundation)

Welcome and Review of May 31, 2017, Steering Committee meeting notes
Ashlin Malouf, Executive Director, Sacramento ACT and Steering Committee Co-Chair, reviewed the May 31, 2017, meeting summary notes. There were no objections and the minutes were approved.

Review PolicyLink Report and Plan for Writing Forward
Ashlin Malouf, Executive Director, Sacramento ACT and Steering Committee Co-Chair, led Steering Committee members in compiling feedback for PolicyLink on their draft Sacramento profile. Members broke down the policy recommendation portion and agreed on writing various aspects. Feedback will be e-mailed to PolicyLink.

- Historical context
  - Stephanie Bray
- Policy Recommendations will be written based on what community needs
  - Veronica Beaty (housing, models of development)
  - Jim Keddy (marijuana, children/ pre-K)
  - Ashlin Malouf (reinvestment of county money, public safety, mass incarceration, jobs)
  - Ashlin Malouf (food, highlight Valley Hi)
  - Kim Williams (jobs, youth)
  - Bill Kennedy (Racial Impact Statement)
- Timeline for recommendations: send to Ashlin Malouf by July 13
- Link policy recommendations to economic vitality, connectedness, readiness
  - All In Cities Framework has eight policy areas that fall into the above buckets
  - Anna Rosenbaum will create Google document with All In Cities policy areas
- Bill Kennedy, Connie Chan Robison and Kaying Hang will work on the forward for the report and will send to Ashlin Malouf by the end of next week

Strategy and Campaign Planning
Bernadette Austin, Associate Director, Center for Regional Change at UC Davis, and Sergio Cuellar, Community Engagement Coordinator, Center for Regional Change at UC Davis, provided a brief overview of the Center for Regional Change (CRC) and the tools they are able to provide.

Discussion
- CRC can provide tangible training to coalition members on how to ground truth in data
• Online tools include *Regional Opportunity Index* and *Putting Youth On The Map*, available at [http://interact.regionalchange.ucdavis.edu/](http://interact.regionalchange.ucdavis.edu/)

• How would this data be helpful for HSC? What are useful next steps?
  - Short term: webinar, workshop
  - Two things: What is long-term campaign strategy as it comes to land use and what is the capacity building that needs to happen along the way?
  - Want to include asset-based thinking

HSC Steering Committee members then spent the remainder of the meeting thinking through several planning components:

**Next Steps**

• Small group of HSC Steering Committee members may meet before the next Steering Committee meeting for a 12-month campaign strategy and capacity-building planning

• Need to teach Coalition to use AFFH maps. How can we supplement those maps? CRC data is usable and can complement AFFH maps.

• United Way California Capital Region is a lead organization for AmeriCorps. Can work on getting a VISTA volunteer to help with this project. Stephanie Bray will reach out to Kaying Hang for additional conversation.

• Additional support may come from partnering with an academic institution and working with students on a dissertation topic.

• CRC has an internship program to engage students and scholars in community work. January-June availability.

• Each of these supports requires a solid strategy going into 2018 in order to have the intern step into specific, clear responsibilities.

**HSC Retreat Planning**

• Topics to cover at the retreat include:
  - What is process for co-chairs
  - How we onboard into the Coalition
  - Campaign 6-, 12-, 18-month strategies

• Retreat will be scheduled for one entire day

• The ideal option would be August 3, as this is the normally scheduled HSC Steering Committee meeting date.
  - If members cannot commit to August 3, a Doodle poll will be sent

• The location is to be determined.

• Ashlin Malouf will follow up on the retreat agenda

**HSC Timeline**

• Anna Rosenbaum created a visual timeline that demonstrated where the HSC started, where it is going and the framework used.

• This will be used to demonstrate the evolution and key elements of the HSC at the beginning of every Coalition meeting.

• Steering Committee members provided feedback, which Anna will incorporate.
General Next Steps for August
- Nora Dunlap will compile the feedback for PolicyLink and send to the Steering Committee co-chairs to share with PolicyLink.
- Nora Dunlap will send out a calendar invite to hold August 3 for the HSC Steering Committee retreat.

Next HSC General Coalition meeting date: Wednesday, September 27, 2017, from 9 a.m. to 1 p.m. at Sierra Health Foundation