

**Steering Committee Meeting – August 2, 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, September 6, 2018, from 9 a.m. to 12 p.m.
(at Sierra Health Foundation)

Welcome and Review of Steering Committee meeting notes

The HSC Steering Committee reviewed the [June 28, 2018](#) Steering Committee minutes. There were no objections and the minutes were approved.

Preparation for the September General Coalition Meeting

Steering Committee members discussed and began planning the agenda for the September 26, 2018, HSC General Coalition meeting.

Discussion

- From the previous networking survey, members expressed an interest in focusing on effectively engaging residents in decision making. The current discussion around Measure U is an opportunity to provide education to HSC membership and engage members. It is a timely issue, that is policy oriented and that directly speaks to the interest of the larger group.
- Will host a panel discussion around Measure U, inviting members of the Mayor's office to participate.
- Will provide membership an analysis of the network survey and mapping.
- Will provide voter education and updates on three current housing propositions, under Proposition Roundup.
- This will also be an opportunity for the HSC Steering Committee to share and request feedback on a draft letter to the editor. This letter will provide an overview of the HSC, what the current focus is and what is happening around housing. The letter will be shared with members for feedback and sent with the second Coalition meeting reminder e-blast to go out mid-September.
- The meeting will keep the open 30 minutes sharing portion at the end to allow members to share upcoming events and action points.

Steering Committee member nominations

As decided at the June 28, 2018, Steering Committee meeting, current members were to bring forth candidates for HSC membership. However, although there are some promising leads, recruitment is ongoing and there are currently no nominations submitted for voting. Instead, discussion focused on future pathways for the HSC.

Discussion

- Would it make sense to announce open Steering Committee membership on other platforms to get the word out?
- Need to be precise with messaging around the HSC – racial and health equity.
- Need marketing person to help with messaging.
- For the HSC to move forward, it is critical to figure out the status of PolicyLink’s All In Cities program. There seems to be a bit of a disconnect and there is uncertainty around next steps.
- After the status of All in Cities is determined, then the Steering Committee will need to decide if the HSC should be more of a social space for sharing and networking or something more formal.
- There is still a formal role for the Steering Committee and HSC to play. Being the voice raising racial and health equity is critical and vitally important.
- Because the Steering Committee is unclear about the “we” behind the general HSC, any letters to the editor or opinion pieces to be signed by the Steering Committee would be shared with the general membership as well.

Campaign Planning Next Steps

Discussion

- VISTA Volunteer
 - No new update
- AFFH
 - No new update
- City Council outreach strategy
 - No new update

General Next Steps for September 2018

- For the next meeting, the Steering Committee will be requesting an update on the status of the PolicyLink All In Cities program so that they can plan accordingly.
- Veronica Beaty, Art Hernandez and Anna Rosenbaum will work on the data and final analysis of the network survey.
- A letter to the editor will be drafted for review at the next Steering Committee meeting.
- Measure U panel speakers will be recruited.
- Veronica Beaty will touch base with Jovana Fajardo (ACCE Institute) about presenting the Proposition Roundup portion of the general coalition meeting.

Next HSC General Coalition meeting date: September 26, 2018