

**Steering Committee Meeting – September 6, 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, October 4, 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 [August 2, 2018, Steering Committee minutes](#). There were no objections and the minutes were approved.

Finalize Material for September General Coalition Meeting

Steering Committee members finalized the agenda and material for the September 26, 2018, HSC General Coalition meeting.

Discussion

- The Measure U panel will draw a lot of interest and we need to determine the most appropriate speakers for the panel. The Steering Committee would like to include representation from the Mayor's office and Stephanie Bray will reach out to the Mayor's office. Other potential panelists were discussed including a representative from Sacramento ACT and Hmong Innovating Politics. Kim Williams will reach out to additional speakers to join the panel.
- The goal of the panel is to inform members on the Measure. Opportunity to network with stakeholders. Opportunity to educate and then focus group on messaging, while advocating for stronger community oversight and equitable distribution of the funds.
- Have index cards to allow audience members to ask questions of the panel.
- Will reach out to the entire Steering Committee roster to develop questions for moderator for the Measure U panel. Asking members to send potential questions to Nora Dunlap by Thursday, September 20.

Review Healthy Sacramento Coalition Letter to the Editor

Tabled for the next Steering Committee.

Campaign Planning Next Steps

- Steering Committee membership
 - Received a nomination and application for membership. The application has been shared with the Steering Committee for review. Steering Committee members have been asked to share concerns by the end of the month, otherwise the individual will be invited to the October Steering Committee meeting and approved.
- VISTA Volunteer
 - There is no additional volunteer available at this time, but it can be revisited next year.
- AFFH
 - No new updates. Survey is still out, no focus groups pulled together yet.
- City Council outreach strategy
 - No new updates. Focused on introducing the HSC to Councilmembers, sharing the PolicyLink report, and discussing what implications the report may have for their districts.

General Next Steps for October 2018

- Steering Committee members will reach out to potential speakers for the Measure U panel.
- Nora Dunlap will compile moderator questions from Steering Committee members for the Measure U panel.
- Steering Committee members will review membership application.

Next HSC General Coalition meeting date: February 20, 2019