Healthy Sacramento Coalition
Steering Committee
October 8, 2014
Meeting Summary Notes

Attendees: Ramona Mosley, Richard Dana, Rachel Rios, Kary Pedeupe, Monica Hernandez, Leslie Cooksy, Dominique Ritley, Diane Littlefield, Yvonne Rodriguez, Fatima Malik, Connie Chan Robison, Beth Hassett, Robert Phillips, Martha Geraty, Debra Oto-Kent, Jose Arevalo

Excused: Christine Tien

I. Welcome/ Introductions
Rachel Rios welcomed Steering Committee members to the meeting and reviewed the agenda.

II. Meeting Summary Notes Review
The summary notes from September 10, 2014 were reviewed and approved MSC: Dana/Hernandez.

III. Future Direction of Healthy Sacramento Coalition Discussion
Phillips shared that Sierra Health Foundation is committed to the infrastructure of the HSC but they are still processing what that means and what Sierra Health can support. He shared that the top five priorities that were identified in the CTIP: tobacco free living, healthy eating active living, clinical and community preventive services, social and emotional health, and healthy safe neighborhoods are a focus, but that they are also very interested in priorities around economic development, having youth be a part of the coalition, and land use and health issues. Phillips reiterated that Sierra Health is not sure what this will lead to, nor the processes needed to proceed, but this is the future direction that Sierra Health would like to support the coalition moving toward. He went on to say that the formative work the coalition has done with the operating guidelines, data collection, health equity, and the structure of the coalition (leadership team, steering committee, and workgroups) is appropriate and that the current pilot initiatives would continue through May 2015. With all the work going on in the community, this is an opportunity to leverage resources and to possibly blend the TFL and HEAL workgroups into existing coalitions doing similar work in and around Sacramento County.

An in-depth discussion ensued with members providing input on how to lift up health in the identified zip codes with defined goals and a direction to move the coalition forward. Based on the discussion, a small group of Steering Committee members consisting of Oto-Kent, Ritley, Dana, Geraty, Phillips, Mosley, and Hassett would convene to discuss the Steering Committee’s main priorities and integrate them with the feedback from coalition members from the August 27, 2014 general coalition meeting. The Steering Committee meeting outcomes will be the focus of the October 22, 2014 general coalition meeting to receive buy-in and feedback that will be used to define the goals of the coalition moving forward.

The Healthy Sacramento Coalition is made possible by funding from the Centers for Disease Control and Prevention and Sierra Health Foundation.
Concepts that the committee consented on regarding the future direction and priorities of HSC included:

- Prioritizing a targeted number of neighborhoods within the defined 15 zip codes and developing a plan to address health and other issues in each community.
- Resident and youth engagement in targeted zip codes are key to creating positive change.
- Identifying other partners to engage in each neighborhood.
- Leveraging work in the targeted neighborhoods, county-wide efforts and local ordinances under way.

Members agreed that once the goals are determined, a communication resource outlining the vision and goals will be an important recruitment tool to draw people back to the coalition, get new groups interested in joining the coalition, and recreate a common vision.

**Steering Committee and workgroup nominations/ elections**

Steering Committee members discussed the vacant at-large member position on the Steering Committee and nominated Kim Williams to fill the position. Phillips will follow up with her to determine her interest in serving on the committee. If she declines, Steering Committee members recommended leaving the position vacant until the future direction of HSC is determined and then reviewing the current composition to see who best should fill the vacancy.

Dominique Ritley was elected (MSC: Hernandez/ Mosely) to chair the Tobacco-Free Living Workgroup.

Richard Dana was elected (MSC: Robison/Hernandez) to vice chair the Steering Committee.

**IV. HSG General Meeting, October 22, 2014**

The October general coalition meeting will convene from 10:00 a.m. – 12 p.m. and will focus on the outcomes from the small group discussions. An email will be sent to coalition members prior to the meeting outlining the expectations for the meeting.

**V. New Member Applications**

Committee members approved two new member organizations to the coalition MSC: Hernandez/ Phillips.

- Mom in ME Network, Jessica Walker, Director
- Mt. Calvary MBC/EPPE Corporation, Brian Ridgway, Executive Director

**Next meeting dates:**

- October 8th 11 a.m. – 1 p.m. Steering Committee members will discuss future planning for HSC priorities.
- October 22, 2014 10:30 am – 12 p.m. HSC General meeting

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