

**Steering Committee Meeting – November 1, 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, December 6, 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 welcomed visiting guests and led a round of introductions. The HSC Steering Committee then reviewed the [September 6, 2018](#) Steering Committee minutes and [September 26, 2018](#) General Coalition meeting notes. There were no objections and the minutes were approved.

Review of September General Coalition Meeting

Steering Committee members discussed the September 26, 2018, HSC General Coalition meeting and reviewed the evaluation summary.

Discussion

- One of the highest-rated meetings.
- Participants particularly seemed to appreciate the Measure U panel.
- Need to send a copy of the HSC Needs Assessment and PolicyLink Health Equity Policy Brief to the Mayor's office to provide background on racial equity.

Next Steps: Healthy Sacramento Coalition Letter to the Editor

Connie Chan Robison, Executive Director, Center for Collaborative Planning, took members through the HSC letter to the editor and will be submitting the letter today.

Campaign Planning Next Steps

- Steering Committee membership
 - Nora Dunlap will send a follow-up email to all joining guests saying to contact Veronica Beaty if they officially want to join the Steering Committee.
 - Steering Committee members will reach out to additional potential members this week.
- AFFH
 - There has been good response to the resident survey and it will be open until the end of November.
 - Veronica Beaty will send the survey information to the Steering Committee to share with networks.

- The survey should provide some findings in March 2019.
- HSC Steering Committee members decided that housing and land use are still appropriate organizing issues to engage the general Coalition and keep the momentum moving. Especially because much of the focus has been on emergency shelter and addressing the homelessness crisis, and minimal attention has been given to affordable housing or those at risk of becoming homeless.
- For health-serving organizations in the Coalition it may be useful to tie housing policies explicitly to health priorities and clearly demonstrate how they are integrated.
- Veronica Beaty will create list of upcoming housing issues for the Steering Committee to narrow down and share with the general Coalition for approval.
- City Council outreach strategy
 - Will consider reaching out to Aimee Barnes (Diversity and Equity Manager) and Michael Jasso (Assistant City Manager) to share HSC background, resources and racial equity lens. Invite them to an upcoming HSC Coalition meeting to share what the City is doing around equity and how there can be a partnership with HSC. If Measure U passes, Michael Jasso will oversee the community investment portion so it would be beneficial to underline HSC recommendations around racial equity. Various policies will interface with the HSC (Measure U, Opportunity Zones etc.) and it will be important to embed our concept and tools into these policies so they are more accountable to equity.
- Ecosystem Network Map
 - HSC Steering Committee would like to create an ecosystem network map that looks at who is working on racial justice and equity (including financial investments and time commitments) in Sacramento (City and County). Need to be very clear on audience, platform, data points, how it will be updated, how will the map be used, as well as criteria for who is on the map.
 - Need to have something that will allow the HSC to move forward, a tool, process to organize. Take a look at current network map, identify who is doing work around racial equity, then add to it and use it to energize the Coalition.
 - Anna Rosenbaum will research other maps and platforms.
 - Veronica Beaty will share the current network map with Tim Choi.
 - Tim Choi will strategize what answers are needed before the HSC Steering Committee can brainstorm what the ecosystem map will look like.
- PolicyLink
 - Sacramento is part of the All-In-Cities network and the HSC will reach out to PolicyLink to establish what efforts there have been to bring the sites together for continued learning, what policies have emerged from the various sites, as well as what has happened since the reports were commissioned. Do not want to limit the HSC to what PolicyLink can offer, but want to start looking for additional opportunities.
 - In the Health Equity Policy Brief, the data is not disaggregated by API communities and does not seem to include Native American data. Important to recognize and address these limitations in the future so that the data is always fully reflective.

General Next Steps for December 2018

- Nora Dunlap will send a copy of the HSC Needs Assessment and PolicyLink Health Equity Policy Brief to the Steering Committee to share with the Mayor's office.
- Nora Dunlap will send a follow-up e-mail to all joining guests saying to contact Veronica Beaty if they officially want to join Steering Committee.
- Veronica Beaty will send the survey information to the Steering Committee to share with networks.
- Veronica Beaty will create a list of upcoming housing issues for the Steering Committee to narrow down and share with the general Coalition for approval.
- Anna Rosenbaum will research other maps and platforms.
- Veronica Beaty will share the current network map with Tim Choi.
- Tim Choi will strategize what answers are needed before the HSC Steering Committee can brainstorm what the ecosystem map will look like.

Next HSC General Coalition meeting date: February 20, 2019