Healthy Sacramento Coalition
Steering Committee
November 12, 2014
Meeting Summary Notes

Attendees: Ramona Mosley, Richard Dana, Kary Pedeupe, Monica Hernandez, Leslie Cooksy, Dominique Ritley, Diane Littlefield, Yvonne Rodriguez, Fatima Malik, Connie Chan Robison, Robert Phillips, Debra Oto-Kent, James Palmieri, Marcella Gonsalves, Stephanie Landrum, Michael Minnick, Gina Warren

Excused: Rachel Rios, Kim Williams

I. Welcome/ Introductions
Connie welcomed new and returning Steering Committee members to the meeting. Self-introductions were made and the agenda was reviewed.

II. Meeting Summary Notes Review
The summary notes from the October 8, 2014 meeting were reviewed and approved MSC: Hernandez/ Ritley with new members abstaining.

III. Discuss next steps for the Coalition and define activities
Phillips shared that based upon the outcomes from the October general coalition meeting the focus of the November 19, 2014 general coalition meeting should be to present the proposed framework that was presented at the October general meeting and allow coalition members to react and respond to the following three elements:

- Considerations that will inform selection criteria to determine priority neighborhoods to focus on.
- Define what leveraging means within the neighborhoods.
- Identify what partners to engage.

He suggested that Steering Committee members define the criteria elements, but then let members react to and accept the concept. Coalition member feedback would then be reviewed and revised as appropriate with a final proposal outlining HSC’s goals and activities being presented to members at the general meeting in January 2015.

After a lengthy discussion, members reviewed the HSC vision which is to Envision a county that is healthy, safe and thriving, to assist them in developing neighborhood criteria and selection categories that will be used to determine which neighborhoods are prioritized. The considerations to inform selection criteria include:

- Local government investments – policy-makers platforms, resources they give to communities.
- Potential for investment – readiness to utilize allocated funding, i.e., Cap-and-Trade dollars that have been allocated to specific communities (designated to be determined in December).

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• Geography – use existing data sources
• Population mix – use existing data sources, consider language spoken.
• Community needs – organized readiness; organized resident groups sharing their desires for their community.
• CBOs, faith presence – A trusted organization in the neighborhood; established infrastructure.
• Quality of ongoing work – how well are current investments/activities improving neighborhoods.

Members also discussed the definition of leveraging and developed the following list:
• Community-based organizations
• Readiness
• Financial/in-kind support
• Crime data
• Transportation data
• High school drop-out rates/absenteeism
• Asset poverty
• Applying broad social determinants of health data
• Quality of ongoing work – what current investments are taking place in which to enhance activities.

Members reviewed a three tiered criteria for a prioritizing neighborhood document that was developed by a small group of Steering Committee members in October 2014.

The three tiers included:
1. Neighborhoods that are close to being better, potential for immediate impact.
2. Neighborhoods that do not have a lot happening.
3. Neighborhoods that have existing work (HSC could support only) – existing activity/resource/asset; health equity lens.

Members reviewed and discussed the three tiers and determined that the goal of the November coalition meeting is for members to build resources and strengthen neighborhoods that do not have much happening. Richard recommended (MSC: Hernandez/Ritley) that the coalition work on tiers 1 and 2 and then have coalition members provide direction and input on defining/refining the criteria. Members suggested that the presentation to the coalition include definitions and examples of the first and second criteria as well as a timeline outlining process in developing the action plan and share the Steering Committee’s reasons for recommending tiers 1 and 2. Ramona will draft the presentation for the general coalition meeting on November 19, 2014.

The November coalition meeting will convene on Wednesday, November 19, 2014 from 10:30 a.m. – 12 p.m. The coalition will not meet in December.

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