Steering Committee  
December 10, 2014  
Meeting Summary Notes


Excused: Yvonne Rodriguez, Kim Williams

I. Welcome/ Introductions
Connie welcomed 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 November 12, 2014 meeting were reviewed and approved MSC: Hernandez/ Dana.

III. 2015 Steering Committee Schedule
The 2015 Steering Committee meetings will convene from 11:30 am – 1:30 pm on the second Wednesday of the month at the Sierra Health Foundation. The time change was due to meeting room availability at Sierra Health Foundation.

IV. Discuss neighborhoods for recommendation based on approved criteria
Connie recapped the outcomes from the November general coalition meeting stating that coalition members as a whole agreed with the Steering Committee recommendations that HSC activities would focus on the following two neighborhood criteria:

- Criteria A= Neighborhoods that were close to being “better” having an immediate impact by HSC efforts.
- Criteria B= Neighborhoods that do not have a lot of investment or attention, but have an infrastructure and potential

Deciding how to apply the criteria to the 15 zip codes generated a lengthy discussion with members providing input about each neighborhood in each of the 15 identified zip codes to determine if, based on Steering Committee knowledge, the neighborhood met criteria A, criteria B, or neither criteria. Outcomes from the discussion created a “first cut” list in which HSC activities should focus. The list included the following seven zip codes:

- Criteria A= 95811- Downtown (Richards, Alkali Flats, Mansion Flats, Midtown, Richmond Grove, Southside Park. Represents downtown Sacramento
- Criteria A=Combination of 95820 and 95824 (based on geography of neighborhood) Elmhurst, Tahoe Park, Oak Park, City Farms, Fruitridge Manor. Represents South Sacramento

The Healthy Sacramento Coalition is made possible by funding from the Centers for Disease Control and Prevention and Sierra Health Foundation.
• Criteria B= 95822- Land Park Represents South Sacramento
• Criteria B= 95832- Meadowview Represents South Sacramento
• Criteria B= 95815- Old North Sacramento Represents North Sacramento
• Criteria B= 95838- Del Paso Heights Represents North Sacramento

Steering Committee members acknowledged that 95660, 95673, 95814, 95817, 95821, 95823, 95828, 95841 zip codes have priority neighborhoods but did not meet either criteria to be considered for immediate action.

At the next Steering Committee meeting members will revisit the “first cut” neighborhoods list to determine current activities and resources. Information gathered will assist in developing a survey that will be administered to general coalition members to determine focus of activities, what individual organizations can offer and suggestions for specific neighborhood activities.

V. Integration of policy change activities in future HSC efforts

The integration of policy change activities in future HSC efforts was tabled due to time constraints.

The next Steering Committee meeting is scheduled for Wednesday, January 14, 2015 11:30 am – 1:30 pm.

The next HSC General Coalition meeting is scheduled for Wednesday, January 28, 2015 10:30 am – 12:00 pm.