Healthy Sacramento Coalition (HSC)
Steering Committee Meeting
June 11, 2014
11:00 am – 1:00 pm
Sierra Health Foundation- Capital Room
1321 Garden Highway, Sacramento, CA 95833

AGENDA

Meeting Outcomes:
• Updated on pilot project RFP process.
• Discuss outcomes from May Coalition small group discussions.
• Finalize agenda for June 25, 2014 General HSC meeting.

I. Welcome- Rachel Rios, Steering Committee Chair
II. Agenda Review – Rachel
III. Steering Committee Meeting Summary Notes review/ approval
IV. Pilot Project RFP Update- Robert
   • Update members on timeline and upcoming meeting dates
V. Discuss SHF approach for upcoming CDC funding opportunity
VI. Share outcomes from May General Coalition meeting from small group discussions
VII. Review agenda for June 25, 2014 HSC General Coalition Meeting- Ramona Mosley
   • Review/ edit draft agenda- Handout
VIII. Updates
   • HEAL Workgroup- Mary Helen Doherty
   • Tobacco Workgroup- Myrna Rivas

Next Steering Committee Meeting Date-July 9, 2014- Sierra Health Foundation: Capital Room

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