Steering Committee Meeting  
February 12, 2014  
11:30 am – 1:00 pm  
Sierra Health Foundation- Capital Room  
1321 Garden Highway, Sacramento, CA 95833  

AGENDA  

Meeting Outcomes:  
• Members will review draft language for discontinuing HSC membership.  
• Members will review and provide feedback to the general coalition meeting agenda that will convene on Wednesday, February 26, 2014.  
• Members will be informed on workgroup progress.  

I. Welcome- Rachel Rios, Steering Committee Chair  
II. Agenda Review – Rachel Rios  
III. Steering Committee Meeting Summary Notes review/ approval  
IV. Presentation: Healthy Cities Data Source- Fatima Malik  
V. Review Draft Language on Discontinuing Membership from HSC Coalition- Monica Hernandez  
VI. HSC Member Survey Update- Leslie Cooksy  
VII. Discussion around policy and defining how to support/ advocate the work of the coalition - Robert Phillips  
VIII. February 26, 2014 HSC General Coalition Meeting- Ramona Mosley  
• Review draft agenda and format of February 26, 2014 meeting- Handout  
IX. Review/ approve new membership applications- Handout  
X. Workgroup Updates-  
• Tobacco Workgroup- Myrna Rivas  
• HEAL Workgroup- Mary Helen Doherty  
• Clinical Community Prevention Workgroup- Jose Arevalo, MD  

Next Steering Committee Meeting Date- March 12, 2014- Sierra Health Foundation: Capital Room  

The Healthy Sacramento Coalition is made possible by funding from the Centers for Disease Control and Prevention and Sierra Health Foundation.