Healthy Sacramento Coalition (HSC)
Steering Committee Meeting
May 14, 2014
11:00 am – 1:00 pm
Sierra Health Foundation- Capital Room
1321 Garden Highway, Sacramento, CA 95833

AGENDA

Meeting Outcomes:
• Members will learn outcome of site visit.
• Members will finalize agenda for May 28, 2014 General HSC meeting.
• Members will discuss HSC strategy moving forward.

I. Welcome- Rachel Rios, Steering Committee Chair

II. Agenda Review – Rachel

III. Steering Committee Meeting Summary Notes review/approval

IV. CDC Site Visit Outcomes-Diane Littlefield, Sierra Health Foundation

V. RFP Update- CCH Members
   • Oversight and Review Committee
   • Pilot Initiative Release Dates
   • Invitee List

VI. HSC Moving Forward-All

VII. May 28, 2014 HSC General Coalition Meeting- Ramona Mosley
   • Review draft agenda and format for May 28, 2014 meeting- Handout

VIII. Updates
   • HEAL Workgroup- Mary Helen Doherty
   • Tobacco Workgroup- Myrna Rivas
   • Leadership Team-Debra Oto-Kent

Next Steering Committee Meeting Date-June 11, 2014- Sierra Health Foundation: Capital Room

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