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

Attendees: Beth Hassett, Richard Dana, Myrna Rivas, Mary Helen Doherty, Rachel Rios, Fatima Malik, Robert Phillips, Christine Tien, Martha Geraty, Connie Chan Robison, Leslie Cooksy, Dominique Ritley, Brian Fitzgerald, Kary Pedeupe, Debra Oto-Kent

Excused: Yvonne Rodriguez, Ramona Mosley, Monica Hernandez

I. Welcome/ Introductions
Rachel Rios welcomed everyone to the meeting. Due to recent funding cuts, the agenda was rearranged so that the majority of the meeting could be devoted to discussion around the future of the Healthy Sacramento Coalition.

II. Meeting summary notes review/approval
The minutes from the January 8, 2014 Steering Committee meeting were reviewed and approved MSC: Robison/Phillips.

III. Future Direction of the Healthy Sacramento Coalition
Phillips shared that during the last round of budget negotiations on the federal level, the Community Transformation Grants line item had been zeroed out and that it was unlikely that funding would be restored, therefore HSC would no longer be receiving financial support from the federal government after September 30, 2014. Although Sierra Health Foundation had not been formally notified, there was talk that any future funding would be earmarked to a new community prevention grants program. An in depth discussion ensued with the following outcomes:

- SHF will draft three speaking points based on today’s discussion and send them out to steering committee members before the HEAL workgroup meets next week.
- SHF will share information about the future of HSC at the general coalition meeting.
- SHF is committed to continuing HSC and will have conversations and engage with other organizations to fund HSC.
- Additional discussions are needed to determine the administrative needs involved in operating HSC.
- Any workgroup questions about the future of HSC can be forwarded to Robert and will be answered at the general coalition meeting.

IV. HSC Member Survey Update
Leslie Cooksy reviewed the Healthy Sacramento Coalition member survey results with members noting that 42% of members responded to the survey. After highlighting and
discussing areas of celebration and areas improvement, Cooksy shared that she plans on distributing the same survey at a later date to track data.

**V. Review Draft Language on Discontinuing Membership from HSC**
Due to time constraints, members were asked to review the Discontinuing Membership language and send edits or comments to both Monica Hernandez and Ramona Mosley.

**VI. February 26, 2014 HSC General Coalition Meeting**
Due to time constraints, members were asked to review the draft February agenda and then forward any changes to Ramona Mosley.

**VII. Review/ approve new membership application**
Due to time constraints, members were asked to review and approve/ not approve the two new membership applications via email. After an online vote, both James Winstead, Director, Food and Nutrition Outreach, and Aaron Grossman, Development Manager, Juveniles at Risk organizations were approved membership to HSC.

**VIII. Workgroup Updates**
Due to the conversation around the future of HSC, both Myrna and Mary Helen wanted to take their pilot initiative activities back to their respective workgroups one more time for refinement and validation before submitting them to SHF to develop the RFPs.

**Next Meeting Date- March 12, 2014, 11:00am – 1:00 pm - Sierra Health Foundation: Capital Room**

**General Coalition Meeting March 26, 2014.**