Healthy Sacramento Coalition
Steering Committee
August 13, 2014
Meeting Summary Notes

Attendees: Ramona Mosley, Richard Dana, Myrna Rivas, Mary Helen Doherty, Rachel Rios, Kary Pedeupe, Christine Tien, Martha Geraty, Monica Hernandez, Leslie Cooksy, Dominique Ritley, Diane Littlefield, Debra Oto-Kent

Excused: Connie Chan Robison, Beth Hassett, Yvonne Rodriguez, Robert Phillips, Fatima Malik, Brian Fitzgerald

I. Welcome/ Introductions
Rachel Rios welcomed Steering Committee members to the meeting and the agenda was reviewed.

II. Presentation from ChangeLab Solutions
A shared use agreements presentation was provided by representatives of ChangeLab Solutions, Marice Ashe, JD, MPH, Founder and CEO, and Ellie Gladstone, JD, MPH, staff attorney. ChangeLab Solutions will provide ongoing technical assistance and capacity building support to the recommended organizations working on the closed school sites and faith-based organizations that will be promoting health through shared use agreements.

III. Review and approve list of proposed organizations for joint/shared use capacity building
Rachel and Debbie reviewed the list of faith-based and community-based organizations focused on the school site closures that have been recommended to receive support to engage in the dialogue on shared use agreements in the targeted 15 zip codes. Robert will be following up with each of the recommended organizations to assess readiness before determining which of the 18 agencies will receive support to participate in the shared use agreement discussions. During the discussion, a few additional faith-based organizations and community-based organizations were recommended. The names will be forwarded to Robert and Fatima and put on a second list in the event some of the organizations on the recommended list are not prepared to begin participating by September 2014. The organizational list was approved MSC: Ritley/ Dana.

IV. Meeting summary notes review/approval
The summary notes from the July 9, 2014 and June 24, 2014 meetings were reviewed and approved MSC: Ritley/Dana.

V. Review Steering Committee composition and nomination process
Rachel shared that the Steering Committee term would be ending the last day of September and that the terms of Connie Chan Robison, Christine Tien and Martha Geraty would be

The Healthy Sacramento Coalition is made possible by funding from the Centers for Disease Control and Prevention and Sierra Health Foundation.
expiring. She also shared that this would be the last meeting for Mary Helen Doherty and Myrna Rivas. Based on the Operating Guidelines and Procedures document, she appointed a nominating committee consisting of Dominque Ritley, Monica Hernandez and herself to convene and develop a slate of nominations to the Steering Committee. She also asked members to think about individuals who could potentially serve on the committee and to email her any recommendations.

VI. HSC General Meeting, August 27, 2014
The agenda for the August general meeting was discussed.

Next meeting dates:
- September 10th 11:00 am – 1:00 pm Steering Committee. Members will discuss future planning for HSC priorities.
- September 24, 2014 10:30 am – 12:00 pm HSC General meeting