
Healthy Sacramento Coalition General Meeting

October 23, 2013

THE HEALTHY
SACRAMENTO
COALITION



SIERRA HEALTH FOUNDATION
An Endowment for Northern California



Healthy Sacramento Coalition Year 2 2012-2013 Organizational Structure



Healthy Sacramento Coalition Year 3 2013-2014 Organizational Structure





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Steering Committee Role

Is the guiding body for the Coalition and is responsible for:

- Reviewing the implementation plan, progress reports, and timeline to ensure accomplishments of goals.
- Offer suggestions and input to SHF regarding progress and future activities of the Coalition.
- Advises SHF about administrative needs of the Coalition and developing a plan for meeting the needs.

Steering Committee Role Cont'd

- Offers input on consultants' role in the coalition.
- Provides recommendations to the Coalition at large for discussion vote and implementation.
- Reviews and approves Workgroup recommendations.
- Develop agenda for HSC general meetings.

Steering Committee Composition

The Steering Committee is comprised of a maximum of **11 voting members**:

- Chairs of the 3 workgroups
- Representative of Sierra Health Foundation
- Representative of Sacramento County DPH
- Representative of the HSC Managing Organization
- 6 Members at Large

Steering Committee Year 2 2012-2013 Members

Debra	Oto-Kent	Executive Director	Health Education Council	Chair, Steering Committee
			Center for Community	Vice Chair, Steering
Wendy	Petko	Executive Director	Health and Well Being, Inc.	Committee
		Regulatory	UC Berkeley SoPH/Right	
Warren	Barnes	Consultant	Care Initiative	
Christine	Tien	Program Manager	The California Endowment	
		Health Program	Sacramento County DHHS	
Yvonne	Rodriguez	Coordinator	Public Health	
Glennah	Trochet	Volunteer	WALKSacramento	Chair, Policy Workgroup
		Public Health		Chair, Communications
Robert Lee	Grant	Advocate	Nourishing The Kids, LLC	Workgroup
		Health Promotion	Health Net State Health	Chair, Capacity Building and
Martha	Geraty	Consultant	Programs	Training Workgroup
		Director of Health		
Robert	Phillips	Programs	Sierra Health Foundation	

Steering Committee Year 2 Accomplishments

- Established HSC Operating Guidelines and Procedures
- Revised the HSC Membership Application
- Established process for review/ approval of new membership applications
- Established process to ensure pertinent information flows across all groups
- Established process for transition of nominations

Steering Committee Year 2 Lessons Learned

- Need to be flexible
- Ensure appropriate staff support for workgroups
- Need to communicate

Steering Committee Year 3 2013-2014 Membership Update

Based on the HSC Operating Guidelines and Procedures document a nominating committee composed of steering committee members submitted names for the 6 at large positions with staggered terms, which were elected by a majority vote of the Steering Committee in October 2013.

2013-15 Recommendations :

Rachel Rios, Chair (2015)

Connie Chan Robison, Vice Chair (2014)

Martha Geraty (2014)

Christine Tien/Kim Williams (2014)

Richard Dana (2015)

Beth Hassett (2015)

HSC Member Survey

Measure progress and provide effective support to the coalition for opportunities for improvement

- Online Survey
- Please complete by Wednesday, October 30th
- <https://www.surveymonkey.com/s/7K9LYM>

Contact info:

Debra Oto-Kent

Executive Director

Health Education Council

dotokent@healthedcouncil.org

(916) 556-3344

Wendy Petko

Executive Director

Center for Community Health and Well-Being, Inc

wpetko.cchwb@yahoo.com

(916) 558-4820

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