Attendees:
Kimberly Bankston-Lee, SOL/STAND Projects
Harry Block, Mutual Assistance Network
Aaron Grossman, Development Manager, Juveniles At Risk
Lisa Houston, Health Education Council
Myrna Rivas, Kaiser Permanente, CHAIR
Nai Saecho, Asian Resources Inc.
Marlene Velasquez, La Familia Counseling Center, Inc

Excused:
Julius Austin, Fathers and Families
Omega Brewer, Assemblymember Richard Pan
Laurie Holtog, Assemblymember Richard Pan
Twlia Laster, The Sol Project
Danielle Lawrence, Mutual Assistance Network
Fatima Malik, Sierra Health Foundation
Carol Maytum, Breathe CA-STAND
Stephanie Nguyen, Asian Resources Inc.
Dominique Ritley, UC Davis Center for Healthcare Policy and Research, VICE-CHAIR
Megan Sheffield, Sacramento County Public Health
Rachel Rios, La Familia Counseling Center, Inc.
Jason Smith, Sacramento Chinese Community Service Center
Jenny Wong, Sacramento Chinese Community Service Center

Meeting goals: Review and discuss the 4 pilot activities
- identify if the RFP content and objective should be changed
- identify a strategy to support the two non RFP activities

I. Recap of February HSC Coalition meeting (5 mins)
   a. We still have $50k available, but no additional future funding. There may be
      prevention funding available in the future, but no guarantee that we’ll receive it. The
      Steering Committee meeting is next week, and Myrna will share any additional
      information as soon as it is available.

II. Pilot activities and going forward discussion (10 mins)

The Healthy Sacramento Coalition is made possible by funding from the Centers for Disease Control and Prevention
and Sierra Health Foundation.
a. Where do we want to invest to get biggest return on investment?
A July 1st start date for the RFP is preferred by the group. To meet that, we’ll need a plan in place by the end of May. It would be good to have more information with SHF before moving forward.
When will the feds release the upcoming four pots of money? If we can’t move forward, are assessments enough, or do we want to do something different? We need to make sure we don’t lose this opportunity.
The Dept. of Public Health just did a statewide survey looking at the retail environment. They were looking at nutrition, alcohol and tobacco in the retail environment. This will give us good information moving forward, and will help us decide what we can get accomplished in a year.

III. Next Steps (5 mins)
   o Future meeting dates
      ▪ First Monday, 9-11 – conflict with members schedules.
      ▪ The group prefers a face-to-face meeting, need to schedule it in advance.
      ▪ Sheila – pref. TuesWedThurs
      ▪ Aaron – can’t do Thursdays
      ▪ It would be good to have some of the data ahead of time before our next meeting.
      ▪ Opportunities for collaboration and networking: in the beginning, we used to collaborate with other organizations and agencies more; now we just report. It would be good to have dedicated time during the meeting to do this.

   Next Meeting Date- TBD