The Vision of the Healthy Sacramento Coalition (HSC) is to eliminate inequities in Sacramento through advocacy and convening of resources. With a mission to eliminate racialized health inequities in Sacramento through movements that advance policy and system change resulting in neighborhood impact.

Next Steering Committee meeting date: Thursday, July 6, 2017, from 9 a.m. to 12 p.m. at Sierra Health Foundation.

Welcome and Review of May 4, 2017, Steering Committee meeting notes:
Ashlin Malouf, Executive Director, Sacramento ACT and Steering Committee Co-Chair, reviewed the May 4, 2017 meeting summary notes. There were no objections and the minutes were approved.

Conversation with de Beaumont Foundation:
Gina Warren, President, Neighborhood Wellness Foundation, led Steering Committee members in a brief conversation with the de Beaumont Foundation on the CityHealth Assessment and awards. Steering Committee members were particularly interested in the methodology for the award.

Discussion:
- de Beaumont wanted something comparable across cities. Established nine policy areas around the social determinants of health to analyze. The hope is that cities will see their rating, work to improve and then partner/engage with the foundation to move to gold status. The aim is to look for ways that this information can help empower and add to the advocacy efforts to improve health policy efforts in the respective city.
- Sacramento is in the top 40 largest cities in the country based on census data. Looked at each of the 40 to see if the nine policies were on the books and working with specific interest groups to rate how good laws/regulations are.
- The policies analyzed should be current as of December 2016.
- The HSC wants Sacramento to accept an award that is based on what is really happening from a community narrative perspective.
- The HSC is looking at racial equity in policy outcomes and is working with PolicyLink and should have equity analysis of the Sacramento region shortly. This is something we can compare and contrast with different metrics in areas of overlap with this project.
  - City Health is interested to see the PolicyLink analysis when it is complete to incorporate the community narrative.
  - City Health would like to have a health equity component in specialized reports.
- Opportunity to show de Beaumont how to include racial equity in these profiles in a way that is not threatening.
• Next steps
  o Press event late summer/early fall when the PolicyLink report is released. This might be an opportunity to collaborate. This can be a validator for the PolicyLink report. Touch base after the CityHealth legal team has confirmed medal status.
  o Co-chairs will be point person with CityHealth going forward.

Review of May 24, 2017, General Coalition Meeting

Ashlin Malouf, Executive Director, Sacramento ACT and Steering Committee Co-Chair, led Steering Committee members in a brief evaluation of the May Coalition meeting.

Discussion:
• The mapping activity was the highlight of the meeting for many participants.
• Really appreciated how diverse the community that came together was. Getting to a point where we have the room filled with people who are engaged and have representation across sectors and areas.
• Fabulous overview at the beginning of the meeting. Need to capture this visually to show where the HSC is and where it is going.
• Need a one-page summary of the project and timeline.
• Need a clear call to action at the end of every general Coalition meeting.
• Members are actively able to continue the conversation. Lifting up what folks are already doing.
• Spend time thinking through housing alliance and legal services timeline and seeing where the HSC can intervene. November 2017 community engagement begins; the HSC could be the working group of that section.
• The racial equity tool is something each Coalition member can implement in whatever effort they are involved in.
• There was some confusion from Coalition members on how to move forward with the Racial Impact Statement. Sergio Cuellar from the UC Davis Center for Regional Change has expressed an interest in providing technical assistance on the process, community data collection and the basics of a Racial Impact Statement for lay people.
• For the July 6, 2017, Steering Committee meeting, invite Veronica Beatty and Sarah Steinheimer to discuss the 18-month Affirmatively Furthering Fair Housing timeline and process and see where the HSC intersects.

Other items:
• Veronica Beatty has expressed an interest in joining the Steering Committee. Formal membership procedures still need to be established, but due to the short timeline and vacuum of expertise on land use and housing, the co-chairs and members want to move forward with formally inviting her to be a member of the Steering Committee.
• It may be time for the HSC co-chairs to meet with Sierra Health Foundation to discuss continuing support, upcoming direction and potential resources for a Steering Committee strategy retreat.
HSC 18-Month Strategy Outline
Tabled until July 6, 2017, Steering Committee meeting

Racial Impact Statement Next Steps
Tabled until July 6, 2017, Steering Committee meeting

Discussion on PolicyLink Report and Next Steps for the HSC
Ashlin Malouf, Executive Director, Sacramento ACT and Steering Committee Co-Chair, led Steering Committee members in a discussion on PolicyLink next steps.

Discussion:
• PolicyLink said the draft report will be ready for review by the end of this week. Ashlin Malouf will follow up on Monday if nothing is received.
• If the report is received, asking Steering Committee members to read and provide feedback by the July 6, 2017, Steering Committee meeting.
• At the July 6, 2017, Steering Committee meeting, feedback will be compiled and shared with PolicyLink for incorporation.

General Next Steps for July
• E-mail Steering Committee on Veronica Beatty’s membership asking for feedback and objections.
• Gina Warren and Ashlin Malouf will meet with Sierra Health Foundation to discuss resources.
• Rangineh Azimzadeh, Bill Kennedy and Ashlin Malouf will begin the one-page project outline and description document.
• Anna Rosenbaum will begin the HSC overview visual document.
• Kim Williams will reach out to invite Sergio Cuellar from the UC Davis Center for Regional Change to attend the July 6, 2017, Steering Committee meeting to explore the opportunity for Coalition member workshops on Racial Impact Statement data collection.
• Ashlin Malouf will invite Veronica Beatty and Sarah Steinheimer to attend the July 6, 2017, Steering Committee meeting and review the Affirmatively Furthering Fair Housing timeline and where the HSC will fit in.

Next HSC General Coalition meeting date: Wednesday, September 27, 2017, from 9 a.m. to 1 p.m. at Sierra Health Foundation