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, February 2, 2017, from 9 a.m. to 12 p.m. at Sierra Health Foundation

Welcome
Ashlin Malouf, Executive Director, Sacramento ACT and Steering Committee Co-Chair, opened the meeting and reviewed the agenda.

Conversation with PolicyLink
Bill Kennedy, Independent Consultant, Law Offices of William Kennedy and Steering Committee member, opened the conversation with PolicyLink through introductions. PolicyLink then provided an overview of the proposed project with a presentation, “The Sacramento Equity Profile: Narrative and Data for an Equity Approach”.

Key points:
• PolicyLink will work with five communities to create an equity profile using the framework of economic opportunity and health equity.
• These profiles will demonstrate equity as the model for economic development, integrating health within economic readiness, connectedness and vitality.
• Project components
  o Data profile
  o Policy document

Next Steps:
• Planning for site visit (interviews and tour)
  o Who to interview
    ▪ Interviews take 45 minutes each, travel time in-between. Maximum of 12 (4 on February 2 and 8 interviews and a community tour on February 3).
    ▪ The Steering Committee will e-mail a list of potential interviewees to PolicyLink.
• Timeline
  o PolicyLink will send the first draft of the Sacramento data profile the week of January 23
  o PolicyLink will send the draft Buffalo data profile and draft Long Island policy narrative report as examples [not to be shared externally].

Discussion:
• Data that supports a more localized narrative is incredibly valuable.
The HSC has localized data that can support elements of the report.
  - Anna Rosenbaum (head of data committee) will be the liaison for PolicyLink to share data resources/contacts. Local data will supplement the story and policy recommendations in the report.
- The PolicyLink Sacramento report will be part of February 22 larger HSC coalition meeting with PolicyLink representation (Mary Lee will confirm for her calendar).

Steering Committee Discussion Around PolicyLink
All members of the Steering Committee discussed the PolicyLink presentation and how the PolicyLink report will be incorporated into the work moving forward.

Key points:
- So many groups aligned in interest, but are not aligned in a campaign. We do not yet have a campaign that people can connect to. This is an opportunity for groups to align.
- Interview list:
  - Want an array of voices from all 15 zip codes that address all levels. Need both leadership voices and community voices in the report.
  - Steering Committee members put forth preliminary names
  - Community tour will include
    - Stockton Blvd corridor
    - Marysville
- The PolicyLink document should be a living document that the Steering Committee can add to.
- This is also an opportunity to adapt the PolicyLink draft reports we will receive to our area.
- Tangible outcomes the Steering Committee would like to see in Sacramento:
  - Office of Equity for the City of Sacramento
  - Sacramento use the All in City model
    - Has beneficial aspect to the overall regional economy
    - How do we engage in communities, identify obstacles and align policies to opportunities
  - Outcome of relationship with PolicyLink
    - Part of national movement
    - Part of pathway of getting to the HSC goals

Steering Committee Prep for Follow-up Meeting with Mayor Darrell Steinberg
Gina Warren led members in review and determining next steps.
- The Steering Committee will make itself available to meet with Mayor Steinberg when his schedule permits.

Review of December 1, 2016, Steering Committee meeting notes
Gina Warren, President, Neighborhood Wellness Foundation and Steering Committee Co-Chair, reviewed the December 1, 2016, meeting summary notes. The meeting notes were unanimously approved.

General Next Steps for February
- Nora Dunlap will reach out to PolicyLink for the potential interview questions and will share them with the Steering Committee.
- Steering Committee members will e-mail Nora Dunlap no more than three potential interview candidates providing name, neighborhood/geographic representation and affiliation for each.
Next HSC General Coalition meeting date: Wednesday, February 22, 2017, from 9 a.m. to 1 p.m. at Sierra Health Foundation