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, June 6, 2019, from 9 a.m. to 12 p.m. (at Sierra Health Foundation)

Welcome and Review of Steering Committee meeting notes
The HSC Steering Committee reviewed the April 4, 2019 Steering Committee minutes. There were no objections and the minutes were approved.

Narrow Potential Housing Focus for HSC
Veronica Beaty, Policy Director, Sacramento Housing Alliance, opened the conversation on what a housing presentation may look like at the May 22 General Coalition meeting.

Discussion
- Housing issues and campaigns relevant to Sacramento include:
  - Restoring inclusionary housing ordinance
  - Rent control
  - Just cause evictions
  - Measure U expenditures (how to use it in housing crisis context)
    - Getting new units built
  - Shelter (Mayor’s 100-bed challenge)
    - Encourage people to look in own neighborhoods to help identify sites
  - Present housing items moving forward in the next couple of years
- At Coalition meeting, there should be a connection between the housing issue and participants’ geography/where they live. Want to provide information as well as connect the housing issue back to what they do and where they live.
- Show participants how the housing crisis in Sacramento impacts (ties into education, transportation, employment, etc.) whether they have stable housing or not.

Review Draft of Ecosystem Network Map and Next Steps
This conversation was postponed.
HSC Steering Committee Retreat
Steering Committee members discussed hosting a Steering Committee retreat during the June 6 meeting. The aim of the retreat is to determine the direction of the HSC and if there is a role to play going forward.

Discussion
- Will invite all previous HSC Steering Committee members to attend and provide input.
- As the HSC, we need to determine what we are doing? Are we sustaining?
- The HSC does bring to the table an authentic community voice.
- The HSC is generally used for network building and to find out about advocacy opportunities that community can plug into.
- What is the goal of the HSC going forward?
  - Is it informational/educational?
  - Is it to take more of an action approach and respond to issues and take leadership in community? Encourage elected officials to take action?
- At the moment, the network and information and learning portion is strong, but the action piece is missing. Without the action piece, perhaps participants see less value?
  - Structure meeting to incorporate all three aspects: 1) networking, 2) information/learning, 3) action componen
  - There are action entry points that may be more effective for the HSC to look at (for example, city council meetings).
  - However, in the past, carrying an action point forward has been incredibly difficult and not always successful.
    - There are different types of campaigns and it may be more of a narrative change campaign to help change the face of an issue that the HSC gets involved with.
- Do need to find a structure that works. Currently under Sierra Health Foundation, but that can be flexible. Need to determine what the HSC wants to accomplish, need to figure that out first, and then can we accomplish that where we are now or do we need to look at a different structure?
- There are many coalitions and tables working on similar issues; what is it about the HSC that doesn’t always compel individuals to continue? The HSC does not seem to be a priority and need to determine why that is.
- Need to discuss if people are finding value in the HSC, if the right people are at the table, and if this is about timing alone (for example, change date of Steering Committee meeting).
- Reach out to former Steering Committee members to determine why they cycled off: timing, interest, lack of perceived value, etc.?

Update on May 22, 2019, General Coalition Meeting
Steering Committee members finalized the agenda for the May 22 General Coalition meeting.

Discussion
- Network mapping on hold.
- For the housing component of the agenda, will provide a brief overview of four issue/action areas:
  - Shelter sites (hold councilmembers accountable)
- Measure U spending on permanent housing
- Inclusionary housing (mandate to build affordable housing for developers, restoring inclusionary provisions)
- Tenant protections (just cause)

• Will show news video clip of homeless camp and invite speakers to set the context and give historical background, while demonstrating how these four issue areas could prevent/reduce this from happening again.
  - Kim Williams will reach out to Amy Williams, Deputy Director, Legal Services of Northern California, to provide the historical context of the homeless camp.
  - Lynn Berkley-Baskin will reach out to Flojaune Cofer to tie the news clip to the four issue areas and provide an update on Measure U.
  - If Amy and Flojaune are unavailable, Veronica Beaty will reach out to other partners such as Gabby Trejo at Sacramento ACT as back-up.

• Finally, will ask Coalition members to break into groups by geography to discuss the four areas.
• See final agenda for additional details.

**Campaign Planning Next Steps**

- Steering Committee membership
  - Not discussed
- AFFH
  - Not discussed
- City Council outreach strategy
  - Not discussed
- AmeriCorps/VISTA volunteer
  - Not discussed
- HSC Mighty Network
  - Not discussed

**General Next Steps for June 2019**

- Nora Dunlap to send e-mail invitation to Steering Committee and former members to participate in the June 6 retreat.
- Veronica Beaty will reach out to San Francisco Federal Reserve Bank to confirm presentation.
- Lynn Berkley-Baskin will provide a final list of the breakout group names (with zip codes).
- Lynn Berkley-Baskin will reach out to Tim Choi to get the news clip.
- Lynn Berkley-Baskin will reach out to Flojaune Cofer to speak at the Coalition meeting.
- Kim Williams will reach out to Amy Williams to speak at the Coalition meeting.
- Nora Dunlap will share draft May 22 agenda and breakout questions for review and feedback to the Steering Committee members.

**Next HSC General Coalition meeting date:** May 22, 2019