Steering Committee Meeting – May 4, 2017
Summary Notes

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: Wednesday, May 31, 2017, from 9 a.m. to 12 p.m. at Sierra Health Foundation

Welcome and Review of April 6, 2017, Steering Committee meeting notes
Ashlin Malouf, Executive Director, Sacramento ACT and Steering Committee Co-Chair, reviewed the April 6, 2017 meeting summary notes. There were no objections and the minutes were approved. Ashlin asked members to share a couple of wins from the past month.

Conversation on CityHealth Assessment and Award
Diane Littlefield, Vice President of Programs and Partnerships, Sierra Health Foundation, shared news of a recently completed CityHealth Assessment by the de Beaumont Foundation in which Sacramento was recognized. The assessment takes into consideration nine policy areas and Sacramento was recognized for advancing policies related to health.

The Steering Committee voiced interest in a 30-minute call with the de Beaumont Foundation at the next Steering Committee meeting to explore the methodology and provide feedback on the potential impact. Sierra Health Foundation will gather background information and work to coordinate the call.

PolicyLink Press Conference Preparation
Gina Warren, President, Neighborhood Wellness Foundation and Steering Committee Co-Chair, provided an update on the PolicyLink report and press conference. PolicyLink has not completed the report but plans to finish it by the end of June 2017. The press conference will be rescheduled for the fall.

Important points for consideration:
• The Steering Committee will ask for longer time to provide feedback to PolicyLink on the report.
• For the press conference, it is very important to the Steering Committee that the event take place in the community, particularly in an area where the racial inequities can be clearly seen.
• The Steering Committee will think about supporting a sequence of events in the community that will lead up to the press conference.
• The Steering Committee will ask PolicyLink to present on the final report at the July or August meeting.

Preparation for HSC May 24 General Coalition Meeting
Bill Kennedy, Independent Consultant, Law Office of William Kennedy, reminded the group that the HSC committed to completing a racial impact statement on land use policies.
Next steps for the Racial Impact Statement:

1) Examine the data (maps).
2) Contact community and get narrative (interviews and listening circles).
3) Examine the policies.
4) Place race at the front of the analysis.
5) Provide policy recommendations to close the opportunity gaps.

The Steering Committee determined that the May 24 Coalition meeting would be an opportunity to engage members around equitable land use policies and begin the Racial Impact Statement. Members will have an opportunity to look at area-specific maps and provide the history and narrative behind the maps. The Racial Impact Statement will link inadequacies with current policies and provide recommendations on how federal funding should be used to close those gaps.

Steering Committee members then created the Coalition meeting agenda:

1) Overview (Ashlin Malouf, Anna Rosenbaum and Stephanie Bray will lead this portion)
   a. How the HSC got here.
   b. Background on social determinants of health.
   c. The voting process and how landed on land use/segregation.
   d. PolicyLink report and how it ties in to land use/segregation.

2) Review of Racial Impact Statement and Example (Bill Kennedy will lead this portion)
   a. Show an example of a Racial Impact Statement.

3) Affirmatively Furthering Fair Housing (AFFH): (Invite Veronica Beatty from Sacramento Housing Alliance and Sara Steinheimer from Legal Services of Northern California to lead this portion)
   a. Background on AFFH.
   b. Explain the 18-month timeline and process.
   c. Review decision makers and decision points.

4) The Story Behind the Maps (Small Group Sessions) (Connie Chan Robison will lead this portion)
   a. Map discussion by tables (with members rotating around tables)
   b. Ask Coalition members what it would take to make change in their neighborhoods.

5) Next Steps and Strategy
   b. Talk to the community and add their experiences/narrative into the Racial Impact Statement.
   c. Consolidate what was heard at the meeting and in the community, adding data, teasing out themes that begin to explain how current policies created inequitable outcomes.
   d. Have a series of meetings to understand the proposed recommendations.

General Next Steps

- Bill Kennedy will send PDF versions of the maps to Sierra Health Foundation for printing.
- Anna Rosenbaum will reach out to Ashlin Malouf and Stephanie Bray about the opening of the Coalition meeting and overview.
- Bill Kennedy will set up a meeting with Veronica Beatty, Sara Steinheimer, Arthur Hernandez, Jim Keddy and Gina Warren around presenting at the Coalition meeting.
Next HSC General Coalition meeting date: Wednesday, May 24, 2017, from 9 a.m. to 1 p.m. at Sierra Health Foundation