Healthy Sacramento Coalition Steering Committee Meeting—August 1, 2019
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: Thursday, September 5, 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 June 6, 2019 Steering Committee Retreat minutes. There was a request to change one sentence. After edit, the notes were approved.

Steering Committee Retreat Follow-Up
The Steering Committee members discussed the goals for today’s meeting and what the new direction for the HSC will be.

- The Steering Committee acknowledged the differences in the HSC compared to six years ago. Racial justice lives in multiple spaces now; however, not all spaces can or have the capacity to fully execute those intentions.
- The Steering Committee members discussed the next steps for HSC. Both existing co-chairs are stepping down from their positions. However, here is interest from people in the general membership.
- Members deliberated on the HSC’s purpose—is it a convener/connecter to bring together people’s perspectives?
- The HSC is a network bound together through a racial equity lens. Members come together for information sharing, partnerships and mutual support.
- The HSC can be a valuable space for education, especially in the General Coalition meetings.
  - The HSC will be a space to learn more about the community and current issues.
  - The HSC can present opportunities for involvement to organizations and/or individuals in the community.
  - The next General Coalition meetings can be organized by topics, i.e., civic engagement, census work, Measure U, etc.
  - The HSC Steering Committee will generate a topic list and have general members vote on topics they want to know more about. The list will be a survey that indicates people’s interests.
  - As an educational partner, the HSC does not have to be a space with consistent membership. It can be a space where members can enter and learn as they choose.
The general membership will be asked what they want the HSC to be going forward and what the HSC can provide for its members.

- A questionnaire/survey will be sent out to members in August asking their thoughts on next steps for the HSC and moving toward being an educational space.
- Connie Chan Robison will draft the e-blast language, and Lynn Berkley-Baskin will draft the survey questions for review.
- During the HSC General Coalition meeting in September, there will be a segment dedicated for dialogue with the general members about HSC values, format and next steps.

Draft September 18 General Coalition Meeting Agenda
The Steering Committee began to draft an agenda for the upcoming General Coalition meeting.

- General outline for the meeting:
  - Panel for Measure U and Investment Committee to provide information
  - Reflection on HSC moving forward and review of the HSC survey results
    - Presenting the way forward for the HSC as a convener and connector and seeing if there is general membership buy-in
  - Presentations on the topics of expungement, Aggie Square, Sacramento State MPH Program, jail expansion, etc., to provide an overview of current community issues

- Steering Committee members will reach out to potential speakers:
  - Lynn Berkley-Baskin will reach out to the Mayor’s office and City Manager’s office
  - Lynn Berkley-Baskin will reach out to Amy Barnes, Diversity and Equity Manager
  - Lynn Berkley-Baskin will reach out to Sacramento State
  - Tim Choi will reach out to Nia Mooreweather from SacramentoACT around expungement
  - Tim Choi will reach out to Courtney around the jail expansion presentation
  - Anna Rosenbaum will reach out to UC Davis around Aggie Square

Planning Next Steps
The Steering Committee members discussed the next steps of Health Sacramento Coalition.

- The amazing thing with both the Steering Committee and General Coalition meetings is the thought leadership that is brought forth from members. There is something that keeps people at the table and coming to HSC meetings.
- Right now is a good opportunity for the HSC to explore more about what the HSC is and what the HSC wants to be.
- General Coalition meetings will now have an 8:45 a.m. check-in time on the agenda to facilitate a timely start.

Next HSC General Coalition meeting date: September 18, 2019