Steering Committee Meeting – October 5, 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: Thursday, November 2, 2017 from 9 a.m. to 12 p.m. (at Sierra Health Foundation)

Welcome and Review of September 7, 2017, Steering Committee Retreat meeting notes and September 27, 2017, General Coalition meeting notes
Kaying Hang, Director of Health Programs, Sierra Health Foundation, reviewed the September 7, 2017 minutes and September 27, 2017 general Coalition meeting notes. There were no objections and both sets of minutes were approved.

Continue Conversation on Steering Committee On-Boarding Process
Postponed until the next Steering Committee meeting.

Review of September 27 General Coalition Meeting and Preparation for November 6 General Coalition Meeting
Kaying Hang, led Steering Committee members in a round robin review of the September 27 Coalition meeting. After, members reviewed and edited the agenda for the next November 6 Coalition meeting.

Review of September 27

- Participants wanted more time to talk with their groups.
- Presentations helped ground the Coalition on timeline and next steps.
- There is an eagerness to learn about the issue, discuss the depth of affordable housing issues, and move forward and get to a place of taking action.
- Participants were engaged and the energy in the room was positive.
- Members are seeing and understanding the larger framework of the HSC.
- People responded to the personal outreach by Steering Committee members.

November 6 Planning

- Sacramento Housing and Redevelopment Agency’s (SHRA) Affirmatively Furthering Fair Housing (AFFH) consultants will be releasing a workshop in a box for community engagement. The material will not be ready until the end of November, but it would be good to host a community workshop or training of the trainers on the material and invite community members.
  - Veronica Beaty will confirm with consultants when materials will be ready.
  - Host community trainings at Sierra Health Foundation the last week in November (in evening to invite residents). Schedule for two hours.
Veronica will provide potential dates next week.
Distribute engagement in a box materials at that time.

- Veronica Beaty will share a calendar of upcoming housing events in order to allow the HSC to be better informed and plug into different efforts.
- Twin Rivers Housing Complex is a current issue that may benefit from HSC involvement. They will be tearing down public housing to build mixed-income housing, but we need to make sure their relocation plan and strategy does not leave anyone behind.
- November 6 is a good opportunity to provide an overview on the various housing initiatives going on throughout the region:
  - Kim Williams will reach out to Celia Yniguez from SHRA to see if she is willing to present.
  - Anna Rosenbaum will reach out and ask Edward Lewis to present an update on Twin Rivers, relocation plan and think about what the HSC can do from a racial equity standpoint to ensure that people are not lost on the way.
  - Malaki Seku-Amen will invite the SHRA consultant firm working on Twin Rivers redevelopment and invite them to November 6 to present.
- Ask Coalition members to help develop set of guiding questions regarding racial impact analysis and housing for decision makers to apply to future housing developments.
- Hold agencies accountable for their decisions through racial equity lens. This is what AFFH does as well.
- Ask general Coalition preference for 2018 Coalition meeting dates (quarterly or every other month).

**Community Engagement Process for AFFH**

HSC Steering Committee members discussed multiple avenues for community engagement around housing in Sacramento. These would be used to inform SHRA’s consultant’s community engagement plan and materials.

**Discussion**

- Story Corps is a way of collecting stories. Already has a set of established questions but HSC can add its own. This will capture the community voice and then can be presented to consultants and policymakers.
  - Recording ideally done face to face
  - This is the right time to collect stories for the community engagement timeframe
  - How does housing impact the clients you work with?
- Capital Public Radio has a documentary on housing
  - Doing story circles and a photography series to capture housing realities in Sacramento
- Sacramento Building Healthy Communities (BHC) has two media projects around housing
  - Youth media team on how housing impacts young people. This should be done by November and can potentially be shown at the November 6 meeting
    - Kim Williams will follow-up to see where this is
  - The California Endowment is coming to the BHC to do a video project on housing, which may be an opportunity for HSC to participate.
Campaign Planning Next Steps

*Kaying Hang*, led Steering Committee members in determining campaign next steps. Specifically, whom the Steering Committee would like to meet with in the upcoming month, as well as next steps for the SHRA joint letter.

Discussion
- The HSC Steering Committee would like to schedule the following meetings:
  - Bernadette Austin from UC Davis Center for Regional Change
  - James Crowder from PolicyLink for report follow-up
  - jesikah maria ross from Capitol Public Radio for follow-up from the general Coalition meeting (October 11 call with Ashlin)
- The HSC will send an e-blast to the entire Coalition reminding them of November 6 General Coalition meeting and asking if they would like to sign-on to the joint SHRA letter.
  - Accept signatures until extended deadline of October 13
  - Send hardcopy letter out the week of October 16

General Next Steps for November
- Veronica Beaty will reach out to SHRA consultant to see when workshop materials will be finalized
- Veronica Beaty will provide potential dates for Training of the Trainer workshop at end of November
- Veronica Beaty will share a calendar of upcoming housing events for partners to plug into
- Kim Williams will reach out to Celia Yniguez from SHRA to present on November 6
- Anna Rosenbaum will reach out and ask Edward Lewis to present on November 6
- Malaki Seku-Amen will invite the SHRA consultant firm working on Twin Rivers redevelopment to present on November 6
- Kim Williams will follow-up with the BHC youth media project to see where it is
- HSC Steering Committee will provide same personal outreach for the November 6 meeting
- Nora Dunlap will coordinate an e-blast to the HSC listserv for organizational sign-on to the SHRA letter
- Nora Dunlap and Khristina Vang will create a participants list of people who have attended the last few general Coalition meetings (name, title, organization, e-mail).

Next HSC General Coalition meeting date: Monday, November 6, 2017, from 9 a.m. to 1 p.m. at Sierra Health Foundation