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, December 5, 2019, from 9 a.m. to 12 p.m. (at Sierra Health Foundation). Suggestion to move meeting date to Tuesday, December 10, 2019, from 9 a.m. to 11 a.m.

Welcome and Review of Steering Committee Meeting and General Coalition Meeting Notes
The HSC Steering Committee reviewed the August 1, 2019, and September 5, 2019, Steering Committee minutes and the September 18, 2019, General Coalition meeting notes and the Evaluation Summary. An additional sentence was proposed for the September 5 notes. After inclusion, the meeting minutes were approved.

Review of September 18, 2019, General Coalition Meeting
Discussion
• Reviewing the evaluation summary, HSC General Coalition members still find value in the information provided at the meetings. The HSC is an innovative space and members recognize that there are no other spaces discussing what the HSC is working on. The HSC provides important perspectives on what is happening locally.
• For value, retention and growth, the HSC General Coalition meeting discussions need two important things: Topics that reflect community interests and emerging topics that can range from events to concerns.
  o Steering Committee members want to create a space where people can share and gain information – a convening space.
• Steering Committee members discussed how to explain what public health looks like as it is more than just the state of being physically healthy and it touches multiple sectors.
  o How can we frame each panel or discussion with a racial equity and public health lens?
• Many presenters come through and speak at the General Coalition meetings. The Steering Committee member who reached out to the speaker should follow-up two weeks after the meeting and request a progress report on the topics discussed and any events that are happening for their organization that HSC General Coalition members can get involved with.
• A good template for getting the information across to the HSC members is the Center for Regional Change newsletter.
To leave an imprint, the HSC should send out a newsletter between General Coalition meetings in order to continue communication and momentum. The newsletter can include what is happening around the community and updates on topics discussed at previous General Coalition meetings.

- For the next Steering Committee meeting, members will bring information and updates about the topics that were presented on at the September 18 meeting.
- In the proposed newsletter, the HSC will need to bridge how topics are connected to health.
  - See the framework the Steering Committee proposes to include at the next General Coalition meeting in February either as a handout or as a backdrop.

### Healthy Sacramento Coalition February Meeting

- The next General Coalition meeting should be on February 18, 2020.
- **Draft Agenda**
  - Welcome and brief introductions around the room (can be either around the table or round robin depending on the size of the meeting)
  - Updates and progress reports on topics from September 18 meeting – League of Women Voters, Justice for Jobs, Decarcarate Sacramento, Census 2020
  - Public policy updates
    - Sac Kids First, jail expansion/decarceration, criminal records reduction/Justice to Jobs, Measure U, un-housed/homelessness, Proposition 13.
  - Educational updates
    - Census 2020 and voting education
- Since February is the month before elections, the overall topic for the February 2020 General Coalition meeting could be elections and informing the community, while always keeping a racial equity and public health lens.
  - Components can include: candidates, topics and propositions on the ballot, getting out the vote and general information.
The HSC needs to stay neutral and cannot participate in any partisan activities. The HSC cannot endorse any candidate outcomes.

- The Steering Committee members will go back and identify who is running and see to whom invitations will be sent for a potential candidate forum.

- Perhaps also host a get out the vote forum
  - Present an in-person voter’s guide
  - Lynn Berkeley-Baskin considered getting voter guides from other counties to be made available at the meeting.

**Campaign Planning Next Steps**

**Updates**

- **Steering Committee membership**
  - Moving forward, Steering Committee members suggest going through a formal process of nominations and those nominated can apply for Steering Committee membership. It will be good to invite members who are younger for diverse representation.
  - The Steering Committee needs to be intentional on who they want to bring into the Steering Committee.
    - Three names were suggested to formally invite to apply for the HSC Steering Committee. Through a formal process, if a nominated person cannot join, he/she/they can recommend someone else.

- **HSC Mighty Network**
  - Arthur Hernandez reintroduced Mighty Networks to the Steering Committee. People can add across various topics. This could serve as an electronic platform for members to communicate and interact outside of the meetings.

**General Next Steps for November 2019**

- Steering Committee members will individually reach out to speakers from the September 18 meeting for updates on the topics discussed.
- Steering Committee members will invite people of interest to apply for HSC Steering Committee membership.

**Next HSC General Coalition meeting date:** February 18, 2020