The Vision of the Healthy Sacramento Coalition 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, January 5, 2017, from 9 a.m. to 12 p.m. (at Sierra Health Foundation)

Welcome
Ashlin Malouf, Executive Director, Sacramento ACT and Steering Committee Co-Chair, opened the meeting and reviewed the agenda.

Review of November 3, 2016, Steering Committee meeting notes
Gina Warren, President, Neighborhood Wellness Foundation and Steering Committee Co-Chair, reviewed the November 3, 2016 meeting summary notes. The meeting notes were unanimously approved.

Review Protocol for Additional Steering Committee Membership
Richard Dana, Executive Director, Mutual Assistance Network and Steering Committee Member, reviewed the previous Healthy Sacramento Coalition (HSC) Operating Guidelines and Procedures. At the last meeting the charge was put forth for a sub-group to set up a process for bringing in new members. Richard mentioned that the first step for the Steering Committee should be to create the overall roles and responsibilities and then go back and create the process for bringing in new members. The previous Guidelines and Procedures were created specifically around the original establishing grant and while the Steering Committee should use them as a framework, changes should be made to create a structure for the future.

Group Discussion:
- Need to define term limits. Making sure there is a staggered rotation so not all members leave at the same time. Additionally, keeping in mind that current members may want to be able to step aside at some point and let others take a role, while also having the option of being involved more broadly. If there are term limits, potential members may be less concerned of the requirements to participate.
- It is the Steering Committee’s responsibility to create policy and direction and work with other partners in the Coalition to carry it out. This means knowing the future goals of the Coalition. Eventually the HSC might consider applying for funding, getting staff or using a sponsoring agency like The Center to move forward. The Steering Committee might also reach out to educational institutions to create partnership/internship programs for their students.
Next Steps:

- Work on Guideline and Procedure sections individually or in smaller groups and bring them back to the Committee for discussion. The sections would be: 1) general overview, vision and function of Steering Committee; 2) roles and responsibilities of Steering Committee; 3) general membership of the broader Coalition and Steering Committee.
- After the Guidelines and Procedures are updated, the Steering Committee will create the recruitment process and methodology for new members (term limits etc.).
- Gina Warren and Ashlin Malouf will take an initial look at the vision and mission section.
- Bill Kennedy will get sample language on things like roles, sample term limits etc.
- The Capacity Building sub-group will look at the general membership of the Coalition language.
- Richard Dana will e-mail other sections for feedback and then send them out to the overall Steering Committee for input.

Steering Committee Prep

*Richard Dana* led Steering Committee Members in an overview of Sacramento’s General Plan and in preparation for the conversation with Mayor-elect Darrell Steinberg.

Group Discussion:

- The Steering Committee wants a collaborative dialogue with Mayor-elect Darrell Steinberg to accomplish the goal of seeing effective change.
- There are good criteria in the General Plan on how development should be done. The challenge is how it will be implemented and how it plays out policy wise. One obstacle is the design for in-fill (new development not redevelopment and infrastructure of existing neighborhoods) and the policy around shovel-ready areas to expedite growth but does not address inequities.
- It is important to recognize that there are multiple elements, but the problem is the elements are not harmonized. Affirmatively Furthering Fair Housing (AFFH) requires all elements to be harmonized around race. The Steering Committee wants to help the city work to narrow down components of the General Plan to address inequities in neighborhoods. Eventually the goal is to create a strong public/private partnership on health equity and include racial impact assessments on all city policies, ultimately aspiring to be an “All In City”.

Discussion with Mayor-elect Darrell Steinberg

*Gina Warren* and *Ashlin Malouf* welcomed Mayor-elect Darrell Steinberg to the HSC Steering Committee Meeting.

1) Gina gave an overview of the HSC and the social determinants of health framework.
2) Ashlin reviewed the racial equity lens assessment tool and the hope to use it in partnership with the administration to make sure that city policies are addressing racial disparities.
3) Mayor-elect Darrell Steinberg reviewed his priorities:
  - Bring back the modern version of neighborhood services, creating a better connection between the city’s government and its neighborhoods.
  - Sacramento as a city for and about youth, prevention and early intervention for young people. Bring back afterschool programs, universal preschool, youth development with an aspiration that calls for at least half of 16- and 17-year-olds having access to year-round paid internships.
• Addressing homelessness, writing resolution that calls for attrition units to be dedicated to permanent housing as a starting place.

4) The Steering Committee voiced interest in having a strong partnership with the Mayor-elect and to help to measure inequities and bring all neighborhoods to the table.
   • Cities throughout the country are internalizing racial impact assessments so they can measure the impact of their policies. The problem is that universal policies tend to maintain the disparities. The Steering Committee would like to open dialogue on how the city can measure the impact of its policies along racial lines.
   • Equity is the superior growth model for cities that have adopted the “All In City” approach.

5) Next steps: Meet again in January and have a working session (providing cliff notes of different cities’ “All In” strategies) with staff and with the City Manager to help bring about change in Sacramento.

Post-meeting Discussion
• At the next meeting, the Steering Committee will present the administration and City Manager team how other cities are implementing this approach, how this model and equity produces long-term economic benefits, and provide data about Sacramento specifically.
• Moving from ad hoc to systemic. The Steering Committee wants to start with a pilot and move toward a systematic approach that will have one portion housed in the city and another housed in the community and see how it comes together.
• Need to make sure that long-term plans are identified for how we want to work in partnership with the administration.
  o Year 1 - Develop the tool, work with the Mayor-elect on his platforms
  o Year 2 - Evidence developed, move the HSC platform forward

General Next Steps for January
• Update HSC Guidelines and Procedures
• Provide a presentation on case studies/different models that have been used, especially those that are community-based, with concrete examples. It is also important that the Steering Committee shows the economic impact and growth of the entire city and region as a result of using this type of model. Thinking specifically about how this model can be implemented in Sacramento. [Bill Kennedy will take the lead – three models, five minutes each].
• Organize and present Sacramento data and how we can tie in our “All In City” perspective as well as the Mayor-elect’s three priority platforms (neighborhoods, youth and homelessness). In January, the group will use the data to go back to the community and find the Sacramento specific data. [Arthur Hernandez and the data sub-group will bring data on youth and jobs, breakdown by youth of color, breakdown by those who have interaction with immigration/juvenile justice system].
• Nora Dunlap to reach out to Zach (Transition Liaison) and see Mayor-elect Darrell Steinberg’s availability in January/February.

Next HSC General Coalition meeting date: Wednesday, February 22, 2017, from 9 a.m. to 1 p.m. at Sierra Health Foundation