The Vision of the Healthy Sacramento Coalition is to eliminate inequities in Sacramento through advocacy and convening of resources

Excused: Mike McKeever, Stephanie Bray, Richard Dana, and Jim Keddy
Staff Attendees: Fatima Malik

Next Steering Committee meeting date: Thursday, September 1, 2016, from 9 a.m. to 12 p.m.

I. Welcome and Relationship Building Activity
Ashlin Malouf, Executive Director, Sacramento ACT and HSC Steering Committee Co-chair, welcomed everyone to the meeting and reviewed the agenda. She led a strength finding relationship building activity. The group shared their strengths and was encouraged to meet with their colleagues via one-on-one meetings.

II. Review of July 7, 2016, meeting notes
Gina Warren, Executive Director, Neighborhood Wellness Foundation, reviewed the July 7, 2016, meeting summary notes. The meeting notes were unanimously approved.

The group discussed the process for new memberships. The group also discussed the process for coalition members to register for the August 24 meeting.

Members requested a list of active HSC members, based on the attendance of 2016 HSC general membership meetings and a copy of the HSC directory.

Members discussed the opportunity to invite additional leaders and community members to join the coalition.

Members requested talking points to help engage others while articulating what the Healthy Sacramento Coalition is. The group expressed an interest in exploring the idea of a policy brief and advocacy with elected officials.
III. Reaching Consensus on Next Steps for Ad-hoc subcommittees

Each subcommittee provided a progress update and report back from their subcommittee meetings.

Subcommittee Recommendations

Racial Equity Impact Assessment Tools Subcommittee – Bill (team lead), Connie, Mike, Kaying, Kim and Jim
- Immediately conduct and develop a baseline study to be completed over the next 12–16 months.
- Prioritize the development of a community-owned racial impact assessment tool to amplify community voice.

Action: Motion, seconded and carried to accept the recommendations (Seku-Amen/Gravenberg, all in favor)

Baseline Data Gathering Subcommittee – Anna (team lead), Gina, Art and Stephanie
- Develop a set of principles and values by which data collection process will be guided; actionable and incorporates community voice.
- Develop larger baseline data report.
- Identify areas of intersection with other partners.

Action: Motion, seconded and carried to accept the recommendations (Rosenbaum/Kennedy, all in favor).

Capacity Building Subcommittee – Eric (team lead), Rangineh, Shaunda, Ashlin and Gina
- Develop a repository of information among Coalition members
- Conduct training regarding use of racial impact tool and where it can be applied by Coalition members. Tactical issue: What are the situations that are occurring where the racial impact tool would be beneficial for the Coalition?
- ACTION – Short term: Designated Steering Committee members would make a presentation to the Mayor, City Council and City staff in October to call attention to the issues of health inequity; explicate the concomitant policies and practices that need to be implemented; call for the investment of resources to address the issues identified; establish a mechanism to measure progress toward goals; and leverage all resources to ensure the accountability of and consequences for actions taken.

Action: Motion, seconded and carried to accept the recommendations (Rosenbaum/Chan-Robsion, all in favor)
IV. Update on convening of subcommittees on Wednesday, August 24
Between now and August 24, a planning group will be convened. The planning group will include the following members: Gina, Ashlin, Kaying, Bill, Connie, Anna, Art, Rangineh and Shaunda.

Registration will be opened next week and an e-blast will be distributed to the HSC members.

V. Planning for Oct. 26 coalition meeting agenda
This discussion item was tabled for the next Steering Committee meeting due to time constraints.

VI. Evaluation and Next Steps
• Each group member shared one word to evaluate today’s meeting
• Planning of the August 24 meeting will take place with the planning group.

Next HSC general meeting date: Wednesday, Oct. 26, 2016, from 9 a.m. to 12 p.m. at Sierra Health Foundation