Steering Committee Meeting – September 1, 2016
Summary Notes

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

Next Steering Committee meeting date: Thursday, October 6, 2016 from 9 a.m. to 12 p.m.

Welcome and Implicit Bias Training
Bill Kennedy, Attorney, Law Office of William Kennedy, led an implicit bias training with the Steering Committee. For more information refer to handout titled: Implicit Bias Explained.

Review of August 4, 2016 meeting notes
Gina Warren, President, Neighborhood Wellness Foundation and Steering Committee Co-Chair, reviewed the August 4, 2016 meeting summary notes. The meeting notes were unanimously approved.

Evaluation of August 24 Subcommittee meeting
The group reviewed the highlights and discussed the overall outcomes from the Subcommittee meeting. For more information, refer to handout titled: Meeting Evaluation Summary – August, 24, 2016. The members enjoyed and appreciated the opportunity to weigh in on the new direction of the coalition and its subcommittees. One member that attended the data subcommittee group described the importance of reviewing utilization data as opposed to healthcare coverage data. The capacity building subcommittee group described the importance of engaging members and tapping into the existing training skills within the group to promote peer learning. The group would also like to develop a clear plan to advocate the racial impact assessment tool with the local city officials and leaders. There are a number of low-hanging fruit opportunities that the racial impact assessment tool can be readily applied to. The racial impact tool subcommittee identified two potential ways the tool could be used; menthol flavored cigarettes and marijuana and its impact on the African American community. Overall the tool was approved and many great ideas on how to use and adopt the tool were discussed. The key way that the tool can be powerful is to emphasis the need for choice and to restrict future zoning laws to protect the public’s health.

One reflection from the subcommittee meeting was to change the order of the agenda and have shared Bill’s presentation on the racial impact assessment tool in the beginning before the groups attended the breakout sessions instead of at the end of the meeting. Each subcommittee is encouraged to develop a one to two sentence purpose statement for members to learn more about the task of each subcommittee.

One Steering Committee member suggested inviting the Sacramento City Unified School District representative that is leading their equity initiative to join the coalition.

Determine area of focus/strategy for Racial Impact Statement
Ashlin Malouf, Executive Director, Sacramento ACT and Steering Committee Co-Chair, led the group in a brainstorm activity to discuss the potential areas to focus and use the racial impact assessment tool.
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<tr>
<th>Issues</th>
<th>Who</th>
<th>How</th>
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<tbody>
<tr>
<td>1. Access and zoning of underage drinking</td>
<td>Sac county youth alcohol prevention</td>
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<td>2. Arena Hiring</td>
<td>City Council, Kings, Vendors</td>
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<td>3. City study of metrics for over compensation of fast food</td>
<td>City Planning Commission and Council</td>
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<td>4. LCFF</td>
<td>SCUSD and State Board of Ed</td>
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<td>5. Mayor’s Gang Taskforce and Fund Distribution Accountability</td>
<td>Vice Mayor Jennings City Manager, Mayor Steinberg</td>
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<td>6. Menthol Cigarettes</td>
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<td>7. Parcel Tax</td>
<td>Voters in SCUSD</td>
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<td>8. Police Accountability Commission</td>
<td>City Council, Sherriff, Police Union Sherriff’s Union</td>
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<td>9. Prop 47 Audit</td>
<td>Board of Supervisors</td>
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<td>10. Prop 57 and 55</td>
<td>Voters</td>
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<td>11. SCUSD Equity Office</td>
<td>SCUSCD</td>
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<td>12. UC Davis and Medi-Cal acceptance</td>
<td>UC Davis, Sacramento BHC</td>
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<td>13. Zoning of Marijuana Dispensaries (both perspectives)</td>
<td>CDPH, DHC Services, Advocates (on both sides)</td>
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Groups in the community in relationship with:
- UC Davis
- Court Appointed Support Advocates
- DPH Neighborhood; Moms of 95838, 100 Strong
- ACT is in 52 member institutions
- WHY (We Homeless Youth)
- Sac Regional Asset and Opportunity Commission
- Sac Young Professionals of Color
- Underage Alcohol Prevention Coalition
- Sacramento BHC; neighborhood associations
- American Legion High School
- Seven Community Incubator Leaders (RAACD); access to region’s nonprofits and funders
- Two local community college (leadership)
- Walk with friends, Valley Hi – HEAL Zone

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

**Steering Committee Membership Discussion**
Shaunda is transitioning from Health Education Council to Councilmember Schenirer’s Office to direct the Way Up initiative. Shaunda was representing the Health Education Council on the HSC Steering Committee on behalf of Debra Oto-Kent.

**Action:** Motion, seconded, and carried (MSC) to accept the continued membership of Shaunda Johnson as she transitions to her new position as the Way Up initiative lead and will represent City Councilmember Schenirer’s Office (Chan-Robison/Warren, all in favor).

**Evaluation and Next steps**
- Between now and the next meeting, the co-chairs and a subset of the committee members will meet to refine the strategy and focus area for the racial impact assessment tool adoption.

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