Healthy Sacramento Coalition (HSC)  
Steering Committee Meeting  
June 12, 2013  
12:30 pm – 2:00 pm  
Sierra Health Foundation- Natomas Room

AGENDA

Meeting Outcomes:
- Membership application review and update.
- Clarify HSC Operations with operating guidelines and discuss staff support for HSC.
- Review implementation plan and identify gaps in current membership to recruit additional organizations to the coalition.

I. Welcome, Introductions and Agenda Review – Debra Oto-Kent, Steering Committee Chair
II. Steering Committee Minutes review/ approval
III. Staff support for HSC Operations- Diane Littlefield
IV. Alignment of HSC Operations with the Guidelines- Debra Oto-Kent
   - Steering Committee/ Workgroups
V. New Membership Applications
   - Review list of new applications/ provide membership update
VI. Implementation Plan
   - Review implementation plan to identify organizations to target to join the coalition- Handout
   - Develop list for Leadership Team with specific asks and assignments
VII. HSC Coalition Workgroup Trainings
   - Confirm dates and times for upcoming workgroup trainings: July 25, 2013- Health Equity, August 28, 2013 Policy, September 25, 2013 Communications
   - Workgroup Reports: Policy, Communications, and Training and Capacity Building
VIII. July 2013 HSC Coalition Meeting Planning
IX. Steering Committee E-Newsletter Update- process and assignments

Next Meeting: July 10, 2013 at Sierra Health Foundation: Natomas Room

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