

## **Steering Committee on the Reduction of African American Child Deaths**

**August 19, 2015**  
**2:15 p.m. – 4:15 p.m.**  
**Sierra Health Foundation**

**Meeting Outcomes:**

To Discuss Current Strategic Implementation Planning  
To Discuss Conflict of Interest Policy

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| <b>2:15 p.m.</b> | <b>Welcome and Report Out</b><br><i>Wendy Petko and Chet Hewitt</i><br><i>Co-Chairs, Steering Committee on Reduction of African American Child Death</i> <ul style="list-style-type: none"><li>▪ Review Previous Meeting Minutes</li></ul>  |
| <b>2:30 p.m.</b> | <b>Strategic Implementation Team Planning</b><br><i>Chet Hewitt and Kindra Montgomery-Block</i> <ul style="list-style-type: none"><li>▪ Update On the Current Status of the Strategic Implementation Team</li><li>▪ Update RAACD Sacramento County Scope of Work and Budget</li></ul> |
| <b>3:00 p.m.</b> | <b>Conflict of Interest Policy</b><br><i>Kindra Montgomery-Block</i><br><i>Program Officer, Sierra Health Foundation</i> <ul style="list-style-type: none"><li>▪ Review and Discuss RAACD Conflict of Interest Policy and Disclosure Statement Signatures (Due Date)</li></ul>        |
| <b>3:30 p.m.</b> | <b>Updates and Next Steps</b><br><i>Kindra Montgomery-Block</i> <ul style="list-style-type: none"><li>▪ Steering Committee Roster Review</li><li>▪ Meeting Participant Evaluation</li></ul>   |
| <b>4:15 p.m.</b> | <b>Adjourn</b>  |