Steering Committee on Reduction of African American Child Death

January 14, 2014
3:00 p.m. – 5:00 p.m.
Non-Profit Innovation Center
1331 Garden Highway

Meeting Outcomes:
• To discuss the Steering Committee’s infrastructure and process for getting things done
• To discuss the issues areas and initiate development of vision/mission statement
• To establish a meeting process and schedule for the Steering Committee

A Welcome Reception Will Directly Follow the Program at 1321 Garden Highway (Next Door)

3:00 p.m. Welcome and Introductions
Tyrone Netters, Sacramento NAACP
Chair, Steering Committee on Reduction of African American Child Death
Toni Moore, First 5
Chet Hewitt, Sierra Health Foundation

3:20 p.m. An Overview of the Steering Committee’s Primary Goals
Tyrone Netters
Robert Philips, Center for Health Program Management: Sierra Health Foundation

• Propose and discuss a structure/process to accomplish work of the Steering Committee

3:50 p.m. Approach to Issue Areas
Tyrone Netters

4:10 p.m. Vision/Mission Statement

4:20 p.m. Meeting Schedule Discussion
Robert Philips
Linda Fong-Somera, First 5

4:25 p.m. Next Steps Summary and Meeting Evaluation
• Meeting summary to be posted in two weeks
• Follow-up items

4:30 p.m. Adjourn to Reception at 1321 Garden Highway
Steering Committee on the Reduction of African American Child Deaths
Minutes – January 14, 2014

Attendance:
23 members were present; 3 members were absent; 5 guests were present and 2 staff members were present.

1. Welcome and Introductions – Tyrone Netters
   - Tyrone Netters and Chet Hewitt welcomed the group
   - Toni Moore noted that two orientation meetings were held at First5 and that Linda Fong-Somera will be the First5 Representative to the Steering Committee

2. Overview of Steering Committee’s Primary Goals – Tyrone Netters
   - Tyrone opened up a discussion of goals to the group. Most members shared what they felt the primary goals of the committee should be.
   - Tyrone closed this portion of the meeting by providing a recap of the themes that he heard emerge. These included needing structure, the urgency in timing, the need for sustainability and funding, advocacy efforts and evaluation.

3. Proposed Structure of the Steering Committee – Robert Phillips
   - Robert provided an overview of Sierra Health Foundation’s work and provided recommendations for a structure, including an administrative steering committee, plus work groups in each issue area and evaluation.
   - Robert noted that roles will flow from mission and vision, targets from the recommendations will guide the work, and measurements will include how well we’re doing in addition to measuring targets.
   - Workgroups can include those who are not on the steering committee, such as parents, youth, grantees, experts and community members.
   - The smaller steering committee will set meetings, length of meetings, perimeters for discussion and process related questions that are not related to content
   - The group wrote in their top choices in workgroups

4. Meeting Schedule Discussion – Robert Phillips
   - Robert will send out a doodle pool to establish reoccurring meetings

5. Next Steps and Remaining Questions
   - If experts need to provide information, they can contact Sierra Health Foundation and Tyrone
   - Meetings are open to the public through the Brown Act
   - A contact list will be provided
Reduction of African American Child Deaths in Sacramento County

Steering Committee Meeting

January 14, 2014
Coalition Building Opportunity

- **Charter**
  - Provide coordination and oversight
  - Create a strategic plan,
  - Monitor implementation. Evaluate, and report on progress

- **Mission and Impact**
  - TBD

- **The Structure**
  - High integration
  - Workgroups (chair and co-chair)
  - Steering Committee (5-7 members)
  - General Meetings (decision making; high level strategy)
How Will We Do This Work?

1. Focuses on results and indicators (turning curves) across 4 leading causes of death
   
   a. In order to hit 5-year Targets
      ↓ of 48% in Child Homicides
      ↓ of 33% in Infant sleep-related deaths
      ↓ of 23% in Perinatal conditions death
   b. Clearly address targeted health disparities

2. Use data-driven decision making

3. Surface and challenge assumptions

4. Distinguish Between Quality of Life vs. How Well Things Are Done
   (Population Accountability vs. Performance Accountability)
How Will We Do This Work?

• Face-to-face Coalition meetings for deeper, “interdisciplinary” dialogue on how to turn curves on the four leading causes of African American child death over next five years

• Work Group Meetings to maintain momentum around the work in-between face-to-face meetings

• In the near future, face-to-face meeting will focus on one of the 4 Strategic Issue Areas
  - **Goal**: developing strategies, outcomes and indicators for Strategic Plan for implementation by September 2014.
Taking on Leadership Roles

- Steering Committee (5-7 members)

- 4 Issue Work Groups
  1) Third-Party Homicide;
  2) Infant Sleep-Related Deaths;
  3) Child Abuse and Neglect (CAN) Homicides;
  4) Perinatal Conditions
  - Will address 4 functional areas—Policy, Communications, Assessment and Sustainability

- Evaluation and Assessment Work Group
GRADIENTS OF AGREEMENT

- Whole Heartedly Endorse!
- Agree with minor reservations
- Agree with major reservations
- Abstain
- Don’t agree but will support it

1 2 3 4 5
Contact Information

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