

172 West 3rd Street, Sixth Floor, San Bernardino, CA 92415-018 (909) 387-9107

Community Vital Signs Steering Committee Meeting Agenda

Monday, January 28, 2019

1:00 PM - 3:00 PM 303 E. Vanderbilt Way, Room 109A. San Bernardino, CA 92415 If unable to attend, please call our free conference line: **Conference Line**: 1 (877) 820-7831 Passcode: 482013#

ТОРІС	Lead(s)	Time
Call to Order & Introductions	Dr. Maxwell Ohikhuare	1:00
Approval of Meeting Agenda	Barbara Alejandre Dr. Maxwell Ohikhuare	1:05
Approval of Meeting Minutes September 17 th meeting minutes	Barbara Alejandre Dr. Maxwell Ohikhuare	1:08

INFORMATIONAL ITEMS	Торіс	Lead(s)	Time
1. Steering Committee Membership	Welcome New 2019 Members Jackie Combs -Morongo Basin Healthcare District Kevin Mahany -St. Joseph Health/St. Mary	Dr. Maxwell Ohikhuare	1:20
2. Conference Announcement	2019 NIC Conference	Diana Fox	1:25
3. Community Health Assessment	Prioritization of Health Indicators for Deeper Dives	Dori Baeza Jake Campbell	1:30
 Inland Empire Coverage and Health Initiative 	Jan 4 th Meeting update on the Mental Health and Housing Legislative Forum	Kevin Mahany	1:50

STEERING COMMITTEE Juan Carlos Belliard Loma Linda University Health Scott Rigsby San Bernardino County Department of Public Health **Steering Committee** Kevin Mahany St. Joseph Health/St. Mary Mike Gallo Jackie Combs **Co-Chairs** Kellyspace Morongo Basin Healthcare District **Terrance Stone Barbara Alejandre** Peggi Hazlett Young Visionaries Youth Leadership Academy Capt. Ron Markegard Jason Cordova Inland Empire Economic San Bernardino County San Bernardino County Superintendent of Schools Deanna Stover Community Health Association Inland Southern Region George Lamb Kathleen McDonnell Marina Espinosa San Bernardino County **Maxwell Ohikhuare** Faith Advisory Council for Community Transformation Dignity Health San Bernardino County Department of Public Health Elidia Valencia de Cardenas Keven Porter Hospital Association of Southern California Josh Lee **Community Liaison Dr. Jay Fine** California State University San Bernardino San Bernardino County Transportation Authority Monica Wilson

Behavioral Health Commission

Community Vital Signs Steering Committee Meeting Agenda - Continued

COMMUNITY TRANSFORMATION PLAN	Торіс	Lead(s)	Time
5. Update Action Plan	Recommend adding Economy Goal 2 to support housing efforts	Peggi Hazlett Diana Fox	2:15
COMMITTEE UPDATES	Торіс	Leads(s)	Time
6. Implementation Committee	Priority Area -Workgroup Updates:	Diana Fox	2:25
	Access to Health/Wellness	Diana Fox Josh Lee	
	Economy Workgroup	Peggi Hazlet Mike Gallo	
	 Education Workgroup 	Barbara Alejandre	

Safety Workgroup

George Lamb Ron Markegard

ACTION ITEMS AND ADJOURNMENT

Dr. Maxwell Ohikhuare 3:00



NEXT MEETING DATE:

Monday, March 18, 2019 1:00 p.m. – 3:00 p.m.