

## 172 West 3<sup>rd</sup> Street, Sixth Floor. San Bernardino, CA 92415-0018 Tel: (909) 387-9107



## Steering Committee Meeting Notes March 18, 2019

Steering Committee Members Present: Barbara Alejandre, Juan Carlos Belliard, Marina Espinosa, Diana Fox, George Lamb, Josh Lee, Keven Porter, Shannon

Dicus, Scott Rigsby, Peggi Hazlett, and Jackie Combs.

On the Phone: Deanna Stover, Dr. Jay Fiene, and Kathleen McDonald

Guests/Staff: Tab Okonkwo, Allison Bateman, Vannessa Martinez, Supriya Barrows and Monique Reza Arellano

	DISCUSSION	ACTION RESPONSIBLE PERSON
	Meeting was called to order at 1:03 pm. Per Barbara Alejandre's request, attendees provided self-introductions.	Barbara Alejandre
Approval of Meeting Agenda	The agenda was approved without changes. Peggi Hazlett moved to approve the agenda. Motion was seconded by Shannon Dicus.	Barbara Alejandre Agenda Approved
	A motion to approve the minutes of the previous January 22, 2019 meeting was made by Dr. Jay Fiene and seconded by Peggi Hazlett.	Barbara Alejandre Minutes Approved
	Scott Rigsby, from Public Health, updated the committee of the upcoming community engagement meetings, up to ten (10) meetings total, which are anticipated to be held either in May or June of 2019. The community engagement meetings discussion included the expectation of using five (5) venue locations in each of the supervisorial districts. A digital and paper form community health assessment will be explored to capture all various populations.  In addition, Dr. Juan Carlos Belliard suggested a connection for data sharing-between the hospitals and Community Vital Signs. An essential part of conducting the community health assessment process, the community engagement portion, will take place within each supervisorial district and include special focus on special populations identified from the data collection/assessment. Key focus areas of discussion during these engagement meeting will also address the social determinants and mental health. It was suggested that the steering committee reach out to other outside organizations, specifically those that focus on Health Equity and Social Determinants.  Josh Lee, from SBCTA, postponed his scheduled presentation until the next steering meeting on	Scott Rigsby  Josh Lee



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2. San Bernardino County	the Western Riverside Council of Governments (WRCOG) and SBCTA. The Resilient IE	Presentation will be
Transportation Authority (SBCTA)	collaborative support efforts to prepare for and mitigate risks associated with climate adaptation and transportation infrastructure.	rescheduled to May 20 <sup>th</sup> steering meeting.
3. NIC Conference	The 10th Annual National Innovative Communities Conference (NICC) will provide an opportunity for the Vital Signs committees to present their priority area, as well as another opportunity to survey the audience. This year's theme, "Leadership, Action and Legacy", will focus on the topic areas of: Healthy Cities, Housing, Mental Health, and Substance Abuse. In discussion, the committee suggested using the County School's Student Advisory Panel (SAP) as an opportunity to present at the conference. Sharing their experience in social change across the four key priority areas in our County's Community Transformation Plan. Diana indicated that key topics would be addressed and push barriers on the topics.	Diana Fox
4. Southern California Association of Governments (SCAG)	Hannah Brunelle, from SCAG's Active Transportation and Special Programs, presented the "Connect SoCal: Public Health Report Update". The presentation addressed the program using data to make decisions to improve health outcomes and showed the alignment with the Community Vital Signs Initiative. Hannah mentioned she was also reaching out to different universities to collect data. Lastly, Hanna shared that Transportation has established a framework based on seven focus areas that impact the environment.	Hannah Brunelle
Community Transformation Plan 5. Economy Action Plan	The Steering Committee agreed on adopting two strategies, strategy 14 and 24, from the Community Transformation Plan, and both would now be incorporated into the Economy Action Plan.  Economy Goal 2: Increase access to safe and affordable housing for all residents  • Strategy 14: Identify opportunities to increase availability affordable housing:  a. Identify opportunities whereby private market housing lenders could develop affordable housing opportunities: and  b. Encourage tax incentives for private market rental providers to provide affordable rent opportunities for targeted populations  Strategy 24: Consider development of a countywide cross-sector Housing Policy Council to focus on affordable housing and community development issues.	Diana Fox



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Committee Updates	Education	Barbara Alejandre
6. Implementation Committee	Barbara Alejandre updated the committee on the successful Student Advisory Panel meetings. Student participants represented all 33 school districts from the West End/East Valley. The students brought to light several topics that are current challenges, along with different solutions.	
	Safety Shannon Dicus and George Lamb gave a brief update on their New Hope initiative. How recidivism effects Housing, Workforce and Homelessness. They are working diligently to collectively address these changes in small efforts, yet impactful.	George Lamb
	Access to Health and Wellness Diana requested that the Steering Committee members that participated as panelists during the Student Advisory Board meeting, to select four student presentations they believe should be highlighted at the NIC conference. Diana wanted ideas or suggestions for a possible "Lunch Plenary Special". The lunch would highlight the topic of "Health Workforce Development". The plenary would consist of CEO level members.	Diana Fox SC members select presentation for NICC
	Jay Fiene, Shannon Dicus, and George Lamb will be in contact to discuss the Faith Advisory Mutual Data Consent Decree.	
Action Items	<ul> <li>Josh Lee will present at the May 20<sup>th</sup> Steering Committee meeting</li> <li>Steering Members will need to submit presentation selection from the 2019 SAP events for presenting at the NIC Conference.</li> </ul>	
Adjourn	Barbara Alejandre adjourned meeting at 2:47 pm	Barbara Alejandre

**NEXT MEETING:** May 20, 2019, 1:00-3:00 pm