



## Community Vital Signs Steering Committee Meeting Agenda

**Monday, September 16, 2019**

1:00 PM – 3:00 PM

303 E. Vanderbilt Way, Room 109A. San Bernardino, CA 92415

*If unable to attend, join us via the free conference line:*

**Conference Line:** 1 (877) 820-7831    **Passcode:** 482013#

TOPIC	Lead(s)	Time
Call to Order & Introductions	Dr. Maxwell Ohikhuare	1:00
Approval of Meeting Agenda	Barbara Alejandre Dr. Maxwell Ohikhuare	1:05
1.1 Approval of July Meeting Minutes	Barbara Alejandre Dr. Maxwell Ohikhuare	1:08
<b>Informational Items</b>	<b>Topic</b>	<b>Lead(s)</b>
2.1 Community Health Assessment "2019 Status of Our Vital Signs"	Community Meetings Update <ul style="list-style-type: none"> <li>• El Sol (2)</li> <li>• Family Engagement Network</li> <li>• Family Assistance Program</li> </ul>	Dori Baeza 1:10
<b>New Business</b>	<b>Topic</b>	<b>Lead(s)</b>
3.1 Community Health Assessment	Discuss Community Survey Questions <ul style="list-style-type: none"> <li>• Review additional new questions</li> <li>• Determine groups to survey</li> </ul>	Dr. Ohikhuare 1:30

### STEERING COMMITTEE

**Juan Carlos Belliard**  
Loma Linda University Health

**Jackie Combs**  
Morongo Basin Healthcare District

**Jason Cordova**  
Inland Empire Economic Partnership

**Marina Espinosa**  
San Bernardino County  
Department of Behavioral Health

**Dr. Jay Fiene**  
California State University  
San Bernardino

**Diana Fox**  
Reach-Out

**Mike Gallo**  
Kellyspace

**Peggy Hazlett**  
Ontario  
Chamber of Commerce

**George Lamb**  
Faith Advisory Council for  
Community Transformation

**Josh Lee**  
San Bernardino County  
Transportation Authority

**Kevin Mahany**  
St. Joseph Health/St. Mary

**Capt. Ron Markegard**  
San Bernardino County  
Sheriff's Department

**Kathleen McDonnell**  
Dignity Health

**Keven Porter**  
Hospital Association  
of Southern California

**Scott Rigsby**  
San Bernardino County  
Department of Public Health

**Terrance Stone**  
Young Visionaries Youth  
Leadership Academy

**Deanna Stover**  
Community Health Association  
Inland Southern Region

**Elidia Valencía de Cardenas**  
Community Liaison

**Monica Caffey**  
Behavioral Health Commission

Steering Committee  
Co-Chairs

**Barbara Alejandre**  
San Bernardino County  
Superintendent of Schools

**Maxwell Ohikhuare**  
San Bernardino County  
Department of Public Health

Community Vital Signs  
Project Staff

Dori Baeza  
Tab Okonkwo

**Community Vital Signs Steering Committee**  
**Meeting Agenda - Continued**

<b>Announcements</b>	<b>Topic</b>	<b>Leads(s)</b>	<b>Time</b>
4.1 HARC Consultant	Contract Extension <ul style="list-style-type: none"><li>• Community/Focus Groups</li></ul>	Dori Baeza	2:30
4.2 Ad hoc Nomination/Elections Committee	Reconvene in January 2020	Dori Baeza	2:35
<b>Action Items/Adjourn</b>		Dr. Maxwell Ohikhuare	2:40

**NEXT MEETING DATE:**  
**Monday, November 18, 2019**  
1:00 p.m. – 3:00 p.m.

