

Community Vital Signs Steering Committee

Meeting Agenda

Monday, November 18, 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#

ТОРІС	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 September Meeting Minutes	Barbara Alejandre Dr. Maxwell Ohikhuare	1:08

Informational Items	Торіс	Lead(s)	Time
2.1 Steering Committee	Co-Chair Announcement	Dr. Maxwell Ohikhuare	1:10
2.2 Community Transformation Plan	2018 Annual Report Engagement Presentations	Tab Okonkwo	1:20
New Business	Торіс	Lead(s)	Time
3.1 Community Health Assessment "2019 Status of Our Vital Signs"	Engagement Update HARC Preliminary Data Report	Dori Baeza Casey Leier-HARC	1:25
3.2 Community Focus Groups	Plan for Next Steps	Dr. Ohikhuare	2:00

				Steering Committee
Juan Carlos Belliard Loma Linda University Health	Diana Fox Reach-Out	STEERING COMMITTEE	Scott Rigsby San Bernardino County	Co-Chairs
Jackie Combs Morongo Basin Healthcare District	Mike Gallo Kellyspace	Kevin Mahany St. Joseph Health/St. Mary	Department of Public Health Terrance Stone	Barbara Alejandre San Bernardino County Superintendent of Schools
Jason Cordova Inland Empire Economic Partnership	Peggi Hazlett Ontario Chamber of Commerce	Capt. Ron Markegard San Bernardino County Sheriff's Department	Young Visionaries Youth Leadership Academy Deanna Stover	Maxwell Ohikhuare San Bernardino County
Marina Espinosa San Bernardino County	George Lamb Faith Advisory Council fo		Community Health Association Inland Southern Region	Department of Public Health
Department of Behavioral Health Dr. Jay Fiene	Community Transformation	Keven Porter Hospital Association	Elldia Valencia de Cardenas Community Liaison	Community Vital Signs Project Staff
California State University San Bernardino	San Bernardino County Transportation Authorit		Monica Caffey Behavioral Health Commission	Dori Baeza Tab Okonkwo

Community Vital Signs Steering Committee Meeting Agenda - Continued

Announcements	Торіс	Leads(s)	Time
4.1 Vital Signs Meetings	2020 Meeting Schedule for Steering and Implementation Committee	Dori Baeza	2:45
4.2 Ad hoc Nomination/Elections Committee	Recruitment 1-2 member	Dori Baeza	2:50

Action Items/Adjourn

Dr. Maxwell Ohikhuare 2:55

NEXT MEETING DATE:

Monday, January 27, 2020

1:00 p.m. – 3:00 p.m.

