

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 |
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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.

