



## AGENDA

### Steering Committee Meeting

May 17, 2021 | 1pm – 3pm

Join **ZOOM** Meeting

Meeting ID: 508 780 9898

Passcode: 579256

Topics	Lead(s)	Time
<b>Call to Order and Introductions</b>	Dr. Sequeira Diana Fox	1:00
<b>Approval of Meeting Agenda</b>		
<b>Approval of Meeting Minutes</b>		
1.1 Approval of March Minutes		
<b>Informational Items</b>		
2.1 COVID Update	COVID Guidelines & SBC Efforts	Dr. Sequeira 1:05
2.2 National Innovative Communities (NIC) Conference	2021 Conference Update	Diana Fox 1:20
2.3 Health Improvement Framework	Mobilizing for Action through Planning and Partnerships (MAPP)	Dori Baeza 1:30
2.4 SBC Population Health Management (PHM) Strategy Initiative	Collaborative/Alignment	Dr. Sequeira Dori Baeza 1:40
<b>New Business</b>		
3.1 Reconvene Sub-Committees	Data and Communications Member Recommendations	Dori Baeza Chris Aquino 2:00

<b>Dr. Juan Carlos Belliard</b> Loma Linda University Health	<b>Shannon Dicus</b> San Bernardino County Sheriff	<b>Peggi Hazlett</b> Greater Ontario Business Council	<b>Megan Barajas</b> Hospital Association of Southern California	<b>Steering Committee Co-chairs</b>  <b>Dr. Michael Sequeira</b> Public Health Officer  <b>Diana Fox</b> Reach Out Executive Director  Community Vital Signs <b>Dori Baeza</b> Project Manager  <b>Tab Okonkwo</b> Program Specialist
<b>Dr. Monica Caffey</b> Behavioral Health Commission	<b>Marina Espinosa</b> San Bernardino County Behavioral Health	<b>George Lamb</b> Faith Advisory Council for Community Transformation	<b>Scott Rigsby</b> San Bernardino County Public Health	
<b>Jackie Combs</b> Morongo Basin Healthcare District	<b>Dr. Jay Fiene</b> CSU San Bernardino	<b>Josh Lee</b> San Bernardino County Transportation Authority	<b>Terrance Stone</b> Young Visionaries Youth Leadership Academy	
<b>Annalisa Siregar-Wurm</b> Inland Empire Economic Partnership	<b>Diana Fox</b> Reach-Out	<b>Kevin Mahany</b> St. Joseph Health St. Mary	<b>Jodie Wingo</b> Community Health Association Inland Southern Region	
<b>Richard De Nava</b> San Bernardino County Superintendent of Schools	<b>Mike Gallo</b> Kellyspace	<b>Kathleen McDonnell</b> Dignity Health	<b>Elidia Cardenas</b> Community Liaison	



AGENDA

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**Steering Committee Meeting**

<b>Committee Updates</b>		<b>Leads</b>	<b>Time</b>
<b>4.1</b> Implementation Committee	Update on Identification of Issues and The Strategic Issues Matrix	Diana Fox Tab Okonkwo	2:10
<b>4.2</b> Ad hoc Elections Committee	Steering Committee Elections <b>CLOSED MEETING</b>	Josh Lee Tab Okonkwo	2:30
<b>Next Steps/Announcements</b>			2:50
<b>Adjourn</b>			3:00

Next Meeting:  
**July 19, 2021**  
**1:00 p.m. – 3:00 p.m.**

