



## AGENDA

**Steering Committee Meeting**  
 Monday, July 19, 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 <i>Steering Committee Co-chair</i>	1:00
<b>Approval of Meeting Agenda</b>	Diana Fox <i>Steering Committee Co-chair</i>	
<b>Approval of Meeting Minutes</b>		
1.1 Approval of May Minutes		
Informational Items	Topic	Lead(s)
2.1 COVID-19 Pandemic	COVID Update	Dr. Sequeira
2.2 Steering Committee	Welcome New Members: <ul style="list-style-type: none"> <li> John Andrews</li> <li> Luz Gallegos</li> <li> Regina Weatherspoon-Bell</li> </ul>	Josh Lee Tab Okonkwo
2.3 Steering & Implementation Committee Meetings	New Committee Meeting Schedule	Tab Okonkwo
		1:40
New Business		
3.1 Community Transformation Plan	Procurement -2021 Plan Update	Scott Rigsby
		1:45

<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	

Committee Updates	Topic	Leads	Time
<b>4.1</b> Implementation Committee	<ul style="list-style-type: none"> <li>• New Committee Chair</li> <li>• Assessing 2015-2020 Action Plans</li> <li>• Finalizing COVID Recovery Action Plans</li> </ul>	Diana Fox Tab Okonkwo	1:55
<b>4.2</b> Data Committee	August Kick-off Meeting <i>Cross-sector data-sharing collaboration</i>	Josh Lee Anthony Arce	2:10
<b>Guest Presenter(s)</b>			
<b>5.1</b> SBC Population Health Management (PHM) Initiative	PHM Strategy Presentation Q&A	Andrew Goldfrach <i>ARMC Chief Operating Officer</i> <i>Public Health Interim Director</i>	2:15
<b>Announcements</b>			2:35
<b>Adjourn</b>			2:45

**Next Meeting:**  
Monday, October July 18, 2021  
1:00 p.m. – 3:00 p.m.

*Have a wonderful and safe summer!*

