



AGENDA

Steering Committee Meeting

Monday, November 15, 2021 | 1pm – 3 pm

Join **ZOOM** Meeting

Meeting ID: 508 780 9898

Passcode: 579256

AGENDA ITEMS

	Lead(s)	Time
Call to Order and Introductions	Dr. Sequeira <i>Steering Committee Co-chair</i>	1:00
Approval of Meeting Agenda	Diana Fox <i>Steering Committee Co-chair</i>	
Approval of Meeting Minutes		
1.1 Approval of July Minutes		

INFORMATIONAL ITEMS

	Topic		
2.1 COVID-19 Pandemic	Health Officer COVID Update	Dr. Sequeira	1:10
2.2 San Bernardino County Transportation Authority (SBCTA)	SBCTA 10-Year Delivery Plan & Input on Key Projects	Josh Lee	1:25

OLD BUSINESS

3.1 Community Transformation Plan	HMA Consultant	Dori Baeza	1:50
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<p>Dr. Juan Carlos Belliard Loma Linda University Health</p> <p>Dr. Monica Caffey Behavioral Health Commission</p> <p>Jackie Combs Morongo Basin Healthcare District</p> <p>Annalisa Siregar-Wurm Inland Empire Economic Partnership</p> <p>Richard De Nava San Bernardino County Superintendent of Schools</p>	<p>Shannon Dicus San Bernardino County Sheriff</p> <p>Marina Espinosa San Bernardino County Behavioral Health</p> <p>Dr. Jay Fiene CSU San Bernardino</p> <p>Diana Fox Reach-Out</p> <p>Mike Gallo Kellyspace</p>	<p>Peggi Hazlett Greater Ontario Business Council</p> <p>George Lamb Faith Advisory Council for Community Transformation</p> <p>Josh Lee San Bernardino County Transportation Authority</p> <p>Kevin Mahany St. Joseph Health St. Mary</p> <p>Kathleen McDonnell Dignity Health</p>	<p>Megan Barajas Hospital Association of Southern California</p> <p>Scott Rigsby San Bernardino County Public Health</p> <p>Terrance Stone Young Visionaries Youth Leadership Academy</p> <p>Jodie Wingo Community Health Association Inland Southern Region</p> <p>Elidia Cardenas Community Liaison</p>	<p>Steering Committee Co-chairs</p> <p>Dr. Michael Sequeira Public Health Officer</p> <p>Diana Fox Reach Out Executive Director</p> <p>Community Vital Signs</p> <p>Dori Baeza Project Manager</p> <p>Tab Okonkwo Program Specialist</p> <p>Anthony Arce Data Coordinator</p>
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COMMITTEE UPDATES	Topic	Lead(s)	Time
4.1 Implementation Committee	Community Transformation Plan Update Priority Area: Access to Health/Wellness (AHW) ✚ Polled and discussed Goals ✚ Reviewed of Indicators Foundational Planning ✚ Approval of Committee Charter ✚ Updated Committee Roster	Supriya Barrows Tab Okonkwo	2:05
4.2 Data Committee	Data Committee Kick-off ✚ Committee Members ✚ Assessing Indicators	Josh Lee Anthony Arce	2:30
4.3 Ad hoc By-laws Committee	Call for New Members	Tab Okonkwo	2:45
REVIEW ACTION ITEMS & NEXT STEPS/ADJOURN			3:00

Next Meeting: Monday, February 28, 2022
1:00 p.m. – 3:00 p.m.

Wishing you a happy and peaceful Thanksgiving
From the Community Vital Signs staff!

