



Steering Committee



Meeting Minutes

July 19, 2021

1pm– 3 pm

Members Present: Dr. Michael Sequeira (SC Co-chair), Diana Fox (SC Co-chair), George Lamb, Marina Espinosa, Jodie Wingo, Josh Lee, Kevin Mahany, Don Smith, Peggy Hazlett, Shannon Dicus, Dr. Monica Caffey, Jackie Combs, Scott Rigsby, Dr. Juan Carlos Belliard, Dr. Jay Fiene, Barbara Alejandre, Yoselyn Aldama, Regina Witterspoon-Bell, Luz Gallegos, John Andrews

Guests/Staff Present: Andrew Goldfrach, Josh Dugas, Ken Johnston, Teslyn Henry-King, Michael Castro, Dori Baeza, Tab Okonkwo, Anthony Arce

Recorder: Theresa Warren

AGENDA TOPICS	DISCUSSION	Action Items Responsible Person
Call to Order/Introductions	The meeting was called to order at 1:00 pm. Dr. Sequeira welcomed all. Diana Fox led the self-introductions which included new members; John Andrews, Luz Gallegos and Regina Weatherspoon-Bell providing a description of their backgrounds. There was a quorum of Steering Committee members present.	Dr. Michael Sequeira (SC Co-Chair) Diana Fox (SC Co-Chair)
Approval of Meeting Agenda	The agenda was reviewed and approved.	Dr. Michael Sequeira (SC Co-Chair)
1.1 Approval of Minutes	The May 2021 minutes were approved with one correction, the spelling of Peggi Hazlett's name.	Dr. Michael Sequeira (SC Co-Chair)
Informational Items 2.1 Covid 19 Pandemic	Covid update Dr. Sequeira gave a powerpoint presentation on the lastest Covid statistics and vaccine efforts. He shared that San Bernardino County previously had a case rate of below 2.0, now the case rate is 6.0. Testing is still a key role in detecting and surveillance. Over 95% of the hospitalized are non-vaccinated persons with the Delta variant. As of today, the county has 973,549 vaccinations, and 53% of the population over 12 has been vaccinated. There are currently 13 County run vaccine sites. A network of vaccine mobile clinics and specialty teams is being developed. Due to misinformation being spread throughout our communities, many people are leery of being vaccinated. We need to break through to the vaccine hesitant population. Dr. Sequeria encouraged members to work with their communities to convince them that the vaccine is safe and effective. Dr. Goldfrach commented that the vaccine was	Dr. Sequeira (SC Co-Chair)

	<p>designed to keep people alive and out of the hospital, not to prevent them from getting it. He also added that a Safe Back to Schools Initiative is being worked on. Dr. Sequeira's powerpoint presentation will be sent out to members.</p> <p>Welcome New Members</p> <p>The new members shared about themselves and their backgrounds as part of the self introductions.</p> <p>Diana thanked the nominating committee for suggesting these new members. Tab will also send out the bios for all current members.</p> <p>New Committee Meeting Schedule</p> <p>Tab shared information on a new proposed meeting schedule which would allow for additional Implementation Meetings. This new schedule is necessary in order to provide more time for the Implementation Committee to complete the essential work.</p> <p>Dr. Sequira called for a motion to approve the new schedule. Josh Lee made the 1st motion Jodie Wingo made the 2nd motion. The ayes were unanimous.</p>	<p>Dr. Sequeira will ask Dori to send out.</p> <p>Josh Lee</p> <p>Tab to send out bio's.</p> <p>Tab Okonkwo</p>
<p>New Business</p> <p>3.1 Community Transformation Plan</p>	<p>Procurement – 2021 Plan Update</p> <p>Scott shared that 24 million dollars was received from the federal government and accepted by the Board of Supervisors last Tuesday related to the Community Transformation Plan. Efforts will be made to bring on a consultant to work with CVS to complete the CTP using a portion of these funds. The RFP will go out and a non-competitive procurement may be able to be used. Diana Fox commented that having the right consultant on board is so important and asked if 1 or 2 of the Steering Committee Members would be permitted to participate in the interview process. Scott will check into this to see if this is possible. Another member suggested that the person/agency being hired be experienced in equity. Members were asked to send information to Scott on any agencies that may be interested. Many comments were made suggesting the money be thoughtfully spent ensuring equity. Josh suggested a separate meeting be scheduled to come up with suggestions on how to channel this money. A meeting will be set up. More information to follow.</p>	<p>Scott Rigsby</p>

<p>Committee Updates</p> <p>4.1 Implementation Committee</p>	<p>*New Committee Chair</p> <p>Diana Fox announced that Supriya Barrows is willing to take on the Implementation Committee Chair position, Diana currently holds this position. Supriya is moving to the CEO's office from County Schools.</p> <p>A motion to accept this change was made by Kevin Maheny, Jay Fiene seconded the motion. The ayes were unanimous.</p> <p>Assessing 2015 – 2020 Action Plans</p> <p>Tab gave an overview on where CVS is currently at and shared that we are moving into Phase 4. Two different plans were shared:</p> <ul style="list-style-type: none"> • Issues from the 2019-2020 Assessment Pre. Covid 2019-2020 • Covid 2021 Recovery Issues Exacerbated <p>Finalizing COVID Recovery Action Plans</p>	Diana Fox (IC-Chair)
<p>4.2 Data Committee</p>	<p>August Kick-off Meeting</p> <p>Josh and Anthony suggested the committee vote to establish a Data Committee. This is the first time a full-time Data Analyst has been assigned to CVS.</p> <p>A motion to create this committee was made by Jay Fiene, Shannon Dicus seconded the motion.</p> <p>The ayes were unanimous.</p> <p>Diana asked that Steering Committee Members let tab know of anyone that would be interested in joining the Data Committee. It was suggested to have a kick off meeting in August.</p>	Tab Okonkwo Josh Lee Anthony Arce
<p>Guest Presenter</p> <p>5.1 SBC Population Health Management (PHM) Initiative</p>	<p>PHM Strategy Presentation</p> <p>Dr. Goldfrach gave an overview presentation on Population Health Management. In May 2020, ARMC, DBH and DPH established a collaboration to collaboratively design and implement a PHM Strategy. He shared the vision and goals of the PHM Initiative. The collaboration has been working since May 2020 and has finished Phase 1 and are currently moving into Phase 2 with a goal of completing this phase by January 2022. The presentation will be sent out to all members.</p> <p>Diana Fox thanked Dr. Goldfrach for his presentation.</p>	Andrew Goldfrach (ARMC Chief Operating Officer) (Public Health Interim Director) *Will send out presentation to members.
<p>Announcements</p>	<ul style="list-style-type: none"> ○ Diana will discuss setting up a question and answer session with Dr. Sequeira and Andrew Goldfrach related to Covid-19. 	Diana Fox (SC Co-Chair)

	<ul style="list-style-type: none"> ○ Tab requested that new members provide a headshot to him or Dori that will be used to update the website. Other members were also asked to submit a new headshot if they would like to change the current one. 	Tab Okonkwo
Adjourn	<p>Dr. Sequeria thanked everyone for their attendance and welcomed the new members. The meeting was adjourned at 3:05 pm.</p>	

Next Steering Committee Meeting

October 18, 2021

1:00 p.m. – 3:00 p.m.