

ASTHMA COALITION OF LOS ANGELES COUNTY GENERAL COALITION MEETING

Meeting Notes
January 28, 2013

ISSUE/TOPIC	DISCUSSION	ACTION/FINDINGS
Welcome & Introductions <ul style="list-style-type: none"> Review Minutes 	<ul style="list-style-type: none"> Aarti Harper called the meeting to order at 1:20 p.m. Minutes were approved as written. 	
Membership Agreements <ul style="list-style-type: none"> New and Renewing Members 	<ul style="list-style-type: none"> All members who have not completed this form were asked to complete and submit. Membership Agreements were passed out at the meeting and are also available online at the ACLAC's webpage: www.asthmacoalitionla.org 	All new, renewing, or previous members who have not filled out a Membership Agreement form will complete and scan/email to Monica
General Updates <ul style="list-style-type: none"> ACLAC Strategic Plan Financial Report Pass the Hat 	<ul style="list-style-type: none"> Strategic Plan is currently being revised for 2013-2017. Working to be in alignment with the CA State Asthma Plan. There will be some reorganization of information and addition of key components (ex. Logic model). Workgroups are working on revising goals and objectives to include in the new plan. Workgroup revisions will be presented to the Steering Committee for approval in February 2013. No current fundraising or income has been generated. Two types of expenditures are listed in the budget: Petty Cash and ACLAC Budget. Current petty cash balance is \$178.84. Current ACLAC Budget balance is \$2507.00. "Hat" was passed around for donations for lunch and World Asthma Day event. 	
Presentation: "Community Action to Fight Asthma (CAFA) Policy Agenda Prioritization"	<ul style="list-style-type: none"> CAFA provides information and resources and provides state level advocacy and policy change for local asthma issues. Statewide Freight Initiative (OAQ WG) – CAFA has long history of working on outdoor air quality issues. CARB going to start looking at freight systems holistically and see if there are any regulatory opportunities to regulate emissions and improve efficiency. Pest Infestations (IAQ WG) – CA Healthy Housing Coalition has identified and developed two policies that they are trying to get introduced into legislation this year: (1) Expand enforcement authority - Current health and safety code limits ability to enforce pest infestation so local city agencies don't have the authority to enforce. Brandon said this is more of an issue outside of LA County (ex. San Diego). CAFA is trying to modify the language in this code to expand the 	Monica will post presentation and handouts on the ACLAC webpage: www.asthmacoalitionla.org

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	<p>language to cover this issue when set agreements are not established in a jurisdiction. (2) Increase the use of integrated pest management in rental housing – often the solution used to address pest infestation (ex. Aerosols, foggers) can have respiratory health impacts. Tenants don't currently have a choice of what their landlords use. Proposed new policy would offer tenants a three-bar choice ranging from addressing pest elimination to addressing the structural issues contributing to pest infestation.</p> <ul style="list-style-type: none"> • School Facilities (Schools WG) – The current School Facilities Bond allocates money for new schools construction, rather than for existing schools. They are advocating for more funding for existing schools. Current funding has been given on first-come, first-serve basis. No measure of need is included and no assessment. Therefore the schools in most need are less likely to be able to getting matching funds to submit bids. The proposed new school facilities bond would include an assessment to determine need so more money would go towards existing structures and existing structures in most need. Next school bond wouldn't go on the ballot until 2014. Preliminary work is happening at the State Allocation Board and Assembly Education Committee. CAFA is working with them to determine timeline – June or November 2014 ballot measure. • Single Payer Health Care (Clinical WG) – Senator Leno (Bay Area) is advocating for single payer health care system to expand coverage for all Californians. It will remain SB 810. 	
<p>Presentation: “Results from the Asthma Action Plan (AAP) Survey with School Nurses”</p>	<ul style="list-style-type: none"> • Purpose: Disseminate and increase use of AAPs in schools. • Reviewed the AAP results from 2012. • There is not a nurse for every school – one nurse may respond for 4 schools, for example. • School nurses cannot complete AAPs for students themselves because they have to be completed by a doctor or nurse practitioner. • AAPs can be confused by families for a prescription (rather than an AAP). • Will continue to do the AAP survey annually. Next year will report for all three past years to see any changes/trends in data. • There have not been significant cuts of PE teachers in schools. 	<p>Monica will post presentation and handouts on the ACLAC webpage: www.asthmacoalitiona.org</p>
<p>Workgroup Break Outs</p> <ul style="list-style-type: none"> • Goals & Objectives Revisions • Upcoming Meeting Dates and Agenda Items 	<ul style="list-style-type: none"> • All four workgroups met and discussed their plans to make revisions to their goals and objectives, and schedule their next meeting. 	<p>Workgroup Co-Chairs will lead meetings to finalize revisions and then present them to the SC (Feb. 13th)</p>

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Announcements from the Floor	<ul style="list-style-type: none"> • LBACA – PACE Training for physicians, PAs, nurses, etc. (Feb. 27th) • I-710 Expansion project – Alternative Project: Just got a reply, which included most of the alternative recommendations; Meeting 1/31 at 7 p.m. to discuss. • Schools Workgroup meeting on Feb. 4th at 1 p.m. • Clinical Workgroup meeting & teleconference Feb. 3rd, 1:30 p.m. 	

Recorded by Aarti Harper and Monica Morello