



**ASTHMA COALITION OF LOS ANGELES COUNTY
ASTHMA COALITION STEERING COMMITTEE MEETING**

**Meeting Notes
June 12, 2013**

Attendees: Aarti Harper, Carlos Aguilar, Carrie Tayour, Francisco Covarrubias, Jennifer Clark, Katie Balderas, Kerry Van Frank, Monica Morello, Regina Clemente, Robert Vinez, Yolanda Cuevas

ISSUE/TOPIC	DISCUSSION	ACTION/FINDINGS	PERSON(S) RESPONSIBLE
<p>Welcome and Approve Minutes</p> <ul style="list-style-type: none"> Minutes & action items from last meeting 	<ul style="list-style-type: none"> Monica reviewed the minutes and action items from the last meeting. Several action items from last month need to roll over as they are not yet completed. The minutes were approved as written. Katie reported that she contacted the ALA and found out that they are not planning to conduct their asthma education institutes in So. Cal. The ACLAC would need to get funding for them to conduct the training in LA. This can be added to the Clinical Workgroup's strategies/work plan. 	<ol style="list-style-type: none"> Complete pending action items from the May SC meeting (see May minutes for details). 	<ol style="list-style-type: none"> All SC Members
<p>ACLAC Strategic Plan Revision</p> <ul style="list-style-type: none"> Discuss and approve workgroup strategies 	<ul style="list-style-type: none"> SC members provided suggested edits to Goal 1 (health care) strategies. Strategy 2 – replace “public county clinics” with “county and community clinics.” SC members approved Goal 2 (schools) strategies with the following edits applied. Convert Strategies 3, 6, 7 to work plan activities under Strategy 1. Convert Strategy 4 to a work plan activity under Strategy 2. Convert Strategy 8 to a work plan activity under Strategy 5. SC members approved Goal 3 (indoor air quality) strategies with the following edits applied. Revise Strategy 1 to read, “Develop recommendations about current code enforcement for the improvement of inspections in homes.” Add “Research and gather information about current code enforcement recommendations” as a work plan activity under Strategy 1. Create a strategy that encompasses the overarching theme of Strategies 2, 3, 4 (tenant/stakeholder education & collaboration), and then convert Strategies 2-4 to work plan activities under that strategy. 	<ol style="list-style-type: none"> Apply suggested edits to Clinical Workgroup strategies. Apply all SC edits to Schools Workgroup strategies. Apply all SC edits to IAQ Workgroup strategies. 	<ol style="list-style-type: none"> Dr. Vinez Yolanda & Kerry Carlos & Francisco

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	<ul style="list-style-type: none"> SC members approved Goal 4 (outdoor air quality) strategies as written. Suggested work plan activities for Strategies 1 & 3 include speaking at City Council meetings and asking City Council members to sign on to letters of support and attend general ACLAC meetings. 		
<p>CAFA Policy Decision Making</p> <ul style="list-style-type: none"> Member recommendations for CAFA support Questions and requests for more information 	<ul style="list-style-type: none"> SC members reviewed the list of CAFA policies and recommended to support AB 8 & SB 11 (incentive funding for emissions reductions), SB 811 (mitigating public health impacts of the I-710 expansion), AB 1330 (equal opportunity to provide public comment for non-English speaking individuals), AB 1229 (inclusionary housing requirements), SB 391 (CA Homes & Jobs Act), and SB 488 (pest infestations enforcement). The SC recommended that CAFA take no position on SB 691 (penalties for emissions violations), and requested more information about AB 1194 (appropriation funding for the Safe Routes to School Program). Specifically, the SC wants to know how the money is distributed among communities, especially low-income and underserved areas. 	<ol style="list-style-type: none"> Respond to CAFA survey with the ACLAC's recommendations. 	<ol style="list-style-type: none"> Monica
<p>July General Coalition Meeting Planning</p> <ul style="list-style-type: none"> IPM presentation by PSR PUSD Board of Education recognition Workgroup break out session 	<ul style="list-style-type: none"> Monica reviewed the current agenda items for the July General Coalition meeting, and confirmed the IPM presentation by Martha Arguello from Physicians for Social Responsibility (PSR). Kerry contacted 4 PUSD School Board members, and so far 3 of the 4 will be out of town and unable to attend the July 22nd meeting. The SC recommended sharing IPM resources at the meeting. Jennifer agreed to give an overview of the CA Breathing Asthma Surveillance Report. 	<ol style="list-style-type: none"> Notify Monica as soon as the last PUSD School Board member responds to the meeting invitation. Gather resources/materials to share at the meeting. Prepare a few PowerPoint slides to give an overview of the CA Breathing Asthma Surveillance Report. 	<ol style="list-style-type: none"> Kerry All SC Members Jennifer
<p>ACLAC Member Recruitment List</p> <ul style="list-style-type: none"> Review, update, and delegate 	<ul style="list-style-type: none"> Monica reviewed the Recruitment List and asked SC members for updates on contacts completed. Agencies on the list with missing POCs or an ACLAC outreach person were filled in. Francisco suggested sending the current ACLAC participant list to SC members for review of inactive members to re-engage. 	<ol style="list-style-type: none"> Review the updated Recruitment List and follow through on assigned contacts. Send current ACLAC participant list to the SC. 	<ol style="list-style-type: none"> All SC Members Monica

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<p>General Updates & Discussion:</p> <ul style="list-style-type: none"> • ACLAC Co-Chairs selection • Clinical and OAQ workgroup Co-Chairs selection • California Breathing asthma surveillance report • May 15th CAFA meeting • Recent ACLAC policy support 	<ul style="list-style-type: none"> • Jennifer Clark volunteered to fill the second ACLAC Co-Chair position to serve alongside Dr. Vinetz. Yay! • The SC suggested asking Dr. Marilyn Li or Dr. Maulouf of the Breathmobile to serve as Co-Chair of the Clinical Workgroup alongside Dr. Vinetz. • The SC agreed Jessica Tovar (not in attendance) is a good fit for Co-Chair of the OAQ Workgroup with Carrie. Monica reached out to Jessica and is still awaiting her response. • Monica & Francisco reported that the annual CAFA meeting of state-wide local asthma coalitions in Sacramento was very informative and motivating. • Since the last meeting, the SC voted to sign on to an ALA letter in support of the Low Carbon Fuel Standard (LCFS), and Monica participated in a meeting with Assemblymember Gatto to affirm the ACLAC's support of the LCFS. 	<ol style="list-style-type: none"> 1) Orient Jennifer to her new role as ACLAC Co-Chair. 2) Reach out to Dr. Li and/or Dr. Maulouf to be Clinical Workgroup Co-Chair. 3) Confirm whether Jessica will volunteer as OAQ Co-Chair. 	<ol style="list-style-type: none"> 1) Monica 2) Janet 3) Carrie
<p>Announcements</p>	<ul style="list-style-type: none"> • Aarti shared about the DPH-sponsored Plain Language trainings offered to both DPH and non-DPH individuals. The next upcoming trainings are on July 9th and October 31st. 	<ol style="list-style-type: none"> 1) Send Monica information about the upcoming Plain Language trainings to disseminate to the Coalition. 	<ol style="list-style-type: none"> 1) Aarti

Recorded by Monica Morello