



STEERING COMMITTEE MEETING AGENDA

November 13, 2013
9:30 AM – 11:30 PM

Superior Court Building
600 S. Commonwealth Ave., 7th Floor, Room 704
Los Angeles, 90005

TIME	AGENDA ITEM	LEAD
9:30	Welcome & Review Agenda, Minutes <ul style="list-style-type: none"> • Approve September minutes • Status of action items from September meeting 	Monica Morello, ACLAC Coordinator
9:45	October General Coalition Meeting Re-Cap <ul style="list-style-type: none"> • Post meeting evaluation summary • Membership update • Report back from Workgroup Co-Chairs 	Monica Morello, ACLAC Coordinator Workgroup Co-Chairs
10:15	January General Coalition Meeting Planning <ul style="list-style-type: none"> • Location • Presentation topic • Workgroup break-out session 	Monica Morello, ACLAC Coordinator
10:45	General Updates & Discussion <ul style="list-style-type: none"> • CHEST Conference/Asthma Coalitions Symposium • Medicaid/Medi-Cal Rule • Recent ACLAC Events • LA County Asthma Brief • Clinical Asthma Project & PIF funding proposal • Final Strategic Plan Document 	Monica Morello, ACLAC Coordinator
11:15	Announcements	All
11:30	Adjourn	

SAVE THE DATE:

Next General Coalition Meeting
January 27, 2014
The California Endowment, Mojave Room
1000 N. Alameda Street
Los Angeles, CA 90012

Next Steering Committee Meeting
December 11, 2013
Superior Court Building
600 S. Commonwealth Ave.
8th Floor, Conference Room A

COMPLETED & PENDING ACTION ITEMS FROM 9/11/13

	Action Item	Person(s) Responsible	Date Completed
1	Find out from Scott Takahashi who else at Kaiser Permanente we should engage in the ACLAC.	Monica	11/8/13
2	Make recruitment contacts to Healthcare/Hospital organizations.	Dr. Vinetz	Pending
3	Make recruitment contact to Glendale Unified School District.	Yolanda	9/11/13
4	Complete review for assigned section of the ACLAC Strategic Plan document.	Dr. Li, Dr. Vintetz, & Carrie	N/A
5	Review the Logic Model in the ACLAC Strategic Plan document.	Katie & Janet	9/24/13
6	Select stock photos and insert into the Strategic Plan	Monica	11/5/13
7	Submit the Strategic Plan document to Ex Com for review.	Monica	Pending
8	Request printing Strategic Plan document through MCAH.	Janet & Monica	Pending
9	Find out whether a PUSD Board Member will be able to attend October meeting for recognition re: Asthma Management Policy.	Kerry	Pending
10	Get a campus map of Barlow from Margaret Crane.	Monica	10/25/13
11	Get signs from ALA to post at Barlow.	Katie	10/28/13
12	Develop 2-3 discussion questions about the Health & Wellness Chapter project for the Oct. meeting.	Carrie & Jessica	N/A
13	Gather success stories of in-home asthma visiting programs in CA/LA County and send to Monica.	ALL	11/8/13
14	Inform Monica if you plan to join the ACLAC's Fight for Air Walk team.	ALL	10/20/13