


**Stanislaus County Asthma Coalition
General Meeting
Wednesday, January 19th 2011**

<p>PRESENT:</p> <p>Wallace Carroll, MD-Sutter Gould Medical Foundation, SCAC Chair Arlaine Gutierrez, MD-Sutter Gould Medical Foundation, SCAC Co-Chair John Walker, MD-Stanislaus County Public Health Officer Cheri Brown-CareMore Nancy Brown, MD-Scenic Faculty Medical Group Patti Cassinerio-Office of Education Kenya Clement-Anthem Blue Cross Greg Diederich-Health Services Agency Patti Estrada-CareMore Janet Fantazia-Memorial Medical Center Clark Francis-MERCK Kathi Gardner-Dameron Hospital Association Antoinette Herrera-Modesto Junior College Kelly Hughes-Sutter Gould Medical Foundation Sharon Hutchins-Public Health-CAPE Phoebe Leung-Health Services Agency Ray Little-Health Services Agency</p>	<p>Virginia Mclain-Public Health-CHDP Program, Lead Program Letty Melchor-Central CA Child Development Services Teresa Miller-Public Health-Childhood Lead Poisoning Prevention Program William Mitchell-San Joaquin County Public Health Services Debra Moser-Great Valley Academy School Allyson Nakaue-MERCK David Plantier-Doctors Medical Center Anthony Presto-San Joaquin Valley Air Pollution Control District Claudia Rivera-CA Central Child Development Services Cecilia Rodgers-Health Plan of San Joaquin Heidi Santino-Stanislaus Health Foundation Trudy Silveira-Office of Education John Sims-Children & Families Commission Matthew Smart-GlaxoSmithKline Stephani Walton-Dameron Hospital Association Colleen Woosley, Health Services Agency Dolores Cisneros-CHDP Program, SCAC</p>
---	--

TOPIC	DISCUSSION	OUTCOME/ACTION
I. Welcome & Introductions-	Wallace Carroll, MD, Chair welcomed everyone with introductions. Dr. John Walker provided the coalition an update of the "Healthy People 2020".	Thank you MERCK for providing lunch!
II. Public Health Officer's 2011 Update-	Healthy People is a set of goals and objectives with 10-year targets designed to guide national health promotion and disease prevention efforts to improve the health of all people in the United States. This is released every decade by the U.S. Department of Health and Human Services. Dr. Walker also talked about how he would like to bring together all the Coalition Chairs to meet and discuss how to maximize our efforts and outcomes, and minimize duplication of services. He commended the work of the coalition.	"Healthy People 2020" copies provided to members. Date to be announced.
III. Approval of October 2010 Meeting Minutes-	October meeting minutes were reviewed. A motion was made by Sharon Hutchins to approve the minutes. Dr. Gutierrez provided the second motion.	
IV. Approval of Coalition Bylaws-(Revised 01/11)	Coalition Bylaws were reviewed. Revisions: Order of Business; Membership Resources; Membership Recruitment Form.	SCAC Bylaws copies provided to members.
V. Coalition Goals/Projects for 2011-	A motion was made by Heidi Santino to approve the bylaws. Matthew Smart provided the second motion. •Increase the number of participating schools in the Asthma Flag Program, at least 5 schools.	Copies available at www.stanasthma.org

<p>IV. Sub-committee Updates-</p> <p>V. Asthma-Friendly Flag Program Update-</p> 	<ul style="list-style-type: none"> •Create an Asthma coalition brochure •Conduct additional Asthma 101 trainings in the community to childcare providers, schools, colleges, parent resource centers, including migrant centers. •Partner with the City of Modesto Parks & Recreation to provide asthma education to staff, parents and volunteers that supervise children in the parks and afterschool programs. <p>We are currently updating the proclamation for “May is Asthma & Allergy Awareness Month” for city councils and the County Board of Supervisors. On Tuesday, May 3rd at 9 a.m. Dr. Carroll will provide a short presentation to the Board.</p> <p>Dr. Arlaine Gutierrez, Co-Chair announced the Fourth Annual Asthma Fair is: Tuesday, May 3rd from 10 a.m.-2 p.m. at Memorial Medical Center. This is a collaboration of Sutter Gould Medical Foundation, Memorial Medical Center, and the Stanislaus County Asthma Coalition.</p> <p>Asthma 101 by Dr. Gutierrez for health care professionals is: Wed. May 11th from 12-1 p.m. at Health Services Agency. Lunch will be provided by Merck.</p> <p><u>Fifth Annual Asthma Conference</u>-Saturday, July 9th at Memorial Medical Center & Sutter Gould Medical Foundation-Health and Education Conference Center in Modesto. We are recruiting guest speakers. Free CEUs and CMEs will be provided, including breakfast and lunch.</p> <p>Modesto Junior College-Wed. February 2nd -Dr. Carroll will present Asthma and the Asthma-Friendly Flag Program to nursing staff.</p> <p>The Valley Air District has approved funding to purchase 95 sets of air quality flags for schools in Stanislaus County. Anthony provided a sample of the flag which displays both logos-SCAC and SJVAPCD.</p> <p style="text-align: center;">Next General Meeting is: Wednesday, April 20th 2011 12:30 -2:00 p.m.</p> <p><u>Our Mission:</u> “To create an asthma-friendly community by promoting awareness, education, management, prevention:”</p> <p style="text-align: center;">www.stanasthma.org</p> <p style="text-align: center;">558-4846</p>	<p>Dolores will contact Mary Otten, Parks & Recreation Dept.</p> <p>Dolores will work with Phoebe and Sharon for update.</p> <p>Our special thanks to Dr. Gutierrez!</p> <p>Dr. Carroll and Dr. Gutierrez coordinate this annual event.</p> <p>Seeking sponsorships for this event. - dcisneros@schsa.org</p> <p>Thank you Anthony!</p>
---	--	--