Stanislaus County Asthma Coalition General Meeting Minutes Wednesday, October 17, 2012

PRESENT:

Wallace Carroll, MD, Chair, Arlaine Gutierrez, MD, Co-Chair John Walker, MD, County Public Health Officer, Dai Park, MD, Marissa Aguirre, Linda Anderson, Susana Arellano, Ana Astorga, Connie Ball, Ann Bonfiglio, Rocio Huerta-Camara, Patti Carman, Patti Cassinerio, Juan Hernandez-Codallos, Kenya Clement, Timothy Clement, Gary Correia, Hilma Davidson, Betty Earle, Liz Esparza, Clark Francis, Karl Fuentes, Calebaugh Garcia, Martha Geraty, Josue Gomez, Elba Gonzalez, Sonja Hamel,

Esther Harris, Heather Heinks, Antoinette Herrera, Sharon Hutchins, Kimberli Job, Amandeep Kaur, Aurora Licudine, Stan Lindsay, Lillian Loera, Veronica Lopez, Joanne Lui, Jennifer Mande, Kristie Martin, Mary Lou Martinez, Gabriela Mendez, William Mitchell, Stephanie Moretto, Angelica Nungaray, Teresa Quezada, Ella Pilipovich, Anthony Presto, Cecilia Rodgers, Michael Royer, Ross Sakata, Heidi Santino, Kimberly Severson, Matthew Smart, Krysta Titel, Miling Vasquez, Carolyn West, Dolores Cisneros

ITEM	DISCUSSION	OUTCOME/ACTION
I. Welcome/IntroductionsII. Approval of July 18, 2012 Meeting Minutes-III. Valley PBS-	Wallace Carroll, MD, Chair welcomed everyone. Self-introductions. Members approved July 18, 2012 meeting minutes. Our coalition was highlighted by the Valley PBS-"Kids Count" for 10 years of service to the community to help reduce the burden of asthma in central valley.	Our thanks to: Health Plan of San Joaquin for providing lunch!
	"Kids Count spotlights local issues affecting the health, well-being and quality of life of our children. It also raises awareness of issues related to children, providing reliable, balanced information that encourages viewers to think, feel, and make informed decisions on behalf of their children and the children of the future." Dr. Carroll, Chair and Dr. Arlaine Gutierrez, Co-Chair of the coalition and Aurora Licudine, School Nurse Chair for Modesto City Schools were	

IV. Acknowledgements of Members and School Nurses-	interviewed by the Valley PBS "Kids Count" to highlight the work of the Stanislaus County Asthma Coalition, and the wonderful contribution of school nurses who have been so instrumental and successful in the implementation of the Asthma-Friendly Flag Program in schools to protect the health of our children. Members and school nurses were presented a "Certificate of Appreciation" for their work and continued support of the coalition. Dr. Carroll and Dr. Gutierrez were honored with a plaque, "In appreciation of their continued leadership as Chairs for the Coalition since 2002".	Our special thanks to Dr. Carroll and Dr. Gutierrez!
V. Coalition's Successes & Accomplishments-	Coalition's Successes & Accomplishments for 2011-12: Increased membership to 110, representing 40 organizations/agencies Asthma-Friendly Flag Program -215 schools implemented San Joaquin Valley Air District-funded Air quality flags and Air Quality Index Posters-7.000 Classrooms Collaborated with SCOE-Asthma Action Plan, featured on Stanislaus Medical Society website Modesto City Schools-EPA's Indoor Air Quality Tools for Schools Program implemented January-Coalition Bylaws updated February-"Train the Trainer" Speakers' Bureau-15 members April-Fifth Annual Asthma Fair- 300 attendees May-Asthma Awareness Month -PSAs Brenden & Galaxy Theatres Proclamations-City Councils, Board of Supervisors Asthma 101-MAs, RTs, Nursing students-100 attendees Fourth Annual School Nurses' Assn- 25 attendees Sutter Gould, Golden Valley Health Center, HSA-Patient education EPA's "World Asthma Day"-SCAC activities featured on GINA -Global	

Initiative for Asthma New member of RAMP-Regional Asthma Management Preventionproject of the PH Institute RAMP-\$1000 to SCAC for asthma awareness month activities SCAC showcased on RAMP website Members participated in 3 community health fairs-100 informed Maintained www.stanasthma.org with resources New member of Central CA Asthma Collaborative New member of California Breathing-CDPH Special thanks to the following sponsors for their support of our community asthma projects: Health Plans- Anthem Blue Cross, Health Net of CA, CareMore, and Health Plan of San Joaquin

Stanislaus Health Foundation

- Sutter Gould Medical Foundation and Memorial Medical Center
- Stanislaus County Office of Education
- Modesto City Schools
- San Joaquin Valley Air Pollution Control District
- RAMP (Regional Asthma Management Prevention Program)
- Pharmaceutical Respiratory Reps -Merck, TEVA Respiratory, GlaxoSmithKline, Thermo Fisher Scientific, AstraZeneca, Sunovion

IV. Sub-committee Updates-

Asthma Awareness Education & Outreach Project for 2013-The top three areas focused: Providers, Schools, and Community. Three work groups will be formed at the general meeting in January.

The progress of each work group will be reported at quarterly at general meetings.

All members are encouraged to participate in one of the work groups.

	Sixth Annual Asthma Conference-Dr. Carroll announced that the Asthma Conference scheduled for July was rescheduled to 2013, due to unforeseen circumstances.	
	We are very thankful to Dr. John Walker for his continued support of the coalition and the annual conference for health care professionals.	
V. Announcements-	Dolores Cisneros-announced the S.H.A.R.E.S (Supporting Humanities, Arts, Recreation, Education, and Sports) Card Program fundraiser. Members are encouraged to participate in this free program. For each qualified purchase, our coalition earns up to 3% at all Save Mart, Food Maxx, and Lucky stores. This will be reported at our general meetings.	Members received S.H.A.R.E.S cards.
	Kristie Martin, TEVA announced she will continue to sponsor the annual asthma update to the School Nurses' Association in May.	Thank you Kristie!
S tanislaus	Anthony Presto-Valley Air District provided members hand-outs of "Air Quality & You." Also, "Check Before You Burn" starts November 1, which curtails residential wood-burning when air quality deteriorates, runs through February 2013.	For information, contact Anthony. Presto@valleyair.org
County a sthma	Heidi Santino-Stanislaus Health Foundation announced their upcoming Costume Ball fundraiser on October 20. The foundation supports various community initiatives, including asthma coalition activities.	For information contact Heidi at hsantino@schsa.org
C oalition "Better breathing for all"	Next General Meeting is: Wednesday, January 16, 2013 -12:30 p.m.	What an awesome
	<u>www.stanasthma.org</u>	coalition!