



**STEERING COMMITTEE MEETING
AGENDA**

**August 15, 2013
9:30 AM – 11:30 PM**

**Superior Court Building
600 S. Commonwealth Ave., 8th Floor, Conference Room A
Los Angeles, 90005**

TIME	AGENDA ITEM	LEAD
9:30	Welcome & introductions <ul style="list-style-type: none"> • CDC PHPS advisor site visit 	Monica
9:40	Review agenda & minutes <ul style="list-style-type: none"> • Minutes & action items from June meeting 	Jennifer
9:50	ACLAC Strategic Planning <ul style="list-style-type: none"> • Discuss & approve workgroup strategies & work plans 	Workgroup Co-Chairs
10:30	LA County Asthma Brief <ul style="list-style-type: none"> • Feedback & recommendations for data & content 	Amy/Monica
11:00	CMS Medicaid Regulations & ACLAC Actions <ul style="list-style-type: none"> • Description of recent changes • Discussion of potential actions 	Dr. Vinetz
11:15	General Updates & Discussion: <ul style="list-style-type: none"> • ACLAC Member Recruitment List • July general meeting evaluation summary • SC approval to use petty cash for WAD proclamation frame 	Monica
11:30	Adjourn	

SAVE THE DATE:

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

**Next General Coalition Meeting
October 28, 2013
The California Endowment, Mojave Room
1000 N. Alameda Street
Los Angeles, CA 90012**

Find meeting details, updates, and other important information online!

ACLAC web page: www.asthmacoalitionla.org

ACLAC Facebook page: www.facebook.com/AsthmaCoalitionLA