Board of Supervisors
San Francisco Asthma Task Force

Schools, Child Development and Home based Childcare Settings Committee

AGENDA

August 16, 2005, 4-6 pm
Bayview Plaza, 3801 3rd St., Suite 210

Welcome and Introductions—sign in

1. **Review Agenda**, **Correct/Approve Minutes (10 min)--Julie**
   a. Request Timekeeper and Recorder
   b. Update email list

2. **Meeting Reports—(5 min)**
   a. Prop H– review Board of Education meeting Tuesday, 8/9—**Anjali**
   b. Other

3. **Updates—pending business (40 minutes):**
   a. Child Care Workgroup (10 min) – **Stacey/Anjali**
      - Update on Meeting with Deanna Rossi
      - Update on status of previous city resolution passed requiring asthma training and posting of protocols
      - Next steps

   b. Info. for Medical Provider offices about new AAP policy of SFUSD—(15 min)—**Anjali**
      - Contacting District Asthma Nurse to re-initiate process of preparing documents to be distributed to Medical Providers
      - Funding runs out June 2006
      - Review Blue Cross efforts as reported by Gloria Thornton

   c. SFUSD IAQ T4S Resolution (15 min)—**Anjali**
      - Review conversations with Ed Ochi, Karen Cohn, Nancy Waymack
      - ATF opportunities to go to bat for funds to support TfS Coordinator – Prop H, BAAQMD grant

   d. Asthma Action Plan Resolution/ Year 1 report to the Bd. Of Ed. by the Superintendent as per resolution—**hold over**
   e. Preparing for October DAT meeting—**hold over**

4. **Update Committee Timeline (30 min) –Anjali/Julie**
   Continue Committee Workplan Development Process – solidify goals and objectives

5. **Announcements (5 min)**
   Next meetings:
   - September 20, 2005, 4-6 p.m. Bayview Plaza, 3801 3rd Street, Suite 210
   - SFUSD District Asthma Team (DAT), October 11, 2005, 10-12 noon, Board Room, 555 Franklin Street
   - October 18, 2005, 4-6 p.m., Bayview Plaza, 3801 3rd Street, Suite 210