

Board of Supervisors
San Francisco Asthma Task Force
**Schools, Child Development and
Home based Childcare Settings Committee**
AGENDA
October 18, 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. Correct/Approve minutes for last 2 meetings (July & September) with copies for each.
 - c. Update email list

- 2. Meeting Reports—(5 min)**
 - a. Prop H– Update on meetings held and relevant outcomes—**Anjali**
 - b. DAT – **Anjali** – Review Marie’s meeting write-up & DAT annual report;
 - c. Other

- 3. Updates—pending business (40 minutes):**
 - a. Child Care Workgroup (10 min) – **Stacey/Anjali**
 - Update on status of previous city resolution passed requiring asthma training and posting of protocols
 - Update on any info that clarifies “city-funded” childcare providers
 - Next steps
 - c. SFUSD IAQ T4S Resolution (30 min)—**Anjali**
 - Review conversations with DAT regarding moving TfS and related efforts forward
 - ATF opportunities to go to bat for funds to support TfS Coordinator – Prop H
 - d. Update on High Performance Guidelines (HPG) and Environmentally Preferred Products (EPP) - **Neil**
 - e. Meeting to be scheduled with Gwen Chan – To discuss more comprehensive approach to take with SFUSD to work toward asthma-friendly schools (Tools for Schools, High Performance Guidelines, Environmentally Preferred Products, Asthma Action Plans)
 - Determine who can participate and draft agenda

- 4. SFUSD Superintendent's Board Resolution Declaring Armani Johnson Asthma Awareness Month**

- 5. Committee Timeline (15 min) –Anjali/Julie**

Review CAFA workplan Visual Aide related to Schools, Child Development, Childcare Committee – should serve as map for our work from now on; should be able to reference and update as we move along

- 6. Announcements (5 min)**

Next meetings:

 - November 15, 2005, 4-6 p.m. Bayview Plaza, 3801 3rd Street, Suite 210
 - SFUSD District Asthma Team (DAT), December 13, 2005, 10-12 noon, Board Room, 555 Franklin Street
 - December 20, 2005, 4-6 p.m., Bayview Plaza, 3801 3rd Street, Suite 210 – **Anjali will be absent**