Board of Supervisors Asthma Task Force

Schools, Child Development and Home based Childcare Settings Committee

Agenda

December 7, 2004, 4-6 pm

Bayview Plaza, 3801 3rd St., Suite 210

Welcome and Introductions –Marie

1. **Review Agenda, Approve Minutes, and Request Timekeeper (5 min) –Marie**

2. **Update on Child Development/Care Subcommittee (10 min) – Gretchen, Stacey**

3. **Update on educational meetings with key stakeholders (15 min) – Anjali**
   - **a.** Review the plan for interviews and scheduling meetings with remaining key stakeholders: Norman Yee, Trish Bascom, Davide Celoria--(5 min)
   - **b.** Summary of key points from all interviews—updated—hand out new information--**Anjali**

4. **Status of the SFUSD IAQ Resolution (35 min)**
   - **a.** Discussion on Revised Resolution—(15 min) **Beth/Anjali**
   - **b.** Advocacy Campaign Tactics – Strategizing on how to push the resolution (15 min)—**Beth**
     - Bd. Of Ed. Sponsorship--**Anjali**
     - Letters of support & testimony—**Anjali, Beth**
     - Media – Radio PSAs - Update –**Beth**
   - **c.** Cost Analysis (5 min) –**Anjali/Neil**
     -Review list of potential funding sources
   - **d.** Statewide Asthma Policy efforts around IAQ in Schools—**Anjali**

5. **Asthma Action Plan Resolution/ Year 1 report to the Bd. Of Ed. by the Superintendent as per resolution--(15 min) – Julie, Beth**
   - **a.** Monitoring Asthma Action Plans – Discuss plan to approach superintendent

6. **Update Committee Timeline (20 min) — Julie, Anjali**
   - **a.** Begin discussion of ATF sunset—develop statement of what would be considered completion of committee's work

7. **Meeting Reports—(15 min)**
   - **a. High Performance Guideline Committee (HPGC)** (5 min)—**Neil**
   - **b. DAT—**Next meetings are January 11, 2005 and May 10--
     (5 min) **Ardis, Anjali**
   - **c. Non ATF—Diesel Bus Update--Bay Area Air Quality Management District (BAAQMD)** (5 min)—**Beth**
8. **Announcements (5 min)**