



MONTHLY MEETING
Agenda for Monday, April 24, 2006
 2:00 - 4:00pm, City Hall, Room – 278
 1 Dr. Carlton B. Goodlett Place, SF CA 94102

Welcome (1 minute)	Chair/Secretary
Determine if a quorum is present/ Appoint timekeeper	
Housekeeping Items (10 minutes)	All
➤ Approval of minutes - November 2005, February 2006	
➤ Modifications to today's agenda?	
➤ Necessary change of dates for upcoming meetings?	
➤ Next ATF Meeting May 22, 2006	
Updates:	
a. Membership - Ordinance Update (Anjali) – resolution to reduce seats was passed on 3/30/06	
b. Budget (Karen/Gloria) – discuss Mayor's budget addbacks for this year	
Guest Speaker – Dr. Arlene Ackerman, former Superintendent of Schools at SFUSD (20 mins) (tentative)	Guest
Policy & Legislation – local, state, federal, regulatory (10 mins)	Gloria/Karen
How to be thinking about this to plan for the sustainability of asthma initiatives	
ACTION ITEMS FOR VOTE: (15 mins)	Karen
1. AB 3018 – Indoor Air Pollution (description & support letter attached)	
2. Resolution for medications needed on formularies	
Discussion on forming an ATF Community Committee (15 mins)	Gloria
Communications Development – Public Media Center (PMC) Report back (15 mins)	Anjali
Overview of ideas discussed and next steps	
Evaluation (15 min)	Anjali/Kate
Evaluation tips for workplan objectives	
Events (10 mins)	All
1. World Asthma Day 2006	
2. Conferences – EPA Conference on Asthma and the Environment –	



Communities in Action for Asthma-friendly environments

Public Comment (6 minutes)

Public

Announcements (3 minutes)

All

1. Reminder to return phone calls from Planning Committee members

Adjourn

All

Copies of all documents referred to in the agenda are available at the meeting, and during working hours c/o DPH Children's Environmental Health Promotion, 1390 Market Street, Suite 230, attn. Tirtza Rosenberg.