



Agenda for Monday, April 25, 2005;
 2:00 - 4:00pm, City Hall, Room – 278
 1 Dr. Carlton B. Goodlett Place, SF CA 94102

Welcome/ Roll Call/ Determine if a quorum is present (2 minutes) Chair/Secretary

Housekeeping Items: (5 minutes) All

- Approval of February minutes (read prior to meeting); March notes to informal meeting (no quorum present)
- Request for proofing of member contact info for Secretary
- Inform via email in advance to both Tirtza and Anjali if cannot attend
- Modifications to today's agenda?
- Suggested change of dates for future scheduled meetings?

Review of ATF extension process schedule (8 minutes) Chair

- COMPLETED-Drafting ordinance for Supervisor Maxwell to introduce with new sunset date and reduced number of voting seats; summarizing justification in short addendum.
- COMPLETED-Planning Committee. accepts draft ordinance;
- IN PROGRESS-Scheduled visits with Board members to orient/reorient them to ATF, annual report, committee legislative and policy initiatives, and proposed ATF extension legislation;
- TODAY-April 25th ATF meeting--Full ATF offered resolution at April meeting to accept or amend extension ordinance as drafted (list as ACTION ITEM)
- May: Gaps in stakeholder representation identified and recruited (Julie as lead person);
- June: ATF members reapply to fill ATF seats scheduled for reappointment by Rules Committee in June. (do yourself); ATF sunset date and renewal 6/30

ACTION ITEM FOR QUOREM VOTE (20 minutes)

- Introduction of Resolutions and Task Force Actions to extend Task Force timeline to June 30, 2008 and to reduce the number of voting seats from 20 to 16. All
- PUBLIC COMMENT ON RESOLUTIONS
- Rollcall Vote on Draft Ordinance to extend ATF
- Rollcall Vote on Draft Ordinance to Reduce ATF Seats

Focus on World Asthma Day, May 3, 2005 (15 minutes)

- Update on PSA Development and Media Campaign Chair and Anjali

Recommendations to the Board of Supervisors for legislation, funding priorities or city policies. (15 minutes) Chair and Anjali

Advocates for Policies to Reduce Asthma's Impact



Update on Budget Recommendation meetings with Supervisors; next steps

ATF Committee Reports (10 min each; 40 min total)

- a. Clinical (10 min) All
- b. Schools and Childcare (10 min)
- c. Environmental (10 min)
- d. Planning Committee Report (10 min) – (Enclosed)
 - Hospital Council proposal request

Traditional committee report (suggested half of 10 min):

- Update on strategic plan policy advocacy efforts
- Important dates for participation/ future coordination

Suggested additions to committee report (suggested half of 10 min):

- Justification for extension prepared?
- Potential legislative actions discussed?
- Potential funding priorities discussed?
- Issues for full ATF or cross-committee coordination?
- Requests for expertise or new members?

Advocacy Coordinator’s Report (5 min)

Anjali

- CAFA funding announcement & details
- Possible mini-retreat to re-evaluate work/focus for next three years

Request for items to be discussed in Planning Committee (5 min)

All

Training: Required Public Meeting requirements/ Sunshine Task Force video training for Board-appointed committees and task forces;

Chair and Secretary

- **Members must sign off on receipt of training (20 minutes)**

Public Comment (5 minutes)

Public; All

Announcements (5 minutes)

attendees

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.

Advocates for Policies to Reduce Asthma’s Impact