



MONTHLY MEETING
Agenda for Monday, May 22, 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 (15 minutes) All

- Approval of minutes
- Modifications to today's agenda?
- Necessary change of dates for upcoming meetings?
- **Next ATF Meeting June 26, 2006**

Updates:

- a. Grants – CPMC – hospitalizations causal factors; Transportation access to care in Bayview; CA Breathing mini-grant RFP
- b. ATF Vacancies
- c. ATF Website
- d. Communications Plan
- e. Congratulations to Mary Higgins, HERC & ATF participants for a successful World Asthma Day event!

Guest Speaker – Dr. Arlene Ackerman, former Superintendent of Schools at SFUSD (20 mins) (tentative) Guest

Policy & Legislation – local, state, federal, regulatory (40 mins) Karen/Anjali
Maria Elena
Anjali/Kate

1. Clarify city protocols for supporting state legislation/AB3018 (Indoor Air Quality)
2. AB264 report back (Asthma Management in Schools) (Maria Elena) – Wilma Chan policy briefing:
 Saving Lives and Money through Children's Asthma Care Management: Sustainable Financing for High-Quality Programs
 Thursday, June 8, 2006, noon-1 p.m., Lunch will be served (State Capitol, room TBA)
3. CAFA Policy Report Back
 - a. Understanding CAFA's process to prioritize and support state legislation
 - b. Understanding ATF's role in supporting state legislation as part of CAFA
 - c. Specific policies being supported by CAFA
4. Supporting Ballot Initiatives/Propositions



ACTION ITEMS FOR VOTE: (25 mins)

Karen

1. Approaching Mayor for funds to support 1.0 FTE at SFGH Asthma Clinic. The ATF should agree on red flag budget issues (what city should be responsible for) that should be brought to the Mayor’s attention during the budget addback process.

2. Requesting a hearing for proposed amendment to Health Code Article regarding Housing Habitability first introduced by Supervisor Mirkarimi on January 10, 2006.

3. Any decisions to be made re: ATF support of State Legislation (AB3018, AB264)

Events (10 mins)

All

1. Asthma Walk update – Breathe California and ALA of Bay Area
2. Discussion about ATF participation – ATF vs. individual member participation

Public Comment (6 minutes)

Public

Announcements (3 minutes)

All

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.