



MONTHLY MEETING
Agenda
Monday, June 26, 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 (20 minutes)	Gloria/All
➤ Approval of minutes	
➤ Modifications to today's agenda?	
➤ Necessary change of dates for upcoming meetings?	
➤ Next ATF Meeting July 24, 2006	
Updates:	
a. Grants – CPMC – hospitalizations causal factors; Transportation access to care in Bayview; CA Breathing mini-grant RFP; HUD grant	
b. ATF Vacancies	
c. ATF Website	
d. Communications Plan	
e. CAFA Spotlight	
f. Meeting with SFUSD Facilities Staff (Schools Committee)	
g. Meeting with Supervisor Maxwell re: collaboration with SFHA (Environmental Committee)	
h. Certified Asthma Educator (AE-C) Exam Updates	
Policy & Legislation – local, state, federal, regulatory (20 minutes)	Karen/Anjali
1. AB264 (Asthma Management in Schools) & AB3018 (Indoor Air Pollution) report back	
2. AB 379 (Smoking in cars) – review legislation	
ACTION ITEMS FOR VOTE: (25 minutes)	Karen
1. Vote on final report to board on fy05-06 expenditures	
2. Requesting a hearing for proposed amendment to Health Code Article regarding Housing Habitability first introduced by Supervisor Mirkarimi on January 10, 2006.	
3. AB379, Smoking in Cars – decide if letter should be sent	
Guest Speakers – Meyla Ruen, SFUSD School Health Programs & Lorraine Woodruff, Parents for Public Schools (tentative) (45 minutes)	Guests
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.