

**BOARD OF SUPERVISORS
ASTHMA TASK FORCE
CITY AND COUNTY OF SAN FRANCISCO**

AGENDA

Monday, June 28, 2004

2:00 - 4:00pm

City Hall, Room – 278

1 Dr. Carlton B. Goodlett Place, SF CA 94102

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| 1. Welcome – Call to Order (1 min) | Chair |
| 2. Roll Call (5 min) | All |
| 3. Approval of Minutes (May 24, 2004) (5 min) | All |
| 4. Sub-Committee Reports | 1 Hour |
| a. Schools and Childcare (5 min) | Committee Chairs |
| b. Environmental (5 min) | Advocacy Coordinator |
| c. Clinical (5 min) | |
| d. Advocacy Coordinator's Report (5 min) | |
| e. Planning Committee Report – Follow up items per resolutions (40 min) | |
| <input type="checkbox"/> Meeting Agreements Document | |
| <input type="checkbox"/> External Advocacy Criteria/procedure document | |
| <input type="checkbox"/> Follow up: letters from Supervisor to invite Health Plan/EMT membership | |
| <input type="checkbox"/> Tele-medicine evaluation report | |
| <input type="checkbox"/> Signed By-Law documents | |
| <input type="checkbox"/> Time-line document (as discussed in planning committee) | |
| <input type="checkbox"/> Annual Report – (as discussed in planning committee) | |
| <input type="checkbox"/> Briefing on Sustainability of Asthma Programs (10 min) | |
| <input type="checkbox"/> Use of Advocacy Coordinator's time (5 min) | |
| <input type="checkbox"/> CAFA (Update) | |
| 5. Introduction of Resolutions | None |
| 6. Discussion Around the Creation of a Child Care Committee (10 minutes) | All |
| 7. Public Comment: Natasha Madeires (scheduled) 10 minutes | Public |
| 8. Task Force Logo (Update and the process) | All |
| 9. Adjourn | All |

Copies of all documents referred to in the agenda and distributed at the meeting are available during working hours at the Children's Environmental Health Promotion program, 1390 Market Street, Suite 230, and will be available at the meeting.