

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

DRAFT

AGENDA
Monday, August 23, 2004
2:00 - 4:00pm
City Hall, Room – 278
1 Dr. Carlton B. Goodlett Place, SF CA 94102

- | | | | |
|----|---|--|--------|
| 1. | Welcome – (1 min) | | Chair |
| 2. | Roll Call (5 min) | | All |
| 3. | Approval of Minutes (May 2004 and July 2004 documents) (10 min) | | All |
| 4. | Sub-Committee Reports | | 1 Hour |
| | a. Schools and Childcare (10 min) | | |
| | □ Draft Tools for Schools Resolution | | |
| | b. Environmental (10 min) | | |
| | □ Meetings | | |
| | □ Engaging Tenants | | |
| | c. Clinical (10 min) | | |
| | □ Survey Analysis Report | | |
| | d. Ad-Hoc | | |
| | □ (membership information update) | | |
| | e. Advocacy Coordinator's Report (5 min) | | |
| | □ Update on Annual Report | | |
| | □ DPH Staff support update | | |
| | f. Planning Committee Report – (Attached) | | |
| | □ Parking Bin Items (see Planning Committee Report 8/4 Item 4) | | |
| | □ Update on Childcare Subcommittee | | |
| 5. | Introduction of Resolutions | | |
| | □ Discussion of developing a resolution to select alternate regular ATF meeting date and time to allow for increased access and greater participation (survey attached) | | |
| | □ Vote in support of the Tools for Schools Resolution developed by Schools and Childcare Sub committee (Copy to be provided prior to voting on this issue) | | |
| 6. | American Lung Association Walk – Task Force Involvement Plan | | All |
| 7. | Public Comment | | Public |
| 8. | Task Force Logo (Update and the process) | | All |
| 9. | Adjourn | | All |

DRAFT

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.