

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

**AGENDA**

**Monday, September 27, 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 (August 2004) (10 min)   | All    |
| 4. Sub-Committee Reports  | 1 Hour |
| a. Schools and Childcare (10 min)   |        |
| b. Environmental (10 min)   |        |
| c. Clinical (10 min)  |        |
| <input type="checkbox"/> Survey Analysis Report   |        |
| <input type="checkbox"/> Update on Meetings   |        |
| d. Ad-Hoc - Membership (10 min.)  |        |
| <input type="checkbox"/> Vacancy Notice   |        |
| <input type="checkbox"/> Vacancy Vice-Chair   |        |
| <input type="checkbox"/> Discussion on future structure of task force in 2005 (10 min.) |        |
| e. Advocacy Coordinator's Report (5 min)  |        |
| <input type="checkbox"/> Childcare subcommittee formation                               |        |
| <input type="checkbox"/> Update on Annual Report  |        |
| <input type="checkbox"/> Discussion on future structure of task force in 2005 (10 min.) |        |
| f. Planning Committee Report – (10 min. (Attached))                                     |        |
| <input type="checkbox"/> ALA Walk Update  |        |
| <input type="checkbox"/> Request for items to be discussed in Planning Committee        |        |
| 5. Introduction of Resolutions  |        |
| <input type="checkbox"/> Discussion of survey results on meeting times                  |        |
| <input type="checkbox"/> Discussion of letter writing process – request for ATF input   |        |
| 6. Presentation   |        |
| ER Data and Asthma incidents/recurring visits   | DPH    |
| 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.