

DRAFT

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

**AGENDA  
Monday, November 22, 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 (5) All  
GUEST Presentation - 30 min
4. Telemedicine Project Report: Dr. David Bergman
5. Committee Reports All - 50 minutes
  - a. Schools and Childcare (5 min)
  - b. Environmental (5 min)
  - c. Clinical (5 min)
  - d. Advocacy Coordinator's Report (5 min)
  - e. Planning Committee Report (10 min) – (Attached)
    - Edited Draft Report to Supervisor (annual report) 15 min
    - Present draft letter for approval by ATF to CAFA regarding the merits of staff support (3)
    - Accept requests for items to be discussed in Planning committee (2)
6. Introduction of Resolutions All - 10 minutes
  - VOTING ITEM:** Resolution to extend the sunset date of the ATF will be presented for consideration by the ATF
  - VOTING ITEM:** Resolution requesting the ATF request the ALA to seek funding to provide support staff for its work as a legislated body or in the event of a sunset date, support for a coalition based group.
  - VOTING ITEM:** Resolution to move ATF general meeting date and time to December 13, 2004 at 2:00 pm in Room 278 to accommodate holiday vacation schedules.
6. Logo Survey Questionnaire Karen Cohn – 10 minutes
7. Public Comment Public - As  
needed
8. Nominations for office of Chair and Vice Chair of the ATF All - 10 minutes
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.

**C/O DEPARTMENT OF PUBLIC HEALTH CHILDHOOD LEAD PREVENTION PROGRAM  
1390 MARKET ST., Suite. 230, S.F., CA 94102 (415) 554-8930**