SAN FRANCISCO
Asthma Task Force

Planning Committee Agenda
Wednesday, August 3, 2005
4:00-6:00pm

Fox Plaza, 1390 Market St., Suite 230

CALL-IN #: 1-866-206-0240, Enter PIN: 852051#

I. **Welcome New ATF Chair – Gloria Thornton; and Vice Chair – Julie McKown; Thank you to immediate former Chair – Karen Cohn**

II. **ATF Strategic Plan/Workplan Update**
   a. Review and discuss CAFA MOU draft between ALA and ATF
   b. Review plans for August ATF meeting: Workplan Development Session II– Gloria & Anjali absent, Julie & Karen possibly facilitate short process?

III. **Funding and Linkage Opportunities Update**
   a. Supervisor's budget recommendations to Mayor included asthma – DPH administration
   b. Larger discussion on opportunities being presented (Karen lead)
   c. Myths and Facts about asthma in SF

IV. **Grants Update**
   a. California Breathing grant funds – ARC, Inc. application
   b. Office of Minority Health Funding Available?– meeting with rep. pending

V. **Update on membership**
   a. 2 resignations submitted to Clerk – Kathy TP, Richard Castro; others?
   b. Applications update to Tenant Interest seat
   c. Childcare seat update – WuYee
   d. Review proposal for reduction in seats (SFHP seat, researcher seat, etc.)

VI. **Review August ATF Meeting Agenda**
   a. Julie to facilitate, Karen to help?

VII. **World Asthma Day 2006 – request by HERC (Mary Higgins) to host**

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.

Advocates for Policies to Reduce Asthma's Impact

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