

APPROVED

San Francisco Food Security Task Force

Minutes February 1, 2012

1:30 pm – 3:30pm, City Hall, Room 278

In Attendance:

Task Force Members: Gail Priestley (St. Anthony Foundation), Leo O'Farrell (CalFresh), Sean Brooks (SF Food Bank), Grace Yee (SFDPH - WIC), Deloris McGee (Community Living Campaign), Hannah Schmunk (Project Open Hand), Anne Quaintance (Meals On Wheels), Jean Cooper (Glide), Amy Nelson (DCYF), Linda Lau (Dept. Aging and Adult Services), Karen Gruneisen (Episcopal Community Services), Paula Jones (SFDPH – Food Systems, Sean Brooks (SF Food Bank), Gina Fromer (Bayview YMCA)

Public: Robert Mason (Temple United Methodist), Colleen Rivecca (St. Anthony Foundation), Melissa Moore (Tenderloin Hunger Task Force), Andrea Lopez (UCSF), Hilary Seligman (UCSF/SFGH), Leah Vaughn (Community Maps), Jenny Huston (Farm to Table), Michael Janis (SFWPM), Monica Melkesian (SFWPM), Cathleen da Silva (RD Consultant), Bruce McKinney (Glide), Mei Ling Hui (SF Environment), Lorenzo Listana (TNDC), Barbara Coleman (Mercy Housing), Elizabeth Boileau (Food Runners/St. Gregory's Pantry)

Agenda Topic	Discussion	Action Item
1. Call to Order	Called by Mr. O'Farrell at 1:34pm	
2. Approval of Minutes from January 4, 2011	Ms. Quaintance motioned to approve the minutes. Mr. O'Farrell seconded the motion. The motion was approved unanimously.	Ms. Jones will post minutes to FSTF webpage.
3. Presentation on the Nutrition Analysis of Free Dining Rooms	Dr. Seligman presented the results from her and Ms. Soledad Drago's assessment of free meal programs in San Francisco. The research was conducted as the request of the FSTF to determine – what would it take for free meals available in San Francisco to meet recommended nutritional requirements (as drafted by a task force of the FSTF in response to the Mayor's Executive Directive on Healthy and Sustainable Food (2009). Six organizations participated in the study, 5 of which prepared food onsite. Some of the challenges identified were: ingredient sourcing (half of the programs used donated products); Support from a dietician in meal planning (no programs had a dietician on staff but 3 programs had dietician input at some point). Results indicate that in general, meals were below target for calories and fiber and above target for sugar and fat; while sodium was roughly at target. Meals were also below target for potassium, calcium, Vitamin A, and Vitamin E, but on target for Vitamin C and iron. The following would be required to improve the nutritional adequacy of meals: money for raw ingredients, money for staffing and equipment/preparation space.	None

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<p>4. Presentation of the SF Wholesale Produce Market Expansion Project</p>	<p>Mr. Janis and Ms. Melkesian presented on the plan for the SF Wholesale Produce Market Expansion Project. The Market is located on city property through a long term lease. Over 30 merchant/vendors operate at the market and employ about 650 people, with 100 of the employees living in the Bayview, Mission and Vis-Valley districts. Some businesses have been operating on the original market site (Embarcadero) since 1931, while some others have been operating 3-4 decades. The vendors at the market provide food to restaurants and community markets throughout San Francisco. They also donate to the Food Bank – and in 2011 donated approximately 1 million pounds of produce to the Food Bank serving approximately 1,300,000 meals to San Franciscans. They also contribute produce to local community events such as Quesada Gardens Festival, Bayview Annual Festival and Diabetes Day to provide healthy alternatives, and the latest relationship is with the Bayview School Zone Truancy Smoothie Program.</p> <p>The future vision for the Market is to improve the four buildings on the main site by substantial renovation or newly constructed buildings, and expand the Market by building an additional warehouse on an adjacent property. These renovations, along with the renewal of a long term lease with the City would allow for the long term future of the market.</p> <p>Ms. Fromer made a motion for the task force to write a letter of support for the Market. Ms. Quaintance seconded the motion. The motion was approved unanimously.</p>	<p>Ms. Jones will work with Ms. Priestley and Mr. O’Farrell to write a letter of support.</p>
<p>5. Update on the reauthorization of the task force and nominations</p>	<p>Supervisor Mar introduced an ordinance to reauthorize the task force and add members on January 24, 2012, prior to the sunset date. The ordinance was assigned under 30 day rule to the Rules Committee. After that, the Rules Committee will hear the item, and the task force should be prepared to present. Once the Rules Committee advances the item to the full Board, the full Board will vote on it. It will then go to the Mayor for approval.</p> <p>Members suggested that the task force write a letter to the Rules Committee letting them know what the Task Force has achieved, and outlining the need for continuing the FSTF.</p>	<p>Ms. Jones will draft a letter to the Rules Committee</p>
<p>6. Legislative Update</p>	<p>Ms. Rivecca provided an update on the Farm Bill as well as other important legislation including IHSS cuts. She distributed Farm Bill resolutions from New York City, Seattle, Berkeley, Los Angeles, the National League of Cities and Salt Lake. She also informed the task force about IHSS cuts affecting San Francisco residents. Ms. Gruneisen made a motion to write a letter opposing the cuts to IHSS. Ms. McGee seconded the motion. The motion was approved unanimously.</p>	<p>Ms. Rivecca will draft a letter opposing IHSS cuts.</p>

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7. Annual Report	Ms. Jones provided a draft report to the task force, and an update on the data gathered.	Finalize the report.
8. Organizational and project updates	<p>Ms. Quaintance updated the Task Force on the California Food Policy Council, and gathered input for the survey being conducted to assess priorities.</p> <p>Ms. Boileau updated the Task Force on the recent radio show regarding food waste and food recovery.</p> <p>Ms. Priestley informed the Task Force that St. Anthony Foundation is opening their dining room at a new location</p> <p>CalFresh forum in Sacramento is next week.</p>	Ms. Jones will calendar these items.
9. Items for the next meeting	Legislative updates – Farm Bill Report back from CalFresh Forum	
10. Public Comment	Incorporated above	
11. Adjournment	Meeting was adjourned at 3:30pm.	