

APPROVED

San Francisco Food Security Task Force

Minutes June 1, 2011

1:30pm-3:30 pm, City Hall, Room 278

In Attendance:

Task Force Members: Maria LeClair (DPH Nutrition Services), Sean Brooks (SF Food Bank), Paula Jones (DPH – Food Systems), Deloris McGee (Community Living Campaign), Gail Priestley (St. Anthony’s), Dan Schuman (Project Open Hand), Anne Quaintance (MOW), Linda Lau (DAAS), Karen Gruneisen (ECS), Zetta Reicker (SFUSD)

Public: Susana Hennessey-Lavery (SFDPH, SEFA), Elizabeth Boileau (Food runners), John Tagney (City College), Shauna Pirotin (SF Food Systems/SFUSD), Megan Wall (SFDPH), Colleen Rivecca (St. Anthony’s), Jacob Rich (DCYF, Public Health Professional), Kendra Capece (St. Anthony’s),

Agenda Topic	Discussion	Action Item
1. Call to Order	Called by Ms. Priestley at 1:33pm	
2. Approval of Minutes from May 4, 2011	One change was noted – the fist line of item two was deleted. Ms. Gruneisen motioned to approve the minutes. Ms. LeClair seconded the motion. The motion was approved unanimously.	Ms. Jones will post minutes to FSTF webpage.
3. Invitation to California Convening of Food Policy Councils	Ms. Jones presented the invitation to the meeting of California Food Policy Councils organized by Roots of Change on behalf of Secretary Ross (CDFA), and Secretary Dooley (HHS). The Task Force nominated Ms. Jones to represent the group. The other attendee would be decided based on scheduling availability.	No Action.
4. Homeless Count Data	Ms. Gruneisen provided a detailed presentation of the Homeless Count Data both the methods and the results. The group discussed the new data for each district, and possible questions for future surveys. There is also a possibility of requesting that the data be analyzed further. Ms. Gruneisen took notes on data requests of task force members, and will follow up with Human Service Agency to see whether this data can be obtained.	Ms. Gruneisen will follow up with Human Service Agency
5. Annual Report Discussion	Ms. Jones discussed the reporting requirements for the Task Force, and the need to prepare a mid-year summary. Ms. Quaintance agreed to work with Ms. Jones on the mid-year report. The draft will be presented to the Task Force in the July meeting.	Ms. Jones and Ms. Quaintance will draft the mid year progress report.
6. Project Updates	<p>Ms. LeClair provided an update on the breastfeeding workgroup. All 5 hospitals have agreed to be part of the committee, and are participating in a survey by June 24th. The survey will provide information about where they’re at and how to improve their hospital with respect to becoming a Baby Friendly Hospital.</p> <p>Ms. Reicker informed the Task Force that the school meal program ended in a deficit for the 2010-2011 school year. For summer lunch, SFUSD has 24 sites open to the community. Ms. Reicker agreed to provide a more detailed update in July.</p>	

APPROVED

San Francisco Food Security Task Force

Minutes June 1, 2011

1:30pm-3:30 pm, City Hall, Room 278

Agenda Topic	Discussion	Action Item
7. Upcoming meetings or reports back from other meetings	Mr. Schuman reported that Project Open Hand has scheduled a meeting with Supervisor Farrell's office for June 15 th .	No action needed.
8. Other legislative updates	Ms. Rivecca provided an update on AB 828 – which would allow drug felons to get food stamps. The bill passed the Assembly and is moving on tot the Senate. AB 69 regarding data sharing to enroll seniors in food stamps has changed a 3 county pilot to “opt in” option for counties	No action needed.
9. Items for the next meeting	Missing Meal data (if available) Census Data Disaster Plan Bi-annual report	No Action Needed.
10. Public Comment	Public Comments are incorporated above.	
11. Adjournment	The meeting was adjourned by Ms. Priestley at 3:30 pm.	