

APPROVED

San Francisco Food Security Task Force

Minutes December 5, 2012

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

In Attendance:

Task Force Members: Gail Priestley (St. Anthony Foundation), Maria LeClair (SFDPH – Nutrition Services), Jessie Mandle (DCYF), Deloris McGee (Community Living Campaign), Linda Lau (Department of Aging and Adult Services), Paula Jones (DPH – Food Systems), Karen Gruneisen (Episcopal Community Services), Teri Olle (SF Food Bank), Kim Pearson (CalFresh)

Public: Nancy Hahn (Food Runners), Robert Mason (Temple United Methodist), Mei Ling Hui (SF Environment), Elizabeth Boileau (Food Runners), Leah Vaughn (Community Maps), Grace Yee (SFDPH – Nutrition Services), Nancy Hahn (Food Runners), Andrea Moskow (Urban Sprouts),

Agenda Topic	Discussion	Action Item
1. Call to Order	Called by Ms. Priestley at 1:36 pm	
2. Approval of Minutes November 7, 2012	Ms. Olle motioned to approve the minutes, Ms. Gruneisen seconded the motion. The motion was approved unanimously.	Ms. Jones will make the change and post minutes to FSTF webpage.
3. Update on CalFresh outreach	Kim Pearson, CalFresh Section Manager for the San Francisco Human Service Agency, presented the SF CalFresh outreach and participation goals. This plan was developed partially as a response from the requirement by the California Department of Social Services for each county to develop a three-year plan to increase caseload. The objectives of the SF plan are to 1. Increase the number of approved applications, and 2. Reduce case discontinuances. The strategies to accomplish objective 1 are: targeted outreach and application assistance, partner with SFUSD on implementation of AB402, perform educational workshops for aged foster care youth, support for community based organizations assisting applicants, onsite interviews at Homeless Connect, and marketing. The strategies to accomplish objective 2 are: outbound reminder calls, semi-annual reporting, inbound phone interviews, improve in-house quality assurance, and capture QA trends and provide staff training. Some of the strategies (marketing, outreach unit) for objective 1 and 2 are contingent on additional new funding, while the majority of the strategies will be integrated into the department’s workplan. An additional factor that may impact the plan is how health care reform will impact the department’s business practices.	No action.
4. Update from the FSTF governance team	Ms. Olle updated the task force on the discussions from the governance team, including possible structure, goals, etc. Ms. Gruneisen suggested that perhaps the task force could develop a few overarching goals, and the subgroups could work together to accomplish these goals. Ms. Lau commented that a goal of the task force is to continue to gather and publish data on food security.	The governance team will incorporate suggestions and report back at the next meeting in January.
5. Review of SF District food program data report	Ms. Jones handed out the current version of the data. Ms. Mandle commented that she had sent the summer lunch data and would resend it. The data working group will meet again prior to the end of the year.	As noted.

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6. Legislative Update	<p>A Homeless Bill of Rights was introduced by California Assemblyman Tom Ammiano (AB5).</p> <p>Ms. McGee informed the task force of the concern that Muni subsidies for low income youth could be supported by removing the senior discount. At this time, it seems that the youth discount will be subsidized from federal funds; however, Ms. McGee will continue to monitor this issue.</p>	No Action.
7. Organization and project updates and updates from other meetings	<p>The SFUSD bid for meal services was released, and the district announced the intention to award the bid to Revolution Foods.</p> <p>DCYF will be issuing an RFP for the 2013-2016 Afterschool/Teen programs.</p> <p>Ms. Yee noted that there has been progress in breastfeeding promotion – and that some hospitals are developing workplans to train 80% of their staff.</p> <p>Ms. Hui noted that the strategic plan for the new Urban Agriculture program is due to the BOS by the end of the year. She also said that on January 26, there will be a large planting of fruit trees in public gardens and school gardens.</p> <p>Ms. Lau noted that DAAS will be releasing an RFP for nutrition for seniors/and adults with disabilities.</p> <p>Ms. McGee noted that the Community Living Campaign is working with Glide to distribute turkeys to residents of OMI.</p>	As stated.
8. Items for the next meeting	Update on data report. Update from the governance team (calendar and committees/priorities)	
9. Public Comment	Public Comments are incorporated above.	No Action Needed.
10. Adjournment	The meeting was adjourned at 3:09 pm.	