

APPROVED

San Francisco Food Security Task Force

Minutes July 6, 2011

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

In Attendance:

Task Force Members: Gina Fromer (Bayview YMCA), Leo O'Farrell (Food Stamp Program), 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), Karen Gruneisen (ECS), Zetta Reicker (SFUSD), Maurita Dunphy (DCYF)

Public: Elizabeth Boileau (Food runners), John Tagney (City College), Shauna Pirotin (SF Food Systems/SFUSD), Megan Wall (SFDPH), Jacob Rich (DCYF, Public Health Professional), Jennifer Otten (Stanford Prevention Research), Bruce McKinney (Glide Foundation), Tracey Patterson (SEFA), Robert Mason (Temple United Methodist), Julia Boyle (Temple United Methodist), Zoe Polk (Human Rights Commission), James Lee (Supervisor Mar's Office), Aida Conroy (Food and Water Watch), Julia LaManna (CalFresh Office), Adam Scow (Food and Water Watch),

Agenda Topic	Discussion	Action Item
1. Call to Order	Called by Ms. Priestley at 1:35pm	
2. Approval of Minutes from June 1, 2011	One change was noted – Ms. Quaintance motioned to approve the minutes. Mr. O'Farrell seconded the motion. The motion was approved unanimously.	Ms. Jones will make the change and post minutes to FSTF webpage.
3. School Meals Presentation	Ms. Reicker provided an update on the SFUSD school meal program for 2010-2011, and plans for 2011-12. She also updated on the Grab n Go station at Mission High, the Healthy Vending Machine at Lincoln High, as well as the elimination of a la carte at all middle and high schools. The Grab n Go breakfast station at Mission High was launched in April of 2011 at the main entry way of the school. Breakfast participation after the initiation of Grab n Go increased 35%. A Healthy Vending Machine that offers reimbursable school meals was initiated at Lincoln High School in February 2011. Students from a media class at Lincoln designed the outside of the machine. The machine offered fresh sandwiches, and students liked getting their meals from a vending machine because they found the wait to be shorter than that of the cafeteria line. They also found the machine to be a fun way to serve school lunch. Students would like to see more variety in the machine. Overall participation in the school lunch increased 17%. The SFUSD school meal program now meets the Gold Standard of the USDA's Healthier US Schools Challenge. Another addition to the school meal program is the Online Application available in English, Chinese and Spanish (https://schoolmealapp.sfusd.edu). Plans for next year include expansion of Grab n Go into 9 additional high schools and 9 middle schools.	No Action.
4. SF Retail Food Environment Analysis	Ms. Wall presented the Healthy Development Measurement Tool (HDMT) (www.thehdm.org) and ways to assess the SF Food Environment. The HDMT examines the food environment by showing the distribution vulnerable populations, a snapshot of retail food environments, percent of population within defined distance to food retail outlets, and distribution of diet related diseases. Ms. Wall let the FSTF know that there will be training on the HDMT in October. She will send information to the	No Action.

APPROVED

San Francisco Food Security Task Force

Minutes July 6, 2011

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

Agenda Topic	Discussion	Action Item
	members.	
5. Bi-Annual Report Discussion	Ms. Quaintance presented the draft of the report. Members felt that the cuts to services needed to be highlighted, as well as the decrease in overall funding for food programs. Several members volunteered to work on the report – Ms. Dunphy, Ms. Fromer, Ms. Gruneisen, Ms. McGee, Mr. Brooks. The group will present a revision at the next meeting.	Members will revise report draft.
6. Report back from California Convening of Food Policy Councils	Ms. Quaintance and Ms. Jones reported back on the meeting of California Food Policy Councils that took place at the office of California Department of Food and Agriculture. The Secretaries from CDFA and HHS met with representatives from food policy committees throughout California. The meeting was organized by Roots of Change, and included staff from the state departments as well as funders and other organizations. The issue of food stamps for seniors and Californian's on SSI was discussed. Ms. Quaintance will follow up with staff from the state agencies.	Ms. Quaintance will follow up.
7. Project updates	<p>Ms. Jones discussed At-Risk Afterschool Supper program. Ms. Jones, Ms. Helwig, and Ms. Dunphy have been developing a FAQ to be used to promote the program in afterschool programs.</p> <p>Mr. O'Farrell provided an update on the food stamp programs work to promote food stamps to eligible seniors. Ms. LaManna, the food stamp programs summer intern, is conducting outreach to organizations that serve seniors, conducting outreach, and informing them of the recent policy changes that removed the resource limits that previously were used to assess eligibility in the program.</p>	No action needed.
8. Upcoming meetings or reports back from other meetings	<p>Ms. Cooper informed the task force that Supervisor Kim toured Glide. Ms. Cooper will be meeting with staff from Supervisor Kim's office in the coming month.</p> <p>Ms. Quaintance reported back from a meeting hosted by the Long Term Care Coordinating Council. There an informative report distributed at the meeting that provided a fiscal analysis of long term care as well as funding levels for community based services including nutrition. Ms. Quaintance will send the meeting to the task force.</p> <p>Ms. Priestley reported back from a panel sponsored by Homebase. The issue of food security was discussed, and many organizations discuss that they have large supplies of raw food, they have</p>	No action needed.

APPROVED

San Francisco Food Security Task Force

Minutes July 6, 2011

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

Agenda Topic	Discussion	Action Item
	inadequate amounts of prepared food and no ability to turn the raw products into prepared food.	
9. Legislative update	Ms. Priestley provided an update on AB828 saying that the bill was placed on the appropriations suspense file. Ms. Dunphy made a motion that the task force sent a letter in support of AB282, Mr. Schuman seconded the motion. The motion passed unanimously.	Ms. Priestley will ask Ms. Rivecca from St. Anthonys to assist in drafting the letter.
10. Items for the next meeting	Disaster Feeding Plan Annual Report	
11. Public Comment	Public Comments are incorporated above.	No Action Needed.
12. Adjournment	The meeting was adjourned by Ms. Priestley at 3:33 pm.	