

APPROVED

San Francisco Food Security Task Force

Minutes October 5, 2011

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

In Attendance:

Task Force Members: Leo O'Farrell (CalFresh), Karen Gruneisen (Episcopal Community Services), Sean Brooks (SF Food Bank), Maria LeClair (WIC), Deloris McGee (Community Living Campaign), Dan Schuman (Project Open Hand), Anne Quaintance (Meals On Wheels), Jean Cooper (Glide), Maurita Dunphy (DCYF), Linda Lau (Dept. Aging and Adult Services) **Public:** Eleonora Morganti, Melissa Moore, Booka Alon (Hayes Valley Farm), Antonia Williams (SEFA), Kenneth Hill, Robert Mason (Temple United Methodist), Chach Sikes (Code for America)

Agenda Topic	Discussion	Action Item
1. Call to Order	Called by Mr. O'Farrell at 1:35pm	
2. Approval of Minutes from September 7, 2011	Ms. Cooper motioned to approve the minutes with the changes. Mr. O'Farrell seconded the motion. The motion was approved unanimously.	Ms. Jones will post minutes to FSTF webpage.
3. Preliminary of the SF Food Bank/Stanford Missing Meals Study	Mr. Brooks presented the newly released Missing Meal Study. The SF Food Bank wanted a more accurate analysis of how many meals were missing in the community – taking into account what low income people could afford. They applied the logic of the Supplemental Poverty measure using 185% of poverty. The Feeding America study shows that there are 19 million missing meals in San Francisco, while the Stanford study shows that there are around 40 million missing meals. The presentation will be posted to the FSTF webpage.	Ms. Jones will post the presentation to the FSTF webpage.
4. Annual Report	Ms. Jones distributed an outline, references, and data sheet. The task force discussed adding specific issues such as food safety, Food Justice, Breastfeeding, incentives like the Alemany Bonus Bucks program, partners and conferences. It was also suggested that basic information from the 2010 report should be repeated in the 2011 report. Ms. Jones reported that she has received some of the updated data from programs, and is still waiting for some updates. Ms. Anon suggested that data for urban agriculture production should be added and offered to try to obtain that data. There was also a discussion about the timing of the report and it was suggested that perhaps it can be released in January. The topic of printing the report was also discussed, and Ms. Quaintance suggested that if possible, we should try to print the report again. This would require the assistance of a graphic artist, and budget for printing.	Action items included in discussion.
5. Legislative Update	Governor brown vetoed exempting the value of a car from CalWorks eligibility. AB 6 , AB 69 and AB 152are still on the Governor's desk. AB 828 has been withheld from consideration in the Senate.	No action needed

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	<p>Adult Day Care Centers will be closing by December due to state budget cuts, impacting 1,100 people in San Francisco.</p> <p>FEMA funding – SF Food Bank received additional allocations, and is now at 55% of the funding they received last year.</p> <p>There is now a city-wide client data base “Get Care” – when the system goes down, this proves to be a challenge to meal providers.</p>	
6. Project updates	<p>The Breastfeeding Promotion workgroup has made significant progress – they have conducted appraisals with the hospitals which was a considerable commitment of time by the hospitals (3.5 hrs).</p> <p>Cal Fresh has contracted with outreach partners – 211, Catholic Charities, Single Stop at Wu Yee and Mission, SF Works. 1/3 of all applications are taking place online. Also, the success of the summer of senior outreach in which over 500 additional seniors have been enrolled in CalFresh, demonstrated the efficacy of community partnerships and targeted outreach. New ideas for outreach is to penetrate the Spanish Market, and community colleges.</p> <p>The USDA awarded a consortium of 18 counties a grant to expand SNAP outreach through Benefits CalWin. San Francisco is the lead of the consortium, and the partnership received \$930K over 3 years. They will build a customer focused “my portal” kiosk in counties, and leverage smart phone technology. During the Summer of Smart, an app was developed that allows people to input an address and receive a list of food stamp vendors that are close to that address.</p> <p>Ms. Gruneisen updated that Laura Escobar from the GAO visited the Sanctuary – looking for input on how federal programs could be improved. They discussed Emergency Solutions Grants, and preserving funding in FEMA that is dedicated for food, so that food programs do not compete with shelter funding.</p>	No action needed.
7. Upcoming meetings or reports back from other meetings	<p>The Senior Subcommittee met, and is continuing to make progress.</p> <p>There will be a Hunger Banquet on November 5th in Oakland as part of the Community food Security Coalition Annual Meeting, and also after a meeting on a statewide Food Policy Council.</p>	No action needed.

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8. Items for the next meeting	Farm Bill Reauthorization of the SF Food Security Task Force	No action needed.
9. Public comment	Public Comments are incorporated above.	
10. Adjournment	The meeting was adjourned by Mr. O'Farrell at 3:20 p.m.	