

APPROVED

San Francisco Food Security Task Force

Minutes December 1, 2010

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

In Attendance:

Task Force Members: Dan Schuman (Project Open Hand), Jean Cooper (Glide Foundation) Leo O’Farrell (Department of Human Services), Maria LeClair (DPH – Nutrition Services), Maurita Dunphy (Dept. Children, Youth and Families), Meredith Terrell (SF Food Bank), Paula Jones (DPH – Food Systems), Deloris McGee (Community Living Campaign), Linda Lau (DAAS), Gail Priestley (St. Anthony’s), Karen Gruneisen (ECS), Anne Quaintance (MOW)

Public: Kathleen Da Silva (RD Consultant); Katie Helwig (CCSF), Nancy Hahn, (Food Runners), Leah Vaughn (CommunityMaps), Colleen Kavanagh (Campaign for Better Nutrition), Ryan Hunter (UC Berkeley), Jenny Huston (OFPC), Hilary Seligman (UCSF/SFGH), Elizabeth Boileau (Food Runners), Julia Boyle (TUMC)

Agenda Topic	Discussion	Action Item
1. Call to Order	Called by Ms. Priestley at 1:37pm	
2. Approval of Minutes October 6th	Ms. Terrell motioned to approve the minutes. Ms. Quaintance seconded the motion. The motion was approved unanimously.	Ms. Jones will post minutes to FSTF webpage.
3. Review of Annual Report	The Task Force discussed the distribution of the report, and future funding to support intern staffing, graphic artist, and printing. Ms. Quaintance agreed to lead grantwriting efforts with Ms. Dunphy, Ms. Priestley and Ms. Terrell agreeing to assist.	As noted in the discussion.
4. Updates on projects	<p>Ms. Jones and Mr. Hunter provided an update on the SFUSD breakfast expansion efforts. Ms. Jones reported that she and Ms. Reicker from SFUSD applied for 9 breakfast expansion grants from the California Department of Education for grab and go breakfast projects at 9 large high schools. Grant awardees will be notified by January 15, 2011. Mr. Hunter reported on the district wide breakfast expansion plan he has written to support SFUSD.</p> <p>Ms. Gruneisen reported on the food stamp access working group’s progress and work plan. The group is focusing on developing a plan to increase access to and utilization of food stamps by people who are homeless, formerly homeless living in SROs or permanent supportive housing and/or seniors. They are currently gathering information on surface barriers and assembling existing data on the issue. have requested that questions be added to the January 2011 Homeless Survey.</p> <p>Ms. Terrell and Ms. Dunphy reported on the summer lunch and snack workgroup. They are focusing on increasing access to summer lunch and snacks while maintaining fiscal viability and proper accountability. They are exploring funding opportunities, and policy options to enhance</p>	Workgroups will report on progress at each meeting.

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	<p>program effectiveness, and are conducting best practice research to inform local options.</p> <p>Ms. Terrell also reported on the plans for the Senior Nutrition work group. They will be conducting a gap analysis to understand the extent of current food insecurity among seniors. This information will be reviewed by neighborhood. They will also be conducting best practice research, and will meet with DAAS to review the information and develop a plan to address the problem.</p> <p>Ms. Kavanagh discussed the progress toward ensuring free water access in cafeterias in SFUSD, as required by state law. She met with Board of Education member Jill Wynns and Supervisor Dufty, and is working with a member of the SFUSD Nutrition Committee to obtain any relevant information from SFUSD facilities. Ms. Jones added that there seems to be a pilot planned to install water stations at some schools in SFUSD. She will obtain additional information about the pilot and share it with the work group.</p> <p>Dr. Seligman reported on the work on assessing the nutrition quality of low cost and free meal programs in San Francisco. She and Ms. Drago have developed an assessment tool, and will be visiting the meal programs in December and January. Dr. Seligman also reported on the interest from the Mayor's Office in expanding a veggie prescription program she has piloted with the WIC department.</p>	
5. Review timeline and plans for 2011.	<p>Ms. Priestley led a discussion to further develop a calendar for 2011, and to establish agenda items for each meeting. The draft calendar includes the following timeline and priorities: January – SSI/cash out presentation, visits with new supervisors, food insecurity and malnutrition among patients at hospitals, and a new workgroup on breastfeeding. -reviews of city budgets and identifying a lead for the 2011 annual report. March - summer lunch, responses to budget proposals, and new census data. April - homeless count data, summer lunch plans, annual report committees and breastfeeding. May – budgets, senior meal gap analysis. June – future of the task force, city budgets. July – election of new officers. August – review draft annual report. September – SFUSD school meal review and long term plan. Oct. – print annual report. November – release report.</p>	Ms. Priestley will develop calendar.

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6. Legislative Update	Ms. Terrell and Ms. Kavanagh reported on the progress on Child Nutrition Reauthorization. Ms. Huston reported on the new Food Seafety Bill as well as the Tesser amendment which allows flexibility for small farms selling direct.	None.
7. Public Comment	Incorporated in the notes above	
8. Adjournment	Ms. Priestley adjourned the meeting at 3:30pm.	