



City and County of San Francisco  
London N. Breed  
Mayor

## San Francisco Department of Public Health

Greg Wagner  
Acting Director of Health

### **Sugary Drinks Distributor Tax Advisory Committee *Subcommittee: Data and Evidence Draft Minutes***

Wednesday, September 19<sup>th</sup>, 2018

12:00pm-1:30pm

25 Van Ness Avenue, Room 70  
San Francisco, CA 94102

Please note that public comment will be held after every agenda item. If a member of the public would like to comment on a topic that is *not* on the agenda, they may do so during general public comment at the start of the meeting. Please see the *Notes* section of this document for additional information about public comment.

#### **Order of Business:**

##### **1. Call to Order and Roll Call**

- a. Meeting Attendees: Jonathan Butler, Lyra Ng, Saeeda Hafiz, Roberto Vargas, , Joi Jackson-Morgan, Rita Nguyen,
- b. Nonvoting: David Klauber (RDA), Valerie Lua (RDA)

##### **2. Approval of Agenda [Action]**

- a. Agenda is unanimously approved

##### **3. General Public Comment**

*This item allows members of the public to comment generally on matters within the SDTACC Subcommittees' purview that are not on the agenda.*

- a. No public comment

##### **4. Finalize Mission Statement [Action]– 10 min**

*Complete and vote to finalize the subcommittee's purpose and mission statement.*

Subcommittee members discuss and finalize mission statement:

- Mission statement:
  - *Review, analyze and share research within the context of our SF communities to help inform and support the SDDTAC's work.*



## San Francisco Department of Public Health

Greg Wagner  
Acting Director of Health

City and County of San Francisco  
London N. Breed  
Mayor

- Members discussed their roles as a subcommittee:
  - Review research on the effects of added sugars on chronic conditions
  - Review the impact of the SDD Tax on the health of SF residents (DPH's role is to evaluate the impact of the SDD)
  - To pick a pertinent research topic each month and provide recommendations/perspective
- The duties of the subcommittee are to:
  - Collect and review information that would be helpful to the work of the committee, provided by DPH, other researchers, and community-based evaluation data
  - Help inform and support efforts to analyze the impact of the SDDT on sugary drink pricing, public health, and consumer purchasing behavior
  - Help and inform efforts to evaluate programs and work funded by SDDT

### 5. Subcommittee Work plan - 60 min

*Identify subcommittee tasks that align to the milestones within the current draft of SDDTAC work plan.*

- Members identified the tasks that align to the milestones on the current draft of the SDDTAC work plan.
- RDA to check in with DPH on the existence of an analysis on the amount of funds from the recommendations that were not actually allocated as recommended by SDDTAC

### Every month:

- Members will review current literature reviews related to metabolic disease and sugar, in order to develop an ongoing white page that will be used for the overall report
- The goal is to look for upstream data, and see how housing instability, income fluctuation, etc. affect the community's health.
- **September:**
  - Data and Evidence to review the funds that are needed and pass that onto Infrastructure to review in October and make recommendations
- **October:**
  - Review tasks for March-July on the work plan
  - Jonathan and Roberto to present on research on disparities and new research
  - Review focus group notes
  - Review rules and regulations for subcommittee quorum



# San Francisco Department of Public Health

Greg Wagner  
Acting Director of Health

City and County of San Francisco  
London N. Breed  
Mayor

- Provide a short overview of the research to the full committee
  - For future years, recommendations to secure funds should be made in October to inform the recommendations for the next fiscal year
  - Next Meeting October 17<sup>th</sup>
  - To Do's
    - Update article table
    - Review town hall data
    - Review focus group notes
    - Ask Community Input to review town hall notes
    - Brainstorm 19/20 and 20/21 recommendations
  - **November**
    - \*Members want to know if they can hold off on making 20/21 recommendations until January
  - **January:**
    - It will be known who will be on the subcommittee for the 20/21 recommendations
    - \*Develop 20/21 recommendations
  - **February:**
    - Provide recommendations for 19/20 and 20/21
- 6. Plan October Agenda – 5 minutes**  
*Identification of new business items to be included in October meeting agenda.*
- Members identified the items to be included in the October meeting agenda:
    1. Review tasks for March-July on the work plan
    2. Jonathan and Roberto to present on research on health disparities
    3. Review and discuss focus group report
    4. Review rules and regulations for subcommittee quorum
    5. Discuss the framing of the report on metabolic disease and syndrome
    6. Next Meeting October 17<sup>th</sup>
- 7. Frame the report more on metabolic disease and syndrome**
- Members discussed wanting more clarification on this agenda item and decided to move it to the October meeting agenda.
- 8. Adjourn**



## San Francisco Department of Public Health

Greg Wagner  
Acting Director of Health

City and County of San Francisco  
London N. Breed  
Mayor

### **PUBLIC COMMENT**

General Public Comment: At this time, members of the public may address the SDDTAC Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda.

With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or
- Requesting staff to report back on a matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).) 10.

Each action item will hold public comment before a vote is made

Explanatory documents are available at the 25 Van Ness Ave, Suite 500 during regular business hours. If any materials related to an item on this agenda have been distributed to the SDDTAC after distribution of the agenda packet, those materials are available for public inspection at the address above during normal business hours.

### **RINGING AND THE USE OF CELLPHONES**

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

### **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force 1 Dr. Carlton B Goodlett Place Room 244, San Francisco, CA 94102  
Phone: 415-554-7724, Fax: 415-554-5784; Email: [sotf@sfgov.org](mailto:sotf@sfgov.org)

Copies of the Sunshine Ordinance can be obtained from the Administrator of the Sunshine Task Force, the San Francisco Public Library and on the City's website at [www.sfgov.org](http://www.sfgov.org)



# San Francisco Department of Public Health

Greg Wagner  
Acting Director of Health

City and County of San Francisco  
London N. Breed  
Mayor

## DISABILITY ACCESS

25 Van Ness is accessible by wheelchair on Van Ness Avenue. The 6<sup>th</sup> floor is accessible by elevator and room 610 is accessible by a chair lift. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, please call (415) 923-6142. For information about MUNI services, please call (415) 673-6864. There is accessible parking on Oak Street.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Christina Goette [christina.goette@sfdph.org](mailto:christina.goette@sfdph.org) at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00pm the previous Friday. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

## LOBBYIST ORDINANCE

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code Sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: <http://www.sfgov.org/ethics/>.

## SDDTAC RECOMMENDATIONS for FY 18-19 SDDT REVENUE

Item	Amount	Funding	Department
Community-Based Grants	\$4,680,000	45% (7% School-based)	DPH/CHEP
School Food, Nutrition Education & Student Led Action	\$1,000,000	15.0%	SFUSD
	\$500,000		SFUSD
Food Access	\$1,000,000	9.6%	DPH
Healthy Retail	\$150,000	1.4%	OEWD
Oral Health	\$1,000,000	10.0% (5.5% School-based)	DPH
Infrastructure	\$1,000,000	10.0%	DPH/CHEP
Water Access - SFUSD	\$300,000	4.0% (3% School-based)	SFUSD
Water Access – Public Spaces	\$150,000		PUC/DPH
SF Recreation & Parks	\$520,000	5.0%	SF Rec & Parks
Total	\$10,400,000	100%	