FOOD SECURITY TASK FORCE (FSTF)

Wednesday, February 1, 2017 at 1:30 p.m. - 3:30 p.m.
25 Van Ness, 6th floor Room 610; San Francisco, CA 94102
**PLEASE NOTE NEW MEETING LOCATION**

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<th>AGENDA</th>
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<td>1. Call to order</td>
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<td>2. Welcome and introductions</td>
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| 3. Approval of minutes from January 4, 2017 [Discussion Item and Possible Action Item]  
  a. Public comment | 1:35 p.m. |
| 4. Discussion on food security screening questions, and implementation plan. Hilary Seligman, SFGH; Anne Quaintance (MOWSF) [Discussion and Possible Action Item]  
  a. Public comment | 1:45 p.m. |
| 5. 2017 Food Security Reports/Assessment. Paula Jones, DPH; Students from Goldman School of Public Policy [Discussion and Possible Action Item]  
  a. Public comment | 2:15 p.m. |
| 6. Project area updates [Discussion Item and Possible Action Item]  
  - CalFresh – Leo O’Farrell (CalFresh)  
  - Seniors and Adults with Disabilities—Linda Lau (DAAS)  
  - SRO residents - Karen Gruneisen (Episcopal Community Services)  
  - Children and Families – Heather Tufts (DCYF); Grace Yee (DPH); Orla O’Keeffe (SFUSD)  
  - Communications Plan – Anne Quaintance (MOWSF); Rachel Ball (resident)  
  - Healthy Food Voucher – Hilary Seligman (UCSF)  
  - Data & Measurement – Paula Jones (DPH)  
  - Communications – Anne Quaintance (MOWSF)  
  - State Legislation and Budget – Teri Olle (SFMFB)  
  - Governance – Teri Olle (SFMFB)  
  - Other  
  a. Public comment* | 3:00 p.m. |
| 7. Items for next meetings meeting [Discussion Item and Possible Action Item]  
  a. Public comment | 3:20 p.m. |
| 8. Public comment | 3:25 p.m. |
| 9. Adjournment | 3:30 p.m. |

*Persons who are unable to attend the meeting may submit, by the time of the beginning of the meeting, written comments regarding the subject of the meeting. These written comments will be made a part of the official public record, and the comments will be brought to the attention of the persons conducting the meeting. Please send your comments to: Paula Jones, San Francisco Department of Public Health, Population Health Division, Office of Equity and Quality Improvement, 25 Van Ness, 8th floor, San Francisco, CA 94102. Paula.Jones@sfdph.org.
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: Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, by phone at 554-7724, or by fax at (415)554-7854 or by email at soft@sfgov.org. Copies of the Sunshine Ordinance can be obtained by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunchine.htm.

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