

APPROVED

SAN FRANCISCO FOOD SECURITY TASK FORCE (FSTF) MINUTES

Wednesday, March 7, 2018 at 1:30 p.m. - 3:30 p.m.
25 Van Ness, Room 610; San Francisco, CA 94102

Members and Alternates present: Anne Quaintance (MOW); Chester Williams (Community Living Campaign); Geoffrey Grier (SF Recovery Theatre); Hilary Seligman(UCSF/SFDPH); Karen Gruneisen (Episcopal Community Services); Linda Lau (DAAS); Michelle Kim (DCYF); Paula Jones (SFDPH); Priti Rane (SFDPH-Nutrition Services); Ryan Thayer (TNDC); Cissie Bonini (Alternate - UCSF/SFGH)

Also present: Kadijah Grant (ZSFG); Ave Lambert (public); Henry O’Connell (SFUSD); Steph Galinson (public); Sonny Pyon (The Salvation Army); Rita Mouton-Patterson (ECS) Becky Gershon (SF Marin Food Bank); Jennifer La (DCYF); Janna Cordeiro (SF Wholesale Produce Market); Gavin Morrow-Hall (SFDPH); Shea Gaier (ZSFG); Jen Siowandi (Glide/TLMCSC); Danielle Hamilton (Fresh Approach) Haruna Katayama (Minerva Schools) Tom Kremerr (Minerva Schools); Emily Salvaterra (St. Anthony’s); Jami Lockwood (Eat SF/UCSF); Amanda Lesky (Food education Project/USF) Shelly Dyer (TNDC Healthy Corner Store Coalition); Angela Rastegar (Stupski Foundation)

Minutes

AGENDA ITEM	DISCUSSION	ACTION ITEM
1. Call to order	Anne called the meeting to order at 1:34	
2. Welcome and introductions		None
3. Approval of minutes from January 3, 2018	Motion to approve the minutes from the February 7, 2018 meeting as amended was made by Hilary Seligman and seconded by Priti Rane. The motion passed without dissent.	Meeting minutes will be posted to the website.
4. FSTF Assessment Update, Anne Quaintance (MOW) and – Presentation of data, revised recommendations and next steps	Paula Jones noted that at the February 23 rd data meeting members reviewed the 2013 recommendations and made revisions to them for the 2018 report. Karen Gruneisen and Michelle Kim took the lead to draft recommendations for specific districts and the identification of needs of subpopulations within each district. Anne stated that there has been lots of interest in the report from funders, politicians and activists	Paula will also send out the announcement for the next data meeting.

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<p>5. FSTF Nomination for open seats, Anne Quaintance (Meals on Wheels of SF)</p>	<p>Four candidates put their names forth to be nominated for the two open seats on the Task Force: Ave Lambert Becky Gershon Jennifer Siswandi Rita Mouton-Patterson</p> <p>Each candidate spoke for two minutes about their qualifications and reasons for wanting to serve on the FSTF. Ballots were distributed to present Task Force Members. After the votes were tabulated, Gavin Morrow-Hall announced that Rita Mouton-Patterson and Becky Gershon were officially nominated to serve.</p>	<p>Paula will forward the names of the nominees to the Board of Supervisors for scheduling at the Rules Committee.</p>
<p>6. Communication for FSTF budget FY 18-19, Anne Quaintance (Meals on Wheels of San Francisco)</p>	<p>Anne discussed plan to submit plan to Mayor's office and Board of Supervisors</p>	<p>Anne will let Task Force know of next meetings.</p>
<p>7. Strategic Planning Process – Input, timeline, next steps, Anne Quaintance (Meals on Wheels of San Francisco)</p>	<p>There were no new updates since the discussion at the February task force meeting. New updates will be provided at future meetings</p>	
<p>8. Update from Sugary Distributor Advisory Committee – Michelle Kim (DCYF) and Ryan Thayer (TNDC)</p>	<p>The Sugary Drinks Distributor Tax Advisory Committee was seated in December. There is an anticipated \$10.4 million in revenue from the tax. A meeting to decide final recommendations for the allocation of funds will take place March 16th.</p> <p>The Task Force complimented Michelle and Ryan for their work.</p> <p>For more information about the Sugary Drinks Distributor Advisory Committee – http://sfgsa.org/sddtac</p>	<p>The next Sugary Drinks Distributor Tax Advisory Committee will take place on March 16th. Ryan and Michelle will provide an update at the next FSTF meeting in April</p>
<p>9. Project area updates and Public comment *</p>	<p>Becky to contact AHSA regarding upcoming state legislation</p>	

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10. Items for next meetings meeting	<ul style="list-style-type: none">• Assessment update• Budget request for FY 2018-19• Sugary Beverage Advisory Update	
11. Public comment	Public comment has been incorporated into the notes above	
12. Adjournment	The meeting adjourned at 3:25	