## SAN FRANCISCO FOOD SECURITY TASK FORCE (FSTF)

### AGENDA

**Wednesday, November 7, 2018 at 1:30 p.m. - 3:30 p.m.**

25 Van Ness, Room 330A; San Francisco, CA 94102  **Note Change in Room**

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<tr>
<td><strong>1. Call to order</strong></td>
<td>1:30 p.m.</td>
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<td><strong>2. Welcome and introductions</strong></td>
<td>1:30 p.m.</td>
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<td><strong>3. Approval of minutes from October 3, 2018, Anne Quaintance (MOWSF) [Discussion Item and Action Item] a. Public comment</strong></td>
<td>1:40 p.m.</td>
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<td><strong>4. SRO Food and Health Collaborative update, Karen Gruneisen (Episcopal Community Services of San Francisco) [Discussion Item and Action Item]</strong> a. Public comment</td>
<td>1:45 p.m.</td>
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<td><strong>5. SSI Work Group, Diana Jensen (SF Marin Food Bank) Ana Marie Lara (SFHSA) (MOWSF) [Discussion Item and Possible Action Item]</strong> a. Public comment</td>
<td>1:55 p.m.</td>
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<td><strong>6. 2018 Report and Communications Plan, Paula Jones (SFDPH), Karen Gruneisen (Episcopal Community Services), Anne Quaintance (Meals on Wheels of SF) [Discussion and Possible Action Item]</strong> a. Public comment</td>
<td>2:15 p.m.</td>
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<td><strong>7. Discussion on Public Charge, Meg Davidson and Francesca Costa (SF Marin Food Bank) [Discussion and Possible Action Item]</strong> a. Public comment</td>
<td>2:30 p.m.</td>
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<td><strong>8. Strategic planning update [Discussion and Possible Action Item]</strong> a. Public comment</td>
<td>2:45 p.m.</td>
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<td><strong>9. Update on Sugary Drink Distributor Tax Advisory Committee, Michelle Kim (DCYF) [Discussion and Possible Action Item]</strong> a. Public comment</td>
<td>2:55 p.m.</td>
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<td><strong>10. FSTF Funding recommendations – process discussion, Anne Quaintance (Meals on Wheels of SF) [Discussion and Possible Action Item]</strong> a. Public Comment</td>
<td>3:05 p.m.</td>
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<td><strong>11. Project updates [Discussion Item and Possible Action Item]</strong></td>
<td>3:20 p.m.</td>
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<tr>
<td>- CalFresh – Jeimil Belamide (SFHSA)</td>
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<td>- Seniors and Adults with Disabilities – Linda Lau (DAAS)</td>
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<td>- Children and Families – Michelle Kim (DCYF); Priti Rane (WIC); Jennifer LeBarre (SFUSD)</td>
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<td>- Data &amp; Measurement – Paula Jones (SFDPH)</td>
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<td>- Communications – Anne Quaintance (MOWSF)</td>
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<td>- State Legislation and Budget</td>
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<td>- Governance – Paula Jones (SFDPH)</td>
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<td>- Other</td>
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a. Public comment

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<td>12. Public comment</td>
<td>3:25 p.m.</td>
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<td>13. Adjournment</td>
<td>3:30 p.m.</td>
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*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. Written communications should be submitted to the FSTF at: Food Security Task Force, c/o SFDPH Population Health, 25 Van Ness, 8th floor, San Francisco, CA 94102.

**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, by phone at 554-7724, or by fax at (415) 554-5163 or by email at soft@sfgov.org. Copies of the Sunshine Ordinance can be obtained by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://sfgov.org/sunshine/provisions-sunshine-ordinance-section-67.

**LOYBIST ORDINANCE**

Individual and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity.

For more information about the Lobbyist Ordinance, contact the Ethics Commission at 1390 Market Street, Suite 701, San Francisco, CA 94102, (415) 554-9510, FAX (415) 703-1021, or visit its website at http://www.sfgov.org/ethics.