FOOD SECURITY TASK FORCE (FSTF)

Wednesday, September 7, 2016 at 1:30 p.m. - 3:30 p.m.
25 Van Ness, Room 330A; San Francisco, CA 94102

**PLEASE NOTE NEW MEETING LOCATION & ALLOW EXTRA TIME FOR SECURITY**

**AGENDA**

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<th>1. Call to order</th>
<th>1:30 p.m.</th>
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<td>2. Welcome and introductions</td>
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| 3. Approval of minutes from August 3, 2016 [Discussion Item and Possible Action Item]  
  a. Public comment | 1:35 p.m. |
| 4. Presentation and discussion of health disparities priorities, Israel Nieves-Rivera, DPH Office of Equity and Quality Improvement [Discussion and Possible Action Item]  
  a. Public comment | 1:40 p.m. |
| 5. Food Security Task Force nomination of new members, Paula Jones, SFDPH and Teri Olle, SF-Marin Food Bank [Discussion and Possible Action Item]  
  a. Public comment | 2:00 p.m. |
| 6. Presentation and discussion of Dignity Fund, Anne Quaintance, MOWSF [Discussion and Possible Action Item]  
  a. Public comment | 2:20 p.m. |
| 7. Discussion of FY 16-17 work plan, including (1) FY 16-17 plans for data collection and presentation; and (2) SRO initiative; Paula Jones, SFDPH and Teri Olle, SF-Marin Food Bank [Discussion and Possible Action Item]  
  a. Public comment | 2:40 p.m. |
| 8. 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’Keefee (SFUSD)  
  - Healthy Food Voucher – Hilary Seligman (UCSF)  
  - Data & Measurement – Paula Jones (DPH)  
  - California Food Policy Council – Anne Quaintance (Meals on Wheels) /Mei Ling Hui (DOE)  
  - State Legislation and Budget – Teri Olle (SFMFB)  
  - Governance – Teri Olle (SFMFB)  
  - Other  
  a. Public comment | 3:10 p.m. |
| 9. Items for next meetings meeting [Discussion Item and Possible Action Item]  
  a. Public comment | 3:20 p.m. |
| 10. Public comment | 3:25 p.m. |
| 11. 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, 1390 Market Street, #810, San Francisco, CA 94102. Paula.Jones@sfdph.org.

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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.

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