**FOOD SECURITY TASK FORCE (FSTF)**

Wednesday, December 7, 2016 at 1:30 p.m. - 3:30 p.m.
25 Van Ness, *8th floor (Human Rights Commission Conference Room); San Francisco, CA 94102

**PLEASE NOTE NEW MEETING LOCATION**

### AGENDA

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Call to order</td>
</tr>
<tr>
<td>2.</td>
<td>Welcome and introductions</td>
</tr>
</tbody>
</table>
| 3. | Approval of minutes from November 2, 2016 [Discussion Item and Possible Action Item]  
   a. Public comment | 1:35 p.m. |
| 4. | Debrief and discussion of post-election information:  
   - County agencies: Leo O’Farrell, SFHSA; Orla O’Keefe, SFUSD; Israel Nieves-Rivera, DPH;  
   Heather Tufts, DCYF; [Discussion Item and Possible Action Item]  
   - San Francisco Propositions: (Prop I – Dignity Fund); (Prop V – Soda Tax)  
   a. Public comment | 1:40 p.m. |
| 5. | Presentation on Getting to Zero food program, Kim Madsen, Project Open Hand [Discussion and Possible Action Item]  
   a. Public comment | 2:25 p.m. |
| 6. | Discussion of communications plan, Anne Quaintance, MOWSF [Discussion and Possible Action Item]  
   a. Public comment | 2:45 p.m. |
| 7. | Discussion on food security screening, Hilary Seligman, SFGH; Paula Jones, DPH [Discussion and Possible Action Item]  
   a. Public comment | 3:00 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’Keefe (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 | 3:15 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, 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.

DISABILITY ACCESS

City Hall is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and MUNI Metro Station is Civic Center, about three blocks away. Accessible MUNI lines nearest City Hall are: 42 Downtown Loop, 49 Van Ness-Mission and F-Market & MUNI Metro (Civic Center Station).

For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking available in the vicinity of City Hall. For assistance with special needs (large print agendas, sign language interpreters, etc.), call Jill Lerner at 554-6075.

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

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.