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SAN FRANCISCO FOOD SECURITY TASK FORCE (FSTF) MINUTES

Wednesday, April 4, 2018 at 1:30 p.m. - 3:30 p.m.
25 Van Ness, Room 610; San Francisco, CA 94102

Members and Alternates present: Chester Williams (Community Living Campaign); Karen Gruneisen (Episcopal Community Services); Magdalene Louie (SFDPH); Michelle Kim (DCYF); Paula Jones (SFDPH); Rita Mouton-Patterson (ECS); Ryan Thayer (TNDC); Cissie Bonini (Alternate - UCSF/SFGH) Sarah Chan (Alternate - DAAS)

Also present: Steph Galinson (public); Gavin Morrow-Hall (SFDPH); Kim Madsen (Project Open Hand); George Gundry (Glide); Veronica Shepard (SFDPH); Peri Weisberg (HSA); Francesca Costa (SF Marin Food Bank); Ave Lambert (public); Michelle Cooke (public)

Minutes

AGENDA ITEM	DISCUSSION	ACTION ITEM
1. Call to order	Paula Jones called the meeting to order at 1:34	
2. Welcome and introductions	Paula welcomed everyone and everyone introduced themselves.	None
3. Approval of minutes from March 7, 2018	Motion to approve the minutes from the March 7, 2018 meeting as amended was made by Karen Gruneisen and seconded by Cissie Bonini. The motion passed without dissent.	Meeting minutes will be posted to the website.
4. FSTF Assessment Update, Paula Jones (SFDPH) Presentation of data, revised recommendations and next steps	Paula acknowledged and thanked everyone who has had a role in developing the report. To date there have been 18 meetings wherein task force and public have had input on the report. Paula outlined the goals of her presentation as to: Get input on: <ul style="list-style-type: none">• Outline – Structure and content• Process to finalize report• Look and feel – design element	Proceed with finalizing the report. Communicate with Blain the recommendations of the Task Force on format of report SRO information moved from access to consumption.

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	<p>Get approval to follow the process identified in and finalize/production. Paula reviewed the table of contents of the report. The report will include:</p> <ul style="list-style-type: none">• Letter from the Task Force• About the Task Force• Executive Summary• Overview of food insecurity in SF and connection to health outcomes• Policy Framework & System Priorities for 2018• Get involved/Take action• San Francisco Data and District Profiles• Summary list of Actionable Recommendations (Resources, Access, Consumption)• All district chart with quantitative data• City and District Profiles• Recommendations for all districts• A Network of Food Programs• Food Resources• Food Access• Food Consumption• Glossary of Useful Terms• Endnotes• References• Maps, graphs and tables• Appendices• FSTF Screening Recommendations• List of task force members and other acknowledgements <p>Paula noted that many interviews with task force members have happened and additional interviews are being conducted.</p> <p>The district recommendations are aligned with citywide recommendations.</p>	
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	<p>After a review of the outline there was discussion as to where the SRO data should go and it was agree that the SRO information should be moved from food access to consumption.</p> <p>Paula also presented three mock ups for potential report design. After lengthy discussions, there was consensus to move with one of the formats. There was also discussion on what image should be on the cover.</p> <p>Paula entertained a motion to proceed with finalizing the report.</p> <p>Chester Williams moved and Cissie Bonini seconded a motion to have finalize the report as discussed. The motion was approved without dissent.</p>	
<p>5. Faith Based Food Security, Veronica Shepard (SFDPH)</p>	<p>Veronica discussed her work with SFHIP in addressing food security in the faith based community.</p> <p>In 2016 seventeen Pastors met to discuss the gap connecting the faith community with health and wellness services city-wide. The Faith-Based Liaisons Team grew from this initial meeting, and is a primarily African American health and wellness collaborative of 22 local churches in San Francisco. They are committed to advocating for the needs of the underserved African-American community in the Bayview, District 10 community and city-wide. A food security assessment found that many of their members lacked enough food to sustain themselves month to month. Additionally they need information to address a wide range of other health issues.</p> <p>The collaboration has agreed to continue to fill the gaps around hunger for their congregation and the pastors are aligning to impact health & wellness in a collective method.</p>	

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<p>6. Update from the Sugary Drinks Distributor Tax Advisory Committee (SDDTAC) Michelle Kim (DCYF) and Ryan Thayer (TNDC)</p>	<p>Michelle Kim and Ryan Thayer presented a summary of the Advisory Committee’s recommendations. The SDDTAC’s recommendations were informed by data, evidence, evidence-based interventions, community-informed practices, and the learnings from other jurisdictions that have implemented similar taxes. Because low income and ethnic minority populations consume more sugary drinks than the general population and disproportionately suffer from chronic health conditions, equity was a foundational pillar for the SDDTAC’s work and recommendations.</p> <p>The SDDTAC identified the following priority populations to be served by SDDTAC funding:</p> <ul style="list-style-type: none">• Low income San Franciscans, and/or• Populations* shown to be consuming sugary drinks at a high rate, and/or• Populations₂ disproportionately affected by diet sensitive chronic diseases (such as diabetes, obesity, heart disease, and/or tooth decay). <p>The Sugary Drinks Distributor Tax Advisory Committee voted on March 9, 2018 to make the following funding recommendations for FY 18-20 based on estimated revenues of \$10.4 million dollars annually.</p> <p>Community-Based Grants: 45% (7% School based) School Food, Nutrition Education: 15.0% Food Access: 9.6% Healthy Retail: 1.4% Oral Health: 10% Infrastructure: 10% Water Access- SFUSD: 3% Water Access Public Spaces: 1% SF Recreation and Parks: 5%</p>	
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	<p>Ryan stated that recommendations are not binding and that discussions are being held with the Board of Supervisors to get the recommendations into the budget.</p> <p>Ryan urged interested parties to write the Board of Supervisors to accept the recommendations as is.</p> <p>For more information about the Sugary Drinks Distributor Advisory Committee – http://sfgsa.org/sddtac</p> <p>Ryan also announced that he has accepted a new position in Alameda and thus has resigned from the FSTF. The FSTF applauded Ryan’s contributions to food security and to the FSTF and congratulated him on the new job.</p>	
7. FSTF Reauthorization, Paula Jones (SFDPH)	<p>Paula Jones stated that the current ordinance authorizing the Food Security Task Force sunsets on June 30, 2018. The FSTF has previously stated a desire to be reauthorized. Paula asked the Task Force to consider the following:</p> <p>Change the SF Environment Urban Agriculture seat to the Office of SF Recreation and Parks</p> <p>The group discussed whether other city agencies should be included. The Department of Homelessness and Supportive Housing was suggested.</p> <p>Add two seats for community based organizations.</p> <p>There was discussion on the types of organizations that are needed based on the membership outlined in the ordinance:</p>	Paula will follow up on reauthorization of the task force.

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	<p>Meal provider for congregate meals for seniors and adults with disabilities Multi-service agency serving families and children Faith based organization Resident using food programs Child care nutrition Neighborhoods include: Bayview, Mission, OMI, Chinatown, Ethnic and cultural diversity</p> <p>Additional conversations included Subpopulations such as Transitional Aged Youth and communities experiencing health disparities.</p>	
<p>8. FSTF Budget Request</p>	<p>Paula and Anne Quaintance met with the Mayor’s budget office to review the food security task force budget requests.</p>	<p>Anne will be scheduling meetings with the members of the Board of Supervisors.</p>
<p>9. Project area updates and Public comment *</p>	<ul style="list-style-type: none"> • DCYF has more applicants than they are able to select for the summer lunch program. There will be sites that will be referred to a new sponsor that is based in LA or will be put on the waiting list. • DAAS update: The final draft report of DAAS Dignity Fund Community Needs Assessment was presented in the joint hearing of the Dignity Fund Oversight and Advisory Committee and Aging and Adult Services Commission on April 4, 2018, at City Hall, • The report can be viewed here: https://www.sfhsa.org/about/reports-publications/older-adults-and-people-disabilities/dignity-fund-community-needs <hr/> <ul style="list-style-type: none"> • The Dignity Fund legislation outlined a planning process to begin in fiscal year 2017-2018 and repeat every four years. This planning process 	

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	<p>begins with a Dignity Fund Community Needs Assessment (DFCNA) to identify strengths, service gaps, and unmet needs among San Francisco's older adults and adults with disabilities.</p> <hr/> <ul style="list-style-type: none">• The Dignity Fund Coalition is sponsoring of a senior and disability-focused Mayoral Candidate Forum on April 26 at 10:30AM at the Herbst Theater, 401 Van Ness Avenue.	
10. Items for next meetings meeting	Update from CalFresh on ABAWD	
11. Public comment	Public comment has been incorporated into the notes above	None
12. Adjournment	The meeting adjourned at 3:25	