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## **SAN FRANCISCO FOOD SECURITY TASK FORCE (FSTF) MINUTES**

Wednesday, June 6, 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 (Meals on Wheels); Chester Williams (Community Living Campaign); Cissie Bonini (UCSF/EatSF); Geoffrey Grier (SF Recovery Theatre); Henry O’Connell (SFUSD); Hilary Seligman (UCSF); Karen Gruneisen (Episcopal Community Services); Linda Lau (DAAS); Paula Jones (SFDPH); Priti Rane (SFDPH)

**Also present:** Kim Madsen (Project Open Hand); Veronica Shepard (SFDPH); Francesca Costa (SF Marin Food Bank); Michelle Cooke (public) Meg Davidson (SFM Foodbank); Janna Cordeiro (The SF Market); Aimée Williams (SFSU); Ave Lambert (Family Hope); Emily Leys (Partners in Scale); Will Moller (Leah’s Pantry); Hans Salazar (SFM Food Bank); Sydney Hansen (Leah’s Pantry); Erin Lynch (Leah’s Pantry); Danielle Hamilton (Fresh Approach); Jonathan Siekmann (Public/CCSF); Shelly Dyer (TNDC); Zetta Reicker (A Better Course); Leah Jennings (Eat SF); Kelsey Long (Eat SF); Tara Duggan (SF Chronicle); Gavin Morrow-Hall (SFDPH); Becky Gershon (SFM Food Bank); Rita Mouton-Patterson (ECS)

### **Minutes**

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION ITEM</b>
1. Call to order	Anne Quaintance called the meeting to order at 1:33	
2. Welcome and introductions	Anne welcomed everyone and everyone introduced themselves.	None
3. Approval of minutes from May 2, 2018	Motion to approve the minutes from the May 2, 2018 meeting as amended was made by Paula Jones and seconded by Chester Williams. The motion passed without dissent.	Meeting minutes will be posted to the website.
4. Presentation on the California Food is Medicine Coalition by Kim Madison, Director of Nutrition Service, Project Open Hand	<p>FIMC is an association of nonprofits across the nation that provide a complete, evidence-based, medical food and nutrition intervention to critically and chronically ill people in their communities. Cal FIMC includes the FIMC members in California. The goal is to provide a complete, evidence-based, medical food and nutrition intervention to critically and chronically ill people; To advance public policy that supports access to medically tailored food; To Promote research on the efficacy of food and nutrition services; To share best practices around the provision of medically tailored meals.</p> <p>The Medically Tailored Meal (MTM) Pilot Program is a three-year, \$6 million pilot to evaluate the impact of a medically tailored meal intervention on the health outcomes and health care costs of seriously ill Medi-Cal patients. The pilot will be conducted in</p>	

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	<p>seven counties including San Francisco. The California Department of Health Care Services (DHCS) will have oversight over the program. The policy goal is to make MTM a permanent Medi-Cal benefit for seriously ill persons.</p> <p>Food is Medicine offers a Spectrum of Services including:</p> <ul style="list-style-type: none"> <li>• Prescribed MTM for people with a serious diagnosis who cannot cook for themselves</li> <li>• MTM for people diagnosed with acute or chronic illness</li> <li>• Healthy food for people who are malnourished or food insecure</li> </ul> <p>Ms. Madsen also discussed the The Medi-Cal MTM Pilot Program is a medical nutrition intervention for high utilizing Medi-Cal beneficiaries with a diagnosis of congestive heart failure (CHF). The intervention is 12 weeks in duration for discharged Medi-Cal patients who were admitted due to CHF and have a history of being a high utilizer of health care services and/or likely at risk for readmission within 30 days.</p> <p>The goals is to reduce hospital and emergency department readmissions</p> <p>The intervention includes:</p> <ul style="list-style-type: none"> <li>• Medically tailored meals</li> <li>• Medical Nutrition Therapy, and</li> <li>• Information and referral services</li> </ul>	
<p>5. Legislative update: Becky Gershon, SFM Food Bank</p>	<p>Becky Gershon provided an overview of eight pending bills in the state legislature that relate to food security and that the FSTF supported. Of those five of the eight are still active. Of note: Cal-Fresh encouraged legislation to increase 10 million dollars for senior meals. The law that restricts Cal Fresh benefits from those receiving SSI may change soon. St. Anthony’s has a template of a letter of support for this change on their website.</p>	<p>Research AB 3033 and SB 1275. Report back to FSTF for decision to support.</p>
<p>6. Update on FSTF Budget Request, Anne Quaintance</p>	<p>Anne noted the budget was announced on June 1<sup>st</sup>, and it was unclear exactly how much money is budgeted for food security. She stated that she will be working to add back moneys that may have been cut from the budget. Anne also noted that:</p> <ul style="list-style-type: none"> <li>• Seven members of the BOS have signed on to the FSTF Reauthorization.</li> <li>• Members are encouraged to attend the BOS meeting on June 18<sup>th</sup> to provide public comment on the budget, and she will put together a handout with talking points on food security.</li> </ul>	
<p>7. Update of FSTF Strategic Planning, Anne Quaintance</p>	<p>Anne announced that members will soon receive a survey what they believe the direction of the FSTF should be. Watch your email.</p>	

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8. Update on Sugary Beverage Task Force, Paula Jones	Paula announced the next meeting of the Sugary Drink Distributor Tax Advisory Committee will be June 19 <sup>th</sup> at 6 PM.	
9. FSTF Report Update 10. Paula Jones (SFDPH)	Paula Jones announced that the report should be finished in June and continues to gather data for the final product.	
11. Project area updates and Public comment *	<ul style="list-style-type: none"> <li>• SF Recovery Theatre is hosting a piano night.</li> <li>• Chester Williams (Community Living Campaign) announced that his program is targeting disabled and the disabled and will focus on consolidating resources.</li> <li>• Paula announced that Veronica Shepard will be leaving the Department of Public Health to attend the University of Ghana.</li> <li>• The next scheduled meeting will be on August 1<sup>st</sup>. There will be no July meeting on July 4<sup>th</sup>.</li> </ul>	
12. Items for next meetings meeting	Not discussed.	
13. Public comment	Public comment has been incorporated into the notes above	None
14. Adjournment	The meeting adjourned at 3:25	