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

Wednesday, December 5, 2018 1:30 p.m. - 3:30 p.m.  
25 Van Ness, Room 70 San Francisco, CA 94102

**Members and Alternates present:** Anne Quaintance (Meals on Wheels); Chester Williams (Community Living Campaign); Cissie Bonini (UCSF/EatSF); Hilary Seligman (UCSF); Jeimil Belamide (Human Service Agency – CalFresh); Jennifer Le Barre (SFUSD); Karen Gruneisen (Episcopal Community Services); Mei Ling Hui (Rec and Park); Paula Jones (SFDPH); Rita Mouton-Patterson Sarah Chan (DAAS) Ave Lambert (farming Hope); Geoffrey Grier (SF Recovery Theatre); Linda Lau (DAAS); Meg Davidson (SF Marin Food Bank); Kim Madsen (Project Open Hand); Tiffany Tu

**Also present:** Francesca Costa (SF Marin Food Bank); Emily Leys (Partners in Scale); Jonathan Siekmann (Public/CCSF); Zetta Reicker (A Better Course); Jonathan Siekmann (CCSF); Rita Nguyen (SFDPH) Diana Jensen (SF Marin Food Bank); Emily Leys (Partners in Scale) Emily Leys; (public) Emma Steinberg (Consultant) Shelly Dyer (TNDC); John McCormick (TNDC); Serena NGO (Project Open Hand); Mark D’Acquisto (Mission High School); Caitlin Joseph (Stanford); Jennifer La (DCYF); Sonny Pyon (TSA) Jen Siswandi (TNDC) Tracey Patterson (CFPA); Raegan Sales (Children’s Council)

**Minutes**

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION ITEM</b>
1. Call to order	Anne Quaintance called the meeting to order at 1:38	
2. Welcome and introductions	Anne welcomed everyone and everyone introduced themselves.	None
3. Approval of minutes from November 7 2018	Motion to approve the minutes from the November 7, 2018 meeting Hilary Seligman made the motion, and seconded by Jeimil Belamide. Med Davidson was added as a presenter on The Public Charge discussion The motion passed without dissent	Meeting minutes will be posted to the website.
4. 2018 Report and Communications Plan	Anne stated that the report has been completed and the FSTF is working with Mayor Breed’s Office to coordinate a press conference. The FSTF will send an email as to the date and time of the press conference. The report will be	As stated

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	available on the SFDPH website. A presentation before the Board of Supervisors is scheduled for March, 2019	
5. Strategic Plan	Emily Leys from Partners in Scale stated that 25 stakeholder interviews had been conducted and a work group met last week to determine priorities. The work group which has FSTF members as well as people who are knowledgeable on the subject of food security, next meeting is December 14 <sup>th</sup> . The FSTF will have final approval of the plan.	
6. SSI work group	Anne stated that the work group is chaired by Ana Marie Lara and Diana Jensen has a cross section of governmental and community partners to assist eligible SSI recipients to be able to “cash in” when new rules go into effect. The next work group meeting hopes to include more partners and will set new goals and targets for how to reach CAL FRESH recipients  Anne also noted a recent article in the San Francisco Examiner which highlighted publication of the report.	
7. Sugary Drink Distributor Tax Advisory Committee	Tiffany Tu noted that the next meeting is December 7 <sup>th</sup> and the discussion will focus on the recommendations for 2019-20 and 2020-21. The meetings will move to the third Wednesday of the month at 5:00 starting in January to allow for student and greater community feedback.  All current members of the Advisory Committee are on “hold” status as the rules committee has not met, and there remains 15 seats open. Interested parties are encouraged to apply.  In response to a question, it was noted that the FSTF does not have a seat on the Advisory Committee, but there is a seat for a “food security specialist”	
8. FSTF Funding Recommendations	Anne introduced a “working document for the FSTF to work on. (see attached)  The purpose of the document is to do gap analysis as well as make policy recommendations to governmental and public/private funders. We will use this to create a policy agenda that aligns with strategic plan and provides for	

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	<p>process action items. The discussion is intended to be higher level and reflects the highest priorities.</p> <p><i>Question: Is there a line item for this in the budget?</i></p> <p><i>Answer: Not yet, there is a desire to grow a broader policy agenda first. It is assumed that all programs need more funding.</i></p> <p>The FSTF discussed Low income, Pregnant women, children and people with disabilities priority populations. The discussion will continue at the next FSTF meeting on January 2<sup>nd</sup></p> <p>A work group may be formed at the next meeting.</p>	
<p>10. Project area updates</p>	<ul style="list-style-type: none"> <li>• For information about holiday food distribution programs happening in SF call 211</li> <li>• The deadline for comment on the Public Charge is December 10<sup>th</sup></li> <li>• The CalFresh program plans to take full advantage of state and federal guidelines to extend benefits for ABAWDS who are not exempt and do not meet the work requirement. All ABAWDS that do not meet an exemption or meet the work requirement will continue to be screened for possible exemptions and referred to assistance in meeting the work requirement.</li> </ul>	
<p>11. Items for next meetings meeting</p>	<p>Continued discussion on funding recommendations and formation of a work group to examine funding recommendations</p>	
<p>12. Public comment</p>	<p>None</p>	
<p>13. Adjournment</p>	<p>The meeting adjourned at 3:30</p>	