

SAN FRANCISCO FOOD SECURITY TASK FORCE (FSTF) MINUTES

Wednesday, October 3, 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); Emily Cohen (HSH); Geoffrey Grier (SF Recovery Theatre) Hilary Seligman (UCSF); Jeimil Belamide (Human Service Agency – CalFresh); Karen Gruneisen (Episcopal Community Services); Linda Lau (DAAS); Mei Ling Hui (Rec and Park); Michelle Kim (DCYF) Paula Jones (SFDPH); Priti Rane (SFDPH); Rita Mouton-Patterson (nominee)

Also present:); Francesca Costa (SF Marin Food Bank); Ave Lambert (Family Hope); Emily Leys (Partners in Scale); Jonathan Siekmann (Public/CCSF); Zetta Reicker (A Better Course); Jaime Lockwood (EatSF); Steph Galinson (public); Khadijah Grant (ZSFG Wellness); Jonathan Siekmann (CCSF); Rita Nguyen (SFDPH); Jacqueline Chang (Leah’s Pantry); Michelle Cooke (Community); Raven Menta (public); Meg Davidson SF Marin Food Bacnk) Jennifer Ye (Recs and Parks) Serena Ngo (POH); Stephanie Turner (POH); Rose Johns (HSA); Sonny Pyon (TSA);

Minutes

AGENDA ITEM	DISCUSSION	ACTION ITEM
1. Call to order	Anne Quaintance called the meeting to order at 1:36	
2. Welcome and introductions	Anne welcomed everyone and everyone introduced themselves. Anne acknowledged she was unable to include the SRO workgroup, update for this meeting.	None

<p>3. Approval of minutes from September 5 2018</p>	<p>Motion to approve the minutes from the September 5, 2018 meeting. Chester Williams made the motion, and seconded by Rita Mouton-Patterson. The motion passed without dissent.</p>	<p>Meeting minutes will be posted to the website.</p>
<p>4. Dignity Fund Presentation, Melissa McGee</p>	<ul style="list-style-type: none"> • The Dignity Fund Creates special fund (“Dignity Fund”) <ul style="list-style-type: none"> ○ Requires City contribution (\$38M baseline to grow by \$33M over next 10 years) ○ Allows unspent funding to roll into following year • Establishes planning and allocation process <ul style="list-style-type: none"> ○ Including Community Needs Assessment and Service and Allocation Plan ○ Creates Oversight and Advisory Committee <p>Dignity Fund Conducted a participatory Dignity Fund Community Needs Assessment (DFCNA) process rooted in robust data collection that will identify the strengths, opportunities, challenges, and gaps present in the current services landscape to support an equitable and data-informed Service and Allocation Plan</p> <p>The DFCA found (See report for full list)</p> <ul style="list-style-type: none"> • SF DAAS is serving 1 in 4 of city’s older adults <ul style="list-style-type: none"> 1 in 2 of low-income older adults • Populations with presence of an equity factor tend to access services at a higher rate than overall population • Consumers participating in existing programs view them favorably • Consumers and service providers are often unaware of existing services – many do not know what is available or how to access support • Many older adults and people with disabilities report experiences of ageism and ableism 	

- Adults with disabilities under age 60 access services at a lower rate than older adults
- Caregivers would benefit from additional support
- Limitations in client data creates challenges in assessing service participation and completing equity analysis
- Equity factors capture populations that experience systemic barriers that can inhibit accessing of services and resources.
- Service participation rates are standardized metrics that account for variation in population size.
- Comparing service participation rates across equity factors helps identify areas to address.

For More Information

<https://www.sfhsa.org/about/reports-publications/older-adults-and-people-disabilities/dignity-fund-community-needs>

[Dignity Fund Community Needs Assessment - sfhsa.org](https://www.sfhsa.org)

www.sfhsa.org

The Dignity Fund legislation outlined a planning process to begin in fiscal year 2017-2018 and repeat every four years. This planning process 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>5. Summer Lunch Update</p> <p>Michelle Kim</p>	<p>The Summer Food Program is A Federally-funded USDA program</p> <ul style="list-style-type: none"> • Over 100+ summer lunch sites across the city • Sponsors coordinate FREE meals(<i>lunch and one snack per day</i>) • Open to anyone 18 years and younger across San Francisco <p>The US Dept of Agriculture makes the rules; The CA Dept of Education Oversees rules; provide the funding The DCYF (Sponsor) Coordinate with sites; front program costs; Food vendors; monitor sites; Community Sites Serve food; outreach to community</p> <p>Follow guidelines; coordinate with vendors</p> <p>In 2013: Approximately 32,000 students attending SFUSD are eligible for free and reduce priced meals. Of the 32,000 roughly 8,500 eat free lunch through the USDA and CDE Summer Lunch Programs provided by SFUSD and DCYF.</p> <p>If only 25% are eating a lunch where and what are the other 75% eating? How do we increase the number of youth eating a meal each day during summer?</p> <p>Answer: Increased Collaboration between Sponsors and, Increased Outreach</p> <p>Next Steps include but are not limited to, continue to evaluate impact of CEI's closure as a sponsor</p> <ul style="list-style-type: none"> • Develop a plan to increase capacity building for all sponsors • Continue to increase outreach 	<p>As noted</p>

	Anne made a motion that the FSTF send a letter to Maria Su, Director of DCYF, letting her know of the importance of the child nutrition programs including the summer lunch program task force's concern about the lack of sponsors for CACFP, and the impact on families and children. Chester seconded the motion. The motion was approved. Michelle Kim abstained.	
6. Update SSI Work Group Anne Quaintance	The work group will meet October 19 th CalFresh and HSA are taking the lead. The focus will be on outreach. The meetings are open to the public and all are welcomed to attend.	Meeting agendas and materials will be posted to the FSTF website.
7. Nominations for FSTF membership	Ave Lambert of Farming Hope, Jennifer Siswandi of TNDC, Kimberly Madsen of Project Open Hand, Raegan Sales of The Children's Council, and Meg Davidson were nominated to the Task Force. All were nominated.	Paula will send results to the BOS rules committee
8. Sugary Drink Distributor Tax Advisory Committee, Michelle Kim	Michelle Kim provided an update on the work of the SSDTAC. They will be changing the meeting dates to accommodate youth members.	None.
9. 2018 Report, Paula Jones	Final edits will be completed by the end of the week. The report will be placed on the SFDPH web page. Paula will present the findings to the Health Commission on October 16 th . A communications plan is being developed with HSA.	As noted.
10. Project area updates	<ul style="list-style-type: none"> • Public Charge new immigration policy will be posted on governmental website soon. Public comment is needed during the 60 public comment period. • Mayor Breed strongly opposes the proposed changes. The City has a work group and Mayor Breed has issued a statement several months ago. • The FSTF hosted a Healthy Food Roundtable discussion last month. • City College is collaborating with the SF Marin Food Bank on a food distribution program directed at students and community. 	

11. Items for next meetings meeting	Nothing stated	
12. Public comment	Public comment has been incorporated into the notes above	None
13. Adjournment	The meeting adjourned at 3:33	