

Approved

SAN FRANCISCO FOOD SECURITY TASK FORCE (FSTF) MINUTES

Wednesday, March 6, 2019 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); Cissie Bonini (UCSF/EatSF); Jeimil Belamide (Human Service Agency – CalFresh); Paula Jones (SFDPH); Ave Lambert (Farming Hope); Jennifer Siswandi (TNDC); Raegan Sales (Children’s Council) Tiffany Tu (DCYF); Geoffrey Grier (SF Recovery Theatre); Linda Lau (DAAS); Kim Madsen (POH) Jennifer LeBarre (SFUSD); Priti Rane (SFDPH)

Also present: Rita Nguyen (SFDPH); Erin Franey (SFDPH); John McCormick (TNDC); Katie Ettman (SPUR); Emily Leys (Partners in Scale); Jay Ann Leyson (Bay City Beacon); Steph Galinson; Sonny Pyon (Salvation Army); Katie Ettman (SPUR); Nick Brodnicki (American Heart Association) Monica Lee (Student); Emma Steinberg (Alameda All in); Joanne Compean (HPP); Serena Ng (POH); Janiha Herzel (Student);

Minutes

AGENDA ITEM	DISCUSSION	ACTION ITEM
1. Call to order	Paula Jones called the meeting to order at 1:38 p.m.	
2. Welcome and introductions	Paula welcomed everyone and everyone introduced themselves.	None
3. Approval of minutes from February 6, 2019	Approval of minutes was tabled until a quorum was present. After a quorum was established a motion was made by Cissie Bonini to approve the minutes from the February 6, 2019. Jennifer LeBarre seconded the motion. Motion passed a minor edit without dissent.	Meeting minutes will be posted to the website.
4. Food Security Data Development and recommendations	<p>Paula began the discussion with a summary overview of recommendations from the 2018 Food Security Assessment of 2018.</p> <p>Paula presented a document that included an analysis of disparities of vulnerable populations as a listing of programs to address the population. The document also detailed policy and system recommendations.</p> <p>Paula specifically requested input on Task Force recommendations by district with regard to resources, access, and consumption. The Task Force discussed and gave input on:</p> <ul style="list-style-type: none">• Year round meals for children	Paula will revise document and email to the Task Force.

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	<ul style="list-style-type: none">• Increased transportation and delivery services• Partnering with health clinics to increase access• Pursuing other policy initiatives to fund food insecurity interventions• Integrating incentives on existing systems. <p>There was also considerable discussion on ensuring the voice of the community is heard and incorporated in the recommendations.</p> <p>It was suggested that the report and recommendations be presented at district meetings as well as by attending meetings that are also held in each district.</p> <p>Noting that recommendations have already been made, a Task Force member asked how to integrate additional community input.</p> <p>Cissie Bonini moved to approve the recommendations, and Geoffrey Grier seconded a motion.</p> <p>The motion passed with Linda Lau, Jeimil Belamide, Tiffany Tu, Priti Rane and Paula Jones abstaining</p>	
5. Update on Sugary Drink Distributor Tax Advisory Committee	<ul style="list-style-type: none">• The SSDTAC approved the 2019 recommendations• The Rules Committee approved to reseat Committee members who reapplied• The Committee has two new members John Maaand Derik Aoki• The young person's seat is vacant.• Shelly Dyer is the food security seat representative	
6. Project Updates	<ul style="list-style-type: none">• CalFresh: CalFresh for SSI recipients starts this summer. CalFresh's outreach campaign begins April 25th. HSA is developing outreach materials and is tailoring their message to different communities.<ul style="list-style-type: none">○ Staff training is underway and a county readiness plan is due by the end of the month.• DAAS: released a request for proposals for free meals is due April 4th.	

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	<ul style="list-style-type: none">• SFUSD: is preparing for summer.• WIC is extending fruit and vegetable vouchers (EatSF) to nine months for pregnant WIC clients.• HSA is hosting a community forum May 5th• The Children’s Council advocated for AB 842 Hunger-Free Preschool and Child Care	
12. Items for next meetings meeting	<ul style="list-style-type: none">• Sugary Drink Distributor Tax Advisory Committee• FSTF Governance	
13. Public comment	A member of the public let the group know that Senate bill 499 499 & 492 The Grown for Healthy Kids Act and Plant Based School lunch bills support increase food security.	
14. Adjournment	The meeting adjourned at 3:19	