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

Wednesday, January 2, 2019 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); Jeimil Belamide (Human Service Agency – CalFresh); Karen Gruneisen (Episcopal Community Services); Paula Jones (SFDPH); Rita Mouton-Patterson; Sarah Chan (DAAS) Ave Lambert (Farming Hope); Meg Davidson (SF Marin Food Bank); Kim Madsen (Project Open Hand); Michelle Kim (DCYF); Priti Rane (SFDPH); Jennifer Siswandi (TNDC); Raegan Sales (Children’s Council)

**Also present:** Francesca Costa (SF Marin Food Bank); Judy Goddess (SFseniorbeat.com); Pedro Arista (Hellman Foundation); Katherine Wolfe (Soma Neighborhood Resident Council); Erin Franey (SFDPH); Serena Ngo (Project Open Hand); John McCormick (TNDC); Sanjana Marpadga (EatSF); Roni Levi (Eat SF); Katie Ettman (SPUR); Rita Nguyen (SFDPH) Shelly Dyer (TNDC); John McCormick (TNDC); Serena NGO (Project Open Hand); Rita Nguyen (SFDPH); Veronica Shepard; Khadijah Grant (ZSFG)

**Minutes**

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION ITEM</b>
1. Call to order	Anne Quaintance called the meeting to order at 1:40 p.m.	
2. Welcome and introductions	Anne welcomed everyone and everyone introduced themselves.	None
3. Approval of minutes from December 5, 2018	Motion to approve the minutes from the December 5, 2018 meeting made by Karen Gruneisen, Ave Lambert seconded the motion. Michelle Kim abstained.	Meeting minutes will be posted to the website.
4. 2018 Report update	The Report was released. The Chronicle included an article and KQED covered the report. Next steps – review Communications Plan and Press kit.	As stated
5. Food Security Recommendations	Anne Quaintance led a review of information to guide recommendations for policy, programs and funding focusing on vulnerable populations  <ol style="list-style-type: none"><li>1. Reviewed the data on income/poverty and food security through the lens of vulnerable population</li><li>2. Review programs available</li><li>3. Document what we know about the service of those programs</li><li>4. Documented other info pertinent to the vulnerable population and additional tactical policy ideas.</li></ol>	Paula will update the table based on the input from the task force.

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6. Public comment on item 5	Concerns were raised about the needs of college students, people living in supportive housing, immigrants, the need to work with neighborhood businesses to address accessibility needs, gaps in service in Bayview.	Public comments will be integrated into the next version of the table.
7. Strategic Planning Update	<ul style="list-style-type: none"> <li>• The strategic planning process is progressing really well</li> <li>• The strategic planning group has reviewed the foundational work (survey, interviews, focus group input) and discussing possible strategic priorities for the Task Force in the next 3 years</li> <li>• The consultants will engaging the Task Force in some key discussions at the March or April meeting</li> </ul>	As noted
8. Update on SF Food as Medicine Collaborative	Dr. Rita Nguyen presented an update on the FAM collaborative (presentation posted to <a href="http://www.sfdph.org/foodsecurity">www.sfdph.org/foodsecurity</a> )	None
9. SSI work group update	<p>There is an internal Human Service Agency work group. The City approved a budget for an additional 20 staff. SF Marin Food Bank also has an internal SSI work group and will be hosting provider trainings in May.</p> <p>The FSTF SSI work group met on December 21.</p>	As noted.
10. Update on the Sugary Drink Distributor Tax Advisory Committee	The committee is working on their recommendations for FY 19/20 and FY 20/10. Their report is due in March. The meeting dates have changed to the 3 <sup>rd</sup> Wednesday at 5pm. The next meeting is January 23.	None
11. Project updates	There was not time for this agenda item.	
12. Items for next meetings meeting	Continued discussion on funding recommendations.	
12. Public comment	None	
13. Adjournment	The meeting adjourned at 3:35	