SAN FRANCISCO FOOD SECURITY TASK FORCE (FSTF) REGULAR MEETING MINUTES

Wednesday, January 08, 2020 1:30 p.m. - 3:30 p.m.
1650 Mission Street, 5th floor Golden Gate Room, San Francisco, CA 94102

Members present:

Anne Quaintance (Meals on Wheels of SF); Paula Jones (SFDPH); Chester Williams (Community Living Campaign); Geoffrey Grier (SF Recovery Theatre); Mei Ling Hui (Rec & Park); Michelle Kim (DCYF); Rita Mouton-Patterson (Hospitality House); Sarah Chan (DAS); Hilary Seligman (UCSF); Priti Rane (SFDPH); Raegan Sales (Children’s Council San Francisco); Margot Antonetty (HSH)

Also present: Lauren Small, (Leah’s Pantry); Kathleen Reed; Cissie Bonini (UCSF, Eat SF); Adriana Gunderson (Conscious Kitchen); Marchon Tatmon (SF Marin Food Bank)

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<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION ITEM</th>
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<tbody>
<tr>
<td>1. Call to order</td>
<td>Anne Quaintance (Meals on Wheels of SF) called the meeting to order at 1:37 p.m.</td>
<td>None</td>
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<td>2. Welcome and introductions</td>
<td>Anne welcomed everyone and everyone introduced themselves.</td>
<td>None</td>
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<td>3. Approval of minutes from</td>
<td>Chester made a motion to approve the minutes, with a second by Mei Ling Hui, with one minor spelling correction. The motion passed.</td>
<td>Amend draft minutes, post to webpage</td>
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<td>December 2019</td>
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<td>4. SSI/CalFresh Update</td>
<td>The following CalFresh application update was provided:</td>
<td>None</td>
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<td>54% of SSI recipients in San Francisco have applied to CalFresh</td>
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<td>5. FSTF Implementation Working</td>
<td>Emily Leys presented the following:</td>
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<td>Group Update</td>
<td>• The second FSTF work group took place at 11:30 am at 1650 Mission Street, 5th floor, Golden Gate Room</td>
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<td>• Over 20 people attended, which included FSTF members; members from the San Francisco Health Partnership (SFHIP); staff from SFDPH, and members of the public</td>
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<td>• The meeting included follow up discussion on information and referrals, which was identified as a priority project among the group in the previous meeting</td>
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<td>o SF Marin Food Bank created a list of organizations that provide food information and referrals</td>
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<td>o Copies of the list were distributed, and the list will continue to be updated</td>
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<td>• The work group would like to convene key Information and Referral agencies</td>
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### Draft

- The work group will begin drafting a project charter
- Four members from the San Francisco Health Improvement Partnership (SFHIP) were recognized for their involvement in the work group, representing St. Mary’s, Sutter Health, and Kaiser.
- The work group committee will meet next on Wednesday, February 5, 2020 from 11:30 a.m. until 1 p.m., at 25 Van Ness Street, Room 330A

#### 6. Annual Report Update

Paula Jones (SFDPH) presented the updated Annual Report draft, reflecting feedback offered at the December 2019 meeting, and distributed copies of the report draft to FSTF members, and members of the public.

- Mei Ling Hui offered to send Paula information about Urban Agriculture in San Francisco to include in the report
- Hilary Seligman and Raegan Sales offered to help line edit
- A paragraph addressing Mission High School’s survey and presentation on food insecurity among Mission High School students was also suggested to be added to the report
- The report will be sent to a graphic designer
- Once finalized, the report will be widely shared, including with the Board of Supervisors, Mayor’s Office, City Department heads, the entire FSTF email list, as well as posted on the website
- Hilary Seligman made a motion to approve the 2019 FSTF report with the proposed edits and additions. The motion was seconded by Rita Mouton-Patterson, and passed

#### 7. Population Health Division Policy Follow-up and FAQ

Israel Nieves Rivera (SFDPH) presented and distributed copies of a FAQ he prepared addressing how the FSTF can take positions on local, state, and federal legislation.

- FSTF members asked if they could take advocacy positions as individuals, and they are allowed to do so
- It is also acceptable to make recommendations that provide an estimate of how much a potential intervention may cost

#### 8. Mayor’s Budget Timeline

Paula Jones reviewed the forthcoming budget cuts, per the Mayor’s December 2019 announcement. Mayor London Breed issued budget Instructions for the 2020-21 and 2021-22 fiscal years.
### 9. Update on Sugary Drink Distributor Tax Advisory Committee (SDDTAC)

Michelle Kim (DCYF) stated:
- $2 million allocated to scholarship program
- March 2020 expected release of Annual Report

### 10. Project Updates

- **Raegan Sales (Children’s Council)**
  - Children’s Council is looking at how to integrate food insecurity in their work
  - Looking to child educators to gauge how many children may be food insecure

- **Anne Quaintance/Food Security Task Force members**
  - Possible inclusion of resolution 2030 on the February 2020 FSTF regular meeting agenda

- **Marchon Tatmon (SF Marin Food Bank)** shared some of their 2020 legislative/budget priorities:
  - Restoring state funding for child care programs to serve nutritious meals to low-income children in their care
  - Co-sponsoring a bill with CA Food Policy Advocates to simplify the CalFresh application for older adults and people with disabilities, and eliminate burdensome, ongoing reporting requirements that cause many households to lose benefits even though they remain eligible. It would also ensure all applicants can complete the interview process entirely by phone.

### 11. Public comment

None

### 12. Adjournment

The meeting adjourned at 3:31 p.m.