

APPROVED

San Francisco Food Security Task Force

Minutes August 3, 2016

1:30 pm - 3:30 pm, 25 Van Ness, Room 330A

In Attendance:

Task Force Members: Leo O'Farrell (CalFresh, Linda Lau (DAAS), Mei Ling Hui (SF Environment); Heather Tufts (DCYF), Paula Jones (SFDPH), Priti Rane (SFDPH-WIC); Cissie Bonini (UCSF/EatSF alternate); Anne Quaintance (Meals on Wheels of SF); Teri Olle (SF Marin Food Bank), Charles Sommer (St. Anthony Foundation); Karen Gruneisen (ECS); Orla O'Keeffe (SFUSD)

Public: Jeffrey Smith (Green Mobile Kitchen); Geoffrey Grier (Green Mobile Kitchen); Simon Pitchford (Homebridge); Maille Nakamura (resident); Melissa Akers (EatSF); George Gundry (Glide); Yoko Shimizu (MPA); Kim Madsen (Project Open Hand); Amanda Lesky (The Food Education Project); Monica Lopez (resident); Rachel Ball (AECOM/Marketing); Erin Franey (Leah's Pantry); Charles Shen (CCSF intern at Self Help for the Elderly); Corey Block (TNDC); Audrey Roderick (Urban Sprouts); Cindy Leung (UCSF); Will Douglas (St. Francis Foundation/TLHIP)

Agenda Topic	Discussion	Action Item
1. Call to Order	1:35 pm – meeting called to order by Ms. Olle.	
2. Welcome and Introductions	Introductions.	Attendance noted on sign-in sheets
3. Approval of Minutes from June 1, 2016	There was on typo noted. With this change, Mr. O'Farrell made a motion to approve the minutes. Ms. Quaintance seconded the motion. The motion was approved.	Approved meeting minutes will be posted to the task force webpage.
4. Update on food security funded programs	<p>Ms. Olle provided an overview of the increases in the city budget for food security programs for 2016-17 and 2017-18. Mr. O'Farrell provided an update on the new clerk for CalFresh who will be located at 3120 Mission (Employment One Shop). This new staff will be bilingual, and will be able to set telephone appointments for CalFresh clients.</p> <p>Mr. Jones let the group know that Mr. Israel Nieves-Rivera (SFDPH Director of the Office of Equity and Quality Improvement) was not able to attend the meeting. Ms. Jones provided an update on the food voucher funding, which will be focused on pregnant women on MediCal who are food insecure, as well as SSI recipients. This focus in alignment with San Francisco Health Improvement Partnership's focus for Healthy Eating, and also the Food Security Task Force's focus on SSI recipients.</p> <p>Task force members had many questions about the focus on food insecure pregnant women</p>	As noted.

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	<p>since this group wasn't a focus of the task force. Members wondered at what point do task force members talk to departments about what gets prioritized. There was a concern that people who are currently receiving EatSF vouchers might get cut off, and a request for a transition period for these people. Some members questioned w the role of the task force in the department's programs with a recognition that the task force has a limited role as an advisory body, without the role of oversight. Ms. Bonini reminded the group that the EatSF program leverages private funding which may be pulled due to the change in focus. Ms. Quaintance reminded the group that vouchers were intended to be for SSI recipients since they are not eligible for CalFresh and that the EatSF program hasn't been aligned solely around SSI recipients. Ms. Rane offered that for long term health, pregnant women make nutrition decisions that affect long term health. Mr. O'Farrell added that the Mayor's Project 500 targets 500 families for whole family-focused approaches to helping low-income parents and children move out of poverty and onto a path towards self-sufficiency.</p> <p>Next steps: The taskforce would like: 1. to find out more about the issue of food insecurity among pregnant women, and 2. the possibility of continuing funding for existing people on the program. The taskforce would also like have Mr. Nieves-Rivera attend the October task force meeting.</p> <p>Ms. Lau provided an update about the new funding for seniors and adults with disabilities. Below is the update.</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>FY16-17</u></th> <th></th> <th style="text-align: center;"><u>FY17-18</u></th> </tr> </thead> <tbody> <tr> <td>Congregate</td> <td style="text-align: right;">\$ 1,138,500</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">1,121,500</td> </tr> <tr> <td>HDM</td> <td style="text-align: right;">\$ 1,000,000</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">1,000,000</td> </tr> <tr> <td>HD Grocery</td> <td style="text-align: right;">\$ 783,960</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">783,960</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$ 2,922,460</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">2,905,460</td> </tr> </tbody> </table> <p>Ms. Lou will be meeting with contracts tomorrow to plan for the next step.</p>		<u>FY16-17</u>		<u>FY17-18</u>	Congregate	\$ 1,138,500	\$	1,121,500	HDM	\$ 1,000,000	\$	1,000,000	HD Grocery	\$ 783,960	\$	783,960	Total	\$ 2,922,460	\$	2,905,460	
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5. Discussion of FSTF Work Plan for	Ms. Olle handed out a draft work plan for the task for 2016-17 (see attached). Ms. Lau suggested having someone from the Dignity Fund (if passed) to support some of the work to	None.																				

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FY 2016-17	educate and inform decision makers and the public about the food security needs for seniors and adults with disabilities. Ms. Gruneisen commented that the SRO food security work is part of the task force’s goal of aligning food and health. She suggested having a small group with could identify how to utilize the larger task force and clearly community to decision makers how to advance the recommendations in the SRO report. Ms. Quaintance recommended removing the objective of “state legislative agenda”. Ms. O’Keeffe commented that she liked the direction and would like to work on SRO food security.	
6. Update on new task force member nomination and voting on officers	<p>Ms. Jones shared that the task force has received 9 applications for the 2 open positions. The task force will be nominating two people to the Rules Committee of the Board of Supervisors to serve in the membership seats during the September 7th FSTF meeting. The Rules Committee will then vote whether to approve these nominations.</p> <p>Ms. Quaintance commented that the task force should have a seat for the new Department of Homelessness.</p> <p>Ms. Jones let the group know that non task force members may participate in all of the task force’s work and the task force encourages the participation of members of the public. The only thing that nonmembers are not able to do is to participate in official votes by the task force. Ms. Jones passed out a discussion document (attached) to guide the task force as they consider the applications. The group discussed the considerations and added the following considerations: applicant has previously applied to be a member, attends meetings, expertise (strengths, skills, perspective). Ms. Jones will send out the applications as well as the considerations to the group prior to the September 7th meeting. She asked for assistance in designing a process to vote. Ms. Tufts offered to assist, along with Ms. Olle.</p>	Applications will be sent out prior to September FSTF meeting.
7. Project area updates	<p>Ms. Bonini updated that EatSF has been making contingency plans. 300 households are inactive. They have received some extra funding for 1,200 households.</p> <p>Ms. O’Keeffe updated the group that during June of 2016, SFUSD has served 16,000 more lunches than during the same time last year. For the regular meal programs during the school year, overall they are serving many more suppers. 34% of all students are participating in lunch. Their program manager will be attending a fellowship at the Design School at</p>	As noted.

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	<p>Stanford. They also have a new grant from the Stubsky Foundation and will hire a school food advocate. Positions will be posted on sfusdfuturedining.org. SFUSD has the Community Eligibility Provision at 54 schools – all students can eat breakfast and lunch for free. Regarding AB402, the district can share information with Human Service Agency (to potentially enroll families in CalFresh)</p> <p>Mr. O’Farrell updated that CalFresh is using the 211 vendor to call families or will use direct mail.</p> <p>Ms. Tufts updated that there are 1.5 more weeks for summer lunch. In September, she will have the updated results from summer 2016 for the entire city.</p> <p>Ms. Gershon updated that at the state level, the farm to food bank tax credit was extended for 5 years and was simplified.</p> <p>Ms. Quaintance updated that AB 1584 was heard on Monday and is now in the suspense file. There may be a way for this legislation to advance this year.</p> <p>Ms. Jones updated the group that in order to spend down the voucher funds from FY 15-16, SFDPH partnered with EatSF to develop a Spring Summer Produce promotion. SFDPH partnered with clinics, churches, and CBOs in Bayview to distribute fruit and vegetable vouchers to residents of Bayview and they also partnered with the WIC programs. This promotion was successful, and they are analyzing the results.</p>	
9. Items for the next meeting	<p>Dignity Fund – Ms. Quaintance</p> <p>City wide summer lunch update – October, Ms. Tufts</p> <p>Nominations</p>	Schedule as noted.
10. Public Comment	Incorporated above.	As noted.
11. Adjournment	3:30 pm.	