

APPROVED

San Francisco Food Security Task Force

Minutes January 4, 2017

1:30 pm - 3:30 pm, 25 Van Ness, Room 610

In Attendance:

Task Force Members: Leo O'Farrell (SFHSA), Linda Lau (DAAS), Sraddha Mehta (Alternate - SF Environment); Heather Tufts (DCYF), Paula Jones (SFDPH), Priti Rane (DPH- Nutrition Services); Hilary Seligman (UCSF/SFGH/EatSF); Anne Quaintance (Meals on Wheels of SF); Teri Olle (SF Marin Food Bank), Chester Williams (Community Living Campaign); Geoffrey Grier (Recovery Theatre/Green Mobile Kitchen), Ryan Thayer (TNDC); Orla O'Keeffe (SFUSD); Karen Gruneisen (Episcopal Community Services); Charles Sommer (St. Anthony Foundation)

Public: Becky Gershon (SF Marin Food Bank); Cissie Bonini (EatSF); Jeffrey Smith (Green Mobile Kitchen/From the Garden to the Table); Erin Franey (Leah's Pantry); Veronica Shepard (SFDPH OEQI); Michelle Cooke (resident); Will Douglas (TLHIP/Saint Francis Foundation); Steph Galinson (Food Runners); Kim Madsen (Project Open Hand); Stephanie Turner (Project Open Hand); Khadijah Grant; Monica Lopez (SF resident); Charles Shen (TNDC); George Gundry (Glide); Joselyn Barrera (Glide); Sophie Rosenmoss (EatSF); Sanjana Marpadga (EatSF); Liliana Sandoval (SF Marin Food Bank); Francesca Costa (SF Marin Food Bank); Courtney Brousseau (EC Berkeley); Leslie Bacho (SF Marin Food Bank); Sonny Pyon (The Salvation Army)

| Agenda Topic | Discussion | Action Item |
|---|---|------------------------------------|
| 1. Call to Order | 1:36 pm – meeting called to order by Ms. Olle. | |
| 2. Welcome and Introductions | Introductions. | Attendance noted on sign-in sheets |
| 3. Approval of Minutes from December 7, 2016 | Changes were noted. Ms. Gruneisen made a motion to approve the notes with changes, Ms. Quaintance seconded. The motion was approved unanimously. | Updated notes will be posted. |
| 4. Review of Food Security Task Force 2017 work plan/meeting schedule | The task force reviewed the work plan for FY 16-17. (attached) The following are notes from each item discussed: City side convening: The group discussed the idea of having a city wide convening focusing on food security and health. The group was very supportive of this action, and want to make sure the task force is aligning with other groups like California Food Policy Advocates, and others like the Department of Homelessness and Supportive Housing. Many groups are already convening like the faith based groups in Bayview Hunters Point and the ethnic based health equity coalitions, and the task force needs to align with these groups. Food insecure | As stated |

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| | <p>residents must be included in the convening, as well as the healthcare community including health insurers and the health systems. Next steps: <i>Use February or March or another future task force meeting as a working session to continue to prepare for this.</i></p> <p>Assessing for food security: The group discussed reimagining the assessment, rather than redoing the 2013 assessment. Some questions that emerged from the discussions: Why are there so many disparities given the resources? What are members contributing? Is there overlap? Are there gaps? What are we accomplishing?</p> <p>Additional comments on the assessment: We can map the meals but there are good data systems in San Francisco. Can we get the information from the departments (HSA for example)? Several people wanted to include qualitative information. We may want to review or change the framework to see what's missing. We may want to combine to have an overarching goal/mission. Next steps: <i>Meet with the students from the Goldman School of Public Policy to see what they have capacity to do and their timeline for completing their work.</i></p> <p>Policy work: The task force discussed reaffirming the commitment to End Hunger by 2020 in San Francisco. There was general agreement that the group should do this.</p> <p>Mr. Grier would like the SRO implementation work to part of the task force work. Mr. Williams let the task force know that food vouchers from the EatSF Spring Promotion is what his community remembers, and he'd like to keep this program on the task force radar. The group would like to add an item focused on sharing information and forming collaborations. The communications work should be added to the work plan.</p> | |
| 5. Discussion on food security screening questions and implementation plan | <p>Dr. Seligman handed out a draft of the three versions of a question related to the use of community based programs/hunger safety net. The group discussed adding school meals, removing the term "soup kitchen".</p> | <p>Next steps: a small group will test the questions with their clients. The FSTF will review the final draft and decide at the Feb. FSTF meeting.</p> |

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| 6. Discussion of Communications Plan | Ms. Quaintance reviewed the Communications Plan. The group recommended adding a version date. Ms. Quaintance and Ms. Rachel Ball prepared a communication that was sent to the task force list serve at the end of 2016. The next item they will work on will be a Presentation Template. Additionally, the Communications team will schedule an ad hoc working group meeting to review and make recommendations to revise the website for the task force. Additionally, the team as well as other members of the task force, will set up meetings with new members of the Board of Supervisors. | As stated. |
| 7. Discussion of 2017 Food Security Reports/ Assessments | Discussed as part of item 4. | As stated. |
| 8. Project area updates | <p>Mr. O'Farrell let the task force know of the opportunity to have a Vista Volunteer through the Alliance for Hunger Free Communities. This group reached out to the task force to see if there was interest in hosting a volunteer. The group was very interested and would like to move forward with this opportunity.</p> <p>The CalFresh Forum will be held on Feb. 1 in Sacramento. Tiana Wertheim from SF CalFresh and Francesca Costa from SF Marin Food Back will be receiving awards.</p> <p>Mr. O'Farrell updated the group that the ABAD waiver (for childless adults 18-49 yrs) will be ending at the end of 2017. This will affect 8,000 ABAD CalFresh recipients in San Francisco. The CalFresh program will explore if there are ways to keep some of the waiver.</p> <p>Mr. Thayer let the group know that they are hosting a solidarity event from 1-5pm at Boedaeker Park in the Tenderloin on January 20th. If anyone is interested in participating, please contact Mr. Thayer.</p> <p>Ms. Lau let the group know that DAAS's new RFP for nutrition services will be issued today or tomorrow. There will be a Bidders Conference on 1/13/17 at 9 am at the DAAS offices. They are targeting funding to underserved areas.</p> | As noted. |

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| | The Stubski Foundation funded the task forces' request to expand the food security portion of the California Health Interview Survey to include residents between 200 and 299% of poverty. They will also fund this for Alameda County. | |
| 9. Items for the next meeting | As stated. | Schedule as noted. |
| 10. Public Comment | Included above. | As noted. |
| 11. Adjournment | 3:30 pm. | |

SF Food Security Task Force

FY 16-17 Work Plan (July 1, 2016 - June 30, 2017)

| Issue Area | Strategy | Objective (measurable) | Major FY 16-17 Activities/Outcomes | Lead | Timeline/Status/Next Actions |
|--|----------------------------|---|---|--------------|---|
| SRO food security | Innovate | Stay apprised of this community-led effort. | Spin effort out into community-led process. | Karen | This initiative is now separate from the TF. |
| Food & health alignment | Innovate | <u>answer the question</u> : how do we change the food system of low-income people to support their health needs, and vice versa? | * organize convening? * attract funding? | Paula, Teri | Discuss: What does this look like? Working group? |
| Food assistance network | Leverage | <u>secure increased capacity</u> in existing programs (DAAS, DPH, HSA), w/ funding secured in departmental budgets | * develop budget request * advocate to departments, commissions, Mayor, BOS re funding needs | Teri, Anne | 1. Assess impact of Dignity Fund and City's budget deficit 2. Meet w/ Mayor's staff, depts - what is budget line for food programs? 3. Develop asks (process for priorities) |
| Core business | | | | | |
| Assess food security | research, analysis | <u>conduct assessment</u> of citywide food security | * updated assessment * BLA analyses * dashboard | Teri, Paula | 1. Refine Goldman School of Public Policy (GSPP) students' project scope; 2. Focus BLA report on COST of food insecurity and hunger (like soda study); 3. dashboard as product of GSPP update; |
| Educate and inform decision makers, public | communications | <u>effectively share</u> key research, data and documents with Mayor, BOS, commissions, public | * update plan and materials (e.g., briefing book) * develop packets for supervisorial candidates/newly elected supervisors * develop and execute community outreach plan *website? | Anne, Rachel | 1. in process - Anne to report 2. walk around and introduce FSTF to Supervisors, briefing doc |
| Recommend policy | direct advocacy | * reaffirm <u>2020 reso</u> (Mayor) * <u>FS screen policy</u> * state <u>legislative agenda</u> ? | * work w/ BOS and Mayor to reaffirm 2020 * advocate for FS screen * develop agenda | | 1. identify new "sponsor" of TF 2. Talk to supes re reintroducing 2020 3. prepare docs, set up mtgs w/ leaders of depts re FS, and hospital partners 4. develop state legislative agenda and work w/ city lobbyist (approve at Feb TF mtg) |
| Governance | organizational development | FSTF 3.0 | * nominate new members, as needed * elect new officers in October * reauthorize? | | 1. roll organizational question into convening? |