

APPROVED

San Francisco Food Security Task Force

Minutes January 7, 2015

1:30 pm - 3:30 pm, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 278

In Attendance:

Task Force Members: Leo O'Farrell (Cal Fresh), Linda Lau (DAAS), Mei Ling Hui (SF Environment), Heather Tufts (DCYF), Grace Yee (DPH – WIC), Karen Gruneisen (Episcopal Community Services), Anne Quaintance (MOW), Paula Jones (DPH – Food Systems), Hilary Seligman (UCSF/SFGH), Charles Sommer (St. Anthony's), Simon Pitchford (Project Open Hand), Orla O'Keeffe (SFUSD), Teri Olle (SFM Food Bank)

Public: Coleen Rivecca (St. Anthony's); Cissie Bonini (consultant), Angela Moskow (Urban Sprouts), Emmet Murphy (Food Security Consultant-Nile Point), Margaret Wellik (University of Texas), Sonny Pyon (The Salvation Army), Erin Francy (Leah's Pantry), Erika Brown (UC Berkeley), Theadora Gould (CCSF Nutrition Assistant Program), Kelly Kozak (CCSF Nutrition Assistant Program), Eli Zigas (SPUR), Savannah King (UC Berkeley); Joyce Raya (UC Berkeley); Randy Mano (CalFresh); Michelle Kim (DCYF), Leslie Rosales (Youth Works intern DCYF).

Agenda Topic	Discussion	Action Item
1. Call to Order	Called by Ms. Olle at 1:30 pm	
2. Welcome and Introductions	Introductions.	Attendance noted.
3. Approval of Minutes from January 7, 2015	There were a few changes noted: those in attendance (both Task Force members and members of the public) need to be rechecked; Mr. Pitchford's affiliation should be noted; Mr. Pitchford's name (Item 3) was misspelled; the discussion about the by-laws should be noted. Mei Ling Hui made a motion to approve the minutes with changes; Leo O'Farrell seconded the motion. The minutes were approved unanimously.	Approved meeting minutes will be posted to the task force webpage.
4. Discussion of DRAFT FSTF data dashboard	Mr. Pitchford reported that the Data Dashboard working group is making a few edits based on feedback from the FSTF and will present at the February FSTF meeting both the revised Dashboard and its accompanying Memo (describing purpose, priorities, data sources and acknowledging gaps). The Dashboard will be updated annually or at some other "regular" interval. Mr. O'Farrell suggested that dashboard content be flexible, permitting emerging priority metrics to replace others over time. Teri Olle suggested that the Dashboard be available on-line, making it more easily editable and more quickly available.	As noted.
5. Presentation of Statewide SSI/SSP reform efforts and potential FSTF role	Ms. Olle introduced this item by informing the task force of recent data analysis showing that 60% of SSI recipients in SF are living in poverty – this is the higher percentage of SSI recipients living in poverty of any county in California. Ms. Rivecca presented on the CA4SSI California campaign to improve SSI/SSP (see attached presentation) Note – the presentation will also be available on the FSTF webpage	Ms. Rivecca will include the FSTF as a supporter of the CA4SSI campaign

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	<p>www.sfdph.org/foodsecurity Ms. Rivecca was asked who are the champions in the state legislature. The group is communicating with Senator Leno, as well as Assemblyman David Chiu. Currently there is no dedicated funding for this initiative. Ms. Quaintance made a motion for the FSTF to sign on to the California SSI campaign, Mr. Pitchford seconded the motion. The motion was approved.</p>	
6. Presentation on Hazon/Jewish Community Food Security Initiative	Rescheduled for future month.	NONE.
7. Discussion and vote on bylaws	Ms. Olle prepared a summary of the changes to the bylaws. The group discussed the number of total absences members are allowed to have and decided that a total of 2 un-notified absences and 6 total absences would be included in the bylaws. The group also discussed the definition of “committee” and noted that the committee membership and committee chairs are self-selected (as opposed to appointed by the chair). These changes will be incorporated by Ms. Olle. Ms. O’Keeffe made a motion to approve the bylaws as amended, and send them to legal for review. Dr. Seligman seconded the motion. The motion was approved unanimously.	Ms. Olle will make changes noted, and Ms. Jones will have the bylaws reviewed.
8. Discussion of revised communications plan	Ms. Quaintance reviewed the current draft of the Communications Plan. The plan was approved by the task force with edits noted. The Communications Plan is a living document and will be updated as needed. Ms. Quaintance will update the plan and it will be sent to members, and Ms. Jones will post the plan to the FSTF webpage.	As noted.
9. Project Area Updates	<p><u>SRO Food Security Survey</u>: Ms. Gruneisen updated the group on the SRO Food Security Survey. The task force is fortunate to have assistance from Erika Brown (a UC Berkeley MPH student with expertise in epidemiology and biostatistics) to analyzing the data, working with Dr. Seligman, Ms. Gruneisen and Ms. Jones. The data is currently being cleaned by Ms. Gruneisen. Ms. Gruneisen would like to have a additional input on cross tabs and analysis. Ms. Quaintance, Dr. Pitchford, Ms. Brown, and Ms. Jones offered to provide input on the analysis.</p> <p><u>EatSF</u> (healthy food voucher) Ms. Bonini updated the group on the progress to launch EatSF in the Tenderloin. Healthy Retail SF is a key collaborator. The program has three key goals: 1. Decreasing food insecurity, 2. Creating healthy eating habits including increasing the consumption of fruits and vegetables, and 3. Reducing food deserts (and increasing access to healthy food resources). They are also working with Medical clinics (Tom Wadell and St. Anthony’s clinic), and Curry Senior Center. The</p>	

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	<p>initial high priority populations being targeted for the program are 1. adults with diet sensitive chronic diseases (diabetes, hypertension, heart disease), and low income families with children under 5 years old.</p> <p><u>DAAS</u>: Ms. Lau gave an update on the additional nutrition funding added through Mayor Lee's budget enhancements as well as the Board of Supervisor's add backs. New grants and grant modifications for nutrition services for seniors and adults with disabilities will be presented to the DAAS Commission on Feb. 4th for approval. Mayoral enhancements totaled \$810K, and BOS add backs totaled \$1,765,000, along with federal and state increases in '14-15 of \$236,826 – for a total enhancement of \$2,811,826. Ms. Lau provided preliminary budget allocation figures, and will provide final budget figures by the next FSTF meeting.</p> <p>Membership: There is one open task force seat for a nonprofit or resident representative. The nomination form is available on sfgov.org. Ms. Jones will also provide the nomination form to members, and the send it to the email list.</p>	
10. Items for the next meeting	Emergency feeding plan.	None.
11. Public Comment	Assemblyman Ting may reintroduce the Market Match program. SPUR will be having an event on Jan. 15 th – the Future of the Soda Tax	
12. Adjournment	3:35 pm.	