File No.	100695
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Committee	Item	No.	9
Board Item	No		(a)

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date	June 3, 2010
Board of Su	pervisors Meeting	Date	Ce-15-10
Cmte Boa	rd		
	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearings Department/Agency Cover Lette MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence	•	port
OTHER	(Use back side if additional spa	ce is neede	d)
•	by: Linda Wong by:	Date May 2	28, 2010 / 0 / / o

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

[Appointments – Food Security Task Force]

Motion appointing Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance, Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha, to the Food Security Task Force, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Food Security Task Force, pursuant to the provisions of the San Francisco Health Code, Sections 470.1 and 470.2, for the terms specified:

Meredith Terrell, seat 2, succeeding Ellen Stroud, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Daniel Schuman, seat 3, succeeding Daisy Anarchy, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: homedelivered meals; congregate meals for seniors; food bank; free dining room; multi-service

agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Jean Cooper (residency requirement waived), seat 5, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: homedelivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Anne Quaintance, seat 6, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Leo O'Farrell (residency requirement waived), seat 8, new appointment, must be from the Department of Human Services of the Human Services Agency, for a term indefinite.

Linda Lau, seat 9, new appointment, must be from the Department of Aging and Adult Services of the Human Services Agency, for a term indefinite.

Maria LeClair (residency requirement waived), seat 10, new appointment, must be from the Department of Public Health, Nutrition Services, for a term indefinite.

the Department of Public Health, Office of Food Systems, for a term indefinite.

Maximilian Rocha (residency requirement waived), seat 12, new appointment, must be from the Department of Children, Youth and their Families, for a term indefinite.

Paula Jones (residency requirement waived), seat 11, new appointment, must be from

FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 1. The membership of the Food Security Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicants Jean Cooper, Leo O'Farrell, Maria LeClair, Paula Jones and Maximilian Rocha, appointees, who are not residents of San Francisco, are persons with experience that uniquely qualify them to serve on the Food Security Task Force.
- 3. The Food Security Task Force has attempted to fill the positions, for which Jean Cooper, Leo O'Farrell, Maria LeClair, Paula Jones and Maximilian Rocha were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jean Cooper, Leo O'Farrell, Maria LeClair, Paula Jones and Maximilian Rocha are qualified to serve on the Food Security Task Force.
- 4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on Food Security Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Jean Cooper, Leo O'Farrell, Maria LeClair, Paula Jones and Maximilian Rocha, as allowed in cases where no qualified City residents, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and

FILE NO. 100695

MOTION NO. _____

advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

Clerk of the Board



Application for Boards, Commissions and Committees

Application for Appointment to: Food Security Task Force Name of Board, Commission, Committee, or Task Force	•
Seat # or Category (If applicable): Seat # 2, 3, 5, 6, 구	District:
Name: Meredith Terrell	
Horne Address — Hampshire Street San Francisco CA	Zip: 94110
Home Phone: (415) — Occupation: Non Profit Administrator	
Work Phone: (415) 282-1907x265 Employer: San Francisco Food Bank	
Business Address: 900 Pennsylvania Avenue San Francisco, CA	Zip: 94107, · · ·
Business E-Mail: mterrell@sffb.org Home E-Mail: na	
Check All That Apply:	
A citizen of the United States. At least 18 years old on or before	e Election Day. 🔽
Not in prison or on parole for a felony conviction	
A resident of San Francisco	:
Please state your qualifications (attach supplemental sheet if necessary) As an employee at the San Francisco Food Bank I design food programs for San Franciscans in programs at over 400 nonprofit agencies in the city. I have participated in the Food Security Task	
Education: BA University of Texas Masters in Non-profit Administration University of San Francisco	
Business and/or professional experience:	· · · · · · · · · · · · · · · · · · ·
2004 - present Associate Director of Programs, San Francisco Food Bank	in the second se
Civic Activities:	·
Ethnicity: (optional) Sex: (optional) M V F	
Have you attended any meetings of the Board/Commission to which you wish ap	pointment? ✓ Yes No
For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once Completed, this form, including all attachments, become public record)	y appointment can be made.
Date: Auril 28, 2010 Applicant's Signature: (required) Please Note: Your application will be retained for one year.	D. (200)
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:	
12/04/09	



Serving San Francisco and Marin

April 28, 2010

Angela Calvillo Clerk of the Board of Supervisors City and County of San Francisco City Hall - Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Dear Ms. Calvillo,

I would like to submit to you my nomination for new membership in the Food Security Task Force for seat #2, as a representative of the San Francisco Food Bank. On February 2, 2010, the Board of Supervisors passed an ordinance (file number: 091446) amending the membership of the existing Food Security Task Force; the Mayor signed this ordinance on February 11, 2010

As Associate Director of Programs at the San Francisco Food Bank, I work with constituents throughout San Francisco to support ongoing food programming for San Franciscans in need, as well as design new programs to fulfill unmet needs.

I have participated in the San Francisco Food Security Task Force since 2006, as a regularly attending member of the public. As a public member I worked on the Older Adults committee to draft the initial recommendation for Programs for Older Adults in the 2007 publication of "Food Security for All: A Strategic Plan to End Hunger in Our City". I have been involved in updates of the original recommendations

Sincerely,

Meredith Terrell



Application for Boards, Commissions and Committees
Application for Appointment to: Food Security Task Force Name of Board, Commission, Committee, or Task Force
Seat # or Category (If applicable): \$2.50 2, 3, \$, C,
Name: Daniel Alan Schuman
Home Address — Vallejo Street, San Francisco
Home Phone: 415- — Occupation: Director of Operations
Work Phone: 415-447-2361
Business Address: 730 Polk Street, San Francisco
Business E-Mail: dschuman@openhand.org Home E-Mail: @gmail.com
Check All That Apply:
A citizen of the United States. At least 18 years old on or before Election Day.
Not in prison or on parole for a felony conviction
A resident of San Francisco Yes: No: (Place of Residence):
Please state your qualifications (attach supplemental sheet if necessary) Please see enclosed letter:
Education: B.A. Colgate University, 1992 M.B.A., San Francisco State University, 2008
Business and/or professional experience: 20 years of progressive management experience, primarily in the field of Operations. Nearly:10 years experience in food service; focused on providing nutrition to the elderly and people living with critical and chronic illnesses.
Civic Activities: Member: Tenderloin Hunger Task Force (THTF) The THTF is comprised of 6 non-profit organizations focused on providing nutrition to those most in need.
Ethnicity: (optional) M F
Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No
For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once Completed, this form, including all attachments, become public record)
Date: 172 10 Applicant's Signature: (required) Please Note: (rour application will be retained for one year.
FOR OFFICE USE ONLY: Appointed to Seat #: Date Seat was Vacated:

12/04/09

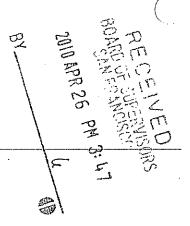


Project Open Hand

April 22, 2010

meals with love

Angela Calvillo
Clerk of the Board of Supervisors
City and County of San Francisco
City Hall – Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102



Dear Ms. Calvillo,

I would like to submit my name for consideration for membership on the Food Security Task Force. I have been nominated by the current membership to serve as a representative for the community. I am currently serving as Director of Operations for Project Open Hand, a non-profit food service agency providing meals and groceries to the elderly and people living with HIV/AIDS and other chronic and critical illnesses.

In my role at Project Open Hand, I am responsible for purchasing all food items for our prepared meals and pantry programs. I also develop our pantry shopping menus and work with our team of chefs developing menu items for our prepared meals. I consider it to be my primary responsibility to source the highest quality food items at the lowest prices; fiscal responsibility and proper nutrition do not have to be mutually exclusive. If I have a governing philosophy it is the belief that good, healthy food can be made available to all, regardless of income.

I have been attending the Food Security Task Force meetings as a member of the public for the last year or so and I believe that I am a good fit for the group. I will bring the perspective of a service provider, someone who spends each day working directly with clients who receive nutrition services. I believe my role in direct service will provide a nice complement to the policy advocates on the task force.

If you have questions or require additional information, please do not hesitate to contact me: dschuman@openhand.org or 415.447.2361. Thank you for your time and consideration.

Sincerely,

Dan Sehuman

Director of Operations

Project Open Hand

www.openhand.org



Application for Boards, Commissions and Committees Application for Appointment to: Food Security Task Force Name of Board, Commission, Commiltee, or Task Force Seat # or Category (If applicable): 2,3,5,4,7 District: Name: Jean Cooper Home Address: 25th Avenue, Oakland, CA Zip: 94601 Home Phone: 510-Occupation: Director Work Phone: 415-674-6041 Employer: Glide Foundation Business Address: 330 Ellis Street, San Francisco, CA Zip: 94102 Business E-Mail: jcooper@glide.org Home E-Mail: — @sbcglobal.net Check All That Apply: A citizen of the United States. 7 At least 18 years old on or before Election Day. Not in prison or on parole for a felony conviction Yes: No: (Place of Residence): Oakland, CA A resident of San Francisco Please state your qualifications (attach supplemental sheet if necessary) I am the Director of the Free Meals Program at the Glide Memorial Church in San Francisco and have managed the program since 2005. In 2009, my program served over 940,000 meals to the poor and homeless of San Francisco. Education: MBA, Economics and Finance, Mills College, Oakland, CA 2005 BA, Government and Economics, Mills College, Oakland, CA 1994 Business and/or professional experience: See resume. Civic Activities: I am a voting member of the Tenderloin Hunger Task Force. Sex: (optional) ☐ M F Ethnicity: (optional) Hispanic/White

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a superment before any appointment can be made.

(Applications must be received 10 days before the scheduled hearing.)

(Please Note: Once Completed, this form, including all attachments, become public record)

Date: 4.27-10 Applicant's Signature: (required)

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

Appointed to Seat #: ______ Date Seat was Vacated: _______

Have you attended any meetings of the Board/Commission to which you wish appointment? Ves

12/04/09

Jean Cooper 25th Avenue, Oakland, CA 94601 415@sbcglobal.net

Professional Summary

Senior level management executive with over 25 years of food service experience skilled in developing, implementing and evolving strategic initiatives while embracing organizational mission and values. Strong and conscientious leader committed to developing high performance teams through proactive relationship management, technical development and personal empowerment. Strategic planner who drives project implementation while effectively monitoring and evaluating progress towards performance goals, objectives and desired impacts. Innovative problem solver undaunted by perceived impossibility. Key competencies include:

Operations and Process Improvement

Financial Forecasting and Budgeting

Organizational Development

■ Strategic Planning and Implementation

	Project Management □ In	nnovative Product/Program Design
	Professional Exper	ience
Dir	irector, Community Building Division	April 2007 – Present
Gli	lide Foundation, San Francisco	•
	organizational vision and values. Exercise P&L responsible and agency performance.	lity of \$18M operational budget, fund development
•	Direct operations of 5 human service departments within to Daily Free Meals Program.	
<u> </u>	operational policies and procedures actualizing the agency	mission
⊡	goals and objectives, budget constraints, and deadlines.	
⊡		t team adeptly capable of managing daily ice delivery consistent with the mission and values
	I Initiate the development of multi-faceted training program 70%.	
Θ	Effectively increased division capacity to absorb 25% include delivery and performance.	
·	Develop strategic relationships to access new revenue sou revenue.	
	Successfully achieve 100% organizational and divisional increased demands of daily operations and production of s	pecial events.
⊡	Chair Events Steering Committee which coordinates the pannually.	lanning and logistics for over 100 agency events
⊡	Drive implementation of performance management data s resulting in improved service delivery and streamlined the measurement.	data collection necessary performance
⊡	Define program logic models, goals and outcomes to repo	sition programs in order to highlight effective ng and strategic partnerships.

	gram Manager, Daily Free Meals Program de Foundation, San Francisco	August 2005 – April 2007
<u> </u>	Directed and managed operations of Glide's Daily Free	Meals Program serving over 800,000 meals annually
⊡	to the poor and homeless of the Tenderloin Community Developed and managed \$2.5M program budget to inc	ude annual forecasting of cost of goods, labor costs,
⊡	revenue projections and control of monthly expenses. Managed the recruiting, training, coaching, performance culturally diverse 25 entry level staff.	e reviews, disciplinary issues and conflict resolution of
⊡	Negotiated and secured \$155K contract with the City of breakfasts to homeless seniors requiring the incorporat	f San Francisco to serve 36,000 hot and healthy on of USDA nutritional standards into menu
	development process.	
•	Redesigned menu planning systems for program focus menus by implementing the inclusion of fresh fruits an expanded sourcing and purchasing of food products.	d vegetables, improved cooking techniques and
•	Improved consumer service delivery through consistent positive response in annual consumer satisfaction surv	t management and training resulting in a 90% or better
	Instituted food safety program to implement safe food	handling procedures, sanitary facilities and equipment
	management. Developed waste program to compost kitchen waste w	hich resulting in a 50% savings in garbage expenses
•	per year. Implemented the use of sustainable, recyclable and con anticipation of the implementation of city ordinance reduction in garbage waste.	npostable service ware and packaging products in sulting in 25% savings in kitchen expenses and a 50%
	ban Economic Analyst	May 2004- January 2008
No	orthern Real Estate, LLC., Oakland Supported initiatives to identify opportunities and resocapital and create opportunities for low income popula	urce gaps that can potentially increase the flow of
<u>.</u>	Provided technical assistance to community developm strengthening capacity in human and institutional reso	ent corporations and other non-profit agencies by
⊡	Sourced, analyzed and summarized market data to det market analysis, competitive project and service analy	ermine project scope and feasibility to include target
▣	feasibility. Developed project plans incorporating community par groups, forums, public presentations and town hall me	ticipation and communication to include surveys, focus etings.
	nancial Analyst	April 2005 – August 2005
Ke ⊡	evin Harper, CPA, Union City Analyzed revenues and expenditures using detail testi	ng and evaluation of internal controls to improve
•	organizational processes and detect fraud risk for 10 g Conducted audit for the Contra Costa County Juvenile	e Hall through analysis of project expenses, benchmarks
	deliverables and timelines to confirm adherence to gra Recreated expense records for 17 capital projects for	int guidelines.
	uncover bond fund discrepancies reducing deficit by	59M.
⊡		
G	eneral Manager/ Director of Catering polEatz, Menlo Park	October 1999 – December 2003
	Opened organic quick food service and catering cone	ept with \$1M annual sales in first year. perations.

	Supervised crew of 15 employees in customer service, kitchen and catering departments to include
	recruitment, scheduling, training, mentoring and performance reviews.
	Processed payroll and calculated catering department commissions with sales of \$900K annually.
	Maintained high quality and ethical standards for food consistency, flavor and production.
	Implemented food safety program to institutionalize safe food handling procedures, sanitary facilities and
	equipment management.
	Managed inventory for catering and food service departments and ordered all products from vendors.
•	Developed strategic relationships with local farmers and natural food vendors in order to purchasing organic
	and sustainably produced products.
	Prepared catering orders for up to 25 events per month to include menu design and production, event supplies
	and rentals, staffing, logistics, client relations and billing.
	Managed execution of all off-site events for up to 1,500 guests.

Education

Masters of Business Administration

Emphasis in Finance and Economics

Lorry I. Lokey Graduate School of Business

Mills College, Oakland, January, 2005

Bachelor of Arts - Government

Emphasis in Political and Economic Development

Mills College, Oakland

Affiliations

☑ Tenderloin Hunger Task Force
 Voting Member
 ☑ San Francisco Food Security Task Force
 Nominated for Seat as Voting Member, 2010 -12

Human Services Network Member

Slow Food International Member



Board of Supervisors City and County of San Francisco

1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714	di galenisi tereper redaka	
Application for Boards, Commissions and Committees		<u> </u>
Application for Appointment to: Food Security Task Force Name of Board, Commission, Committee, or Task Force	R	
Seat # or Category (If applicable): 2, 3, 5, (,) District: 10)	- G
Name: Anne Quaintance representing Meals On Wheels of San Francisco	10	\rightarrow
Home Address — Warren Drive San Francisco, CA Zip	; 94131	
Home Phone: 415- Occupation: Sr. Director of Programs and Operation		
Work Phone: 415-920-1111 ext, 266 Employer: Meals on Wheels of San Francisco		
Business Address: 1375 Fairfax Avenue San Francisco, CA Zip: 94124		
Business E-Mail: aquaintance@mowsf.org Home E-Mail:	n	
Check All That Apply:	•	
A citizen of the United States. At least 18 years old on or before Election D	av 17	7
Not in prison or on parole for a felony conviction ✓	~), [<u>v</u>	1
A resident of San Francisco Yes: No: (Place of Residence):		. •
Please state your qualifications (attach supplemental sheet if necessary)		•
MOWSF is the largest provider of meals to homebound seniors in San Francisco, and Anne Quaintance is resfor the programs and operations. Anne Quaintance was a member of FSTF while at the SF Food Bank.	ponsible	<u>;</u>
Education:		
Anne Quaintance holds a Masters degree in Nonprofit Administration from University of San Francisco.		
Business and/or professional experience:		
Anne Quaintance has worked with MOWSF for a year, previously for 15 months at the Human Services Agenc previously for 9 nine years at the San Francisco Food Bank.	y and	
Civic Activities:		
Anne Quaintance is a local board member for the Emergency Housing and Shelter Program and a metropolita member for the Jewish Community Relations Council of SF.	n counci	ļ
Ethnicity: (optional) Sex: (optional) M F		
Have you attended any meetings of the Board/Commission to which you wish appointment?	√Yesl	No
For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once Completed, this form, including all attachments, become public record)		
Date: 4.30-(0 Applicant's Signature: (required) Mar Our cintar Ce		
FOR OFFICE USE ONLY: Appointed to Seat #: Date Seat was Vacated:		
22/04/00		



12/04/09

Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

Application for Boards, Commissions and Com	mittees 11 4.31
Application for Appointment to: Food Security Task Force Name of Board, Commission, Committee, or Task	
Seat # or Category (If applicable): Human Services , seat 8	District:
Name: Leo O'Farrell	
Home Address Bay Street Alameda, CA	Zip: 94501
Home Phone: 510 Occupation: Manager, Frood	Stamp Program
Work Phone: 415.558,1157 Employer: San Francisco Human Sen	ices Agency
Business Address: 1235 Mission Street	Zip; 94102
Business E-Mail: leo.o'farrell@sfgov.org Home E-Mail: —)comcast.net
Check All That Apply:	
A citizen of the United States. At least 18 years old on o	r before Election Day. 🔽
Not in prison or on parole for a felony conviction ✓	! ! !
A resident of San Francisco Yes: Y No: (Place of Resident	dence): Alameda
Please state your qualifications (attach supplemental sheet if necessary)	.: :
Have chaired the Food Security Task Force for the past two years and have been a me inception. I am committed to improving food security for the citizens of San Francisco	imber of the task force since
Education:	
Masters in Public Administration. Cal State Hayward, BA Sociology, UC Berkeley	
Business and/or professional experience:	·
17 plus years managing in the Food Stamp program in San Francisoc	
Civic Activities:	
Member County Nutrition Action Plan, Food Security Task Force	
Ethnicity: (optional) White Sex: (optional)	
Little state of the state of th	
Have you attended any meetings of the Board/Commission to which you	
For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requiremen (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once Completed, this form, including all attachments, become public record)	Defore any appointment can be made.
Date: 4.22-10 Applicant's Signature: (required) (D)	game
FOR OFFICE USE ONLY: Appointed to Seat #' Term Expires: Date Seat was Vacated'	<u></u>



Application for Boards, Commissions and Committees

Seat # or Category (If applicable): Di	epartment of Aging and Adult Services of the Hum	an Service Agency District:
Name: Linda-Lau		
Home Address — Duncan Street, San F	Francisco, CA	Zip: 94110
Home Phone: 415-	Occupation: Nutritionis	it
Work Phone: 415-355-6774	Employer: San Francisco Depar	tment of Aging & Adult Services (DAAS)
Business Address: 1650 Mission Street	, 5th Floor, San Francisco, CA	Zip: 94103
Business E-Mail: Linda.Lau@sfgov.org	Home E-Mail:	@yahoo.com
Check All That Apply:		
A citizen of the United States. [✓ At least 18 years old	on or before Election Day.
Not in prison or on parole for a fe	elony conviction	
A resident of San Francisco	Yes: No: (Place of	Residence):
Please state your qualifications (atta	ach supplemental sheet if necess	sary)
Has 28+ years experience working in nutr leadership and computer skills. Has rich e	ition with diverse population. Has exce	llent communication, organization and
Education:		
Registered Dietician and has Master's De	gree in Public Health nutrition.	
Business and/or professional exper	ience:	
Has 26 years working as a nutritionist for sites and home-delivered meal programs	DAAS (formerly called Commission on	Aging) to oversee & manage 42 meal istance to providers and dept. staff.
Civic Activities:		
Participate in different community orgs. R past-president of Galileo High School and	Recently participated in an event to raise I West Portal Elementary School's PTA	e money for cancer research. Was , & Parents for Immersion Education.
Ethnicity: (optional) Chinese	Sex: (optional)	M √F
Have you attended any meetings of	f the Board/Commission to which	you wish appointment? ☑ Yes[
For appointments by the Board of Supervisors, apper (Applications must be received 10 days before the so (Please Note: Once Completed, this form, including Date: 4/23/10 Application will be retained for one	cheduled hearing.) ing all attachments, become public record) int's Signature::(required)	irement before any appointment can be made.

12/04/09





(415) 554-5184 FAX (415) 554-7714 2010 APR 28 Application for Boards, Commissions and Committees Application for Appointment to: Food Security Task Force BY Name of Board, Commission, Committee, or Task Force Seat # or Category (If applicable): DPH Nutrition Services Vacancy #10 District: Name: Maria R. LeClair, MPA, RD Home Addres: Birch Avenue, South San Francisco, CA Zip: 94080 Home Phone: 650- ~ Occupation: Manager Work Phone: 415-575-5686 Employer: City & County of San Francisco Department of Public Health Business Address: 30 Van Ness Avenue, Suite 260, San Francisco, CA Zip: 94102 Business E-Mail: maria.leclair@sfdph.org Home E-Mail: ____ @aol.com Check All That Apply: A citizen of the United States. At least 18 years old on or before Election Day. 🗸 Not in prison or on parole for a felony conviction A resident of San Francisco No: (Place of Residence): San Mateo County Yes: Please state your qualifications (attach supplemental sheet if necessary) San Francisco Department of Public Health Director of Nutrition Services, WIC Program Director since 1993. WIC Program experience since 1976. Education: Bachelor's of Science (BS) in Nutrition Dietetics, Master's in Public Administration (MPA) with emphasis in Health Care Business and/or professional experience: Registered Dietitian, manager of various CA local agencies' Women, Infants, and Children (WIC) Supplemental Nutrition Program over 34 years. NWA Board of Directors' Local Agency representative, CA WIC Program Task Force Civic Activities: Active member of the: Diabetes Coalition of California, California Dietetic Association, National WIC Association, California Conference of Local Health Department Nutritionists Co-President 2009-2010. Ethnicity: (optional) Hispanic Sex: (optional) ☐ M 🗸 F Have you attended any meetings of the Board/Commission to which you wish appointment? Yes For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once Completed, this form, including all attachments, become public record) Applicant's Signature: (required) Please Note: Your application will be retained for one year. FOR OFFICE USE ONLY:

Appointed to Seat #:

Term Expires:

Date Seat was Vacated:



Gavin Newsom Mayor

City and County of San Francisco

Department of Public Health Nutrition Services

Angela Calvillo
Clerk of the Board of Supervisors
City and County of San Francisco
City Hall, Room 244

1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms Calvillo,

I am respectfully submitting my application for the Food Security Task Force to fill the Department of Public Health (DPH) Nutrition Services-vacancy #10. DPH Nutrition Services along with my name were nominated by the Food Security Task Force and mentioned in the letter addressed to you dated February 25, 2010. (See attached)

I hold the position of Director of Nutrition Services, Women, Infants, and Children (WIC) Supplemental Nutrition Program Director. I am a Registered Dietitian (RD) with over 37 years experience in maternal and child nutrition. In addition, I have over 34 years experience managing federal funded nutrition programs. I have worked for the City and County Department of Public Health since 1994 and during that time I have been instrumental in increasing WIC participation from 10,000 to 16,000 participants per month. I also applied and was successful in bringing the WIC Farmers' Market Nutrition Program to San Francisco.

I have served on the National WIC Association (NWA) Board of Directors representing the Western Region Local Agencies, 2009-2010 Co-President of the California Conference of Local Health Department Nutritionist (CCLHDN), a member of the Diabetes Coalition of California, elected and served on the California WIC Program Task Force representing Bay Area Counties, and active member of the American Dietetic Association, just to name a few organizations. I am also the recipient of numerous service awards including the 2005 WIC Career Achievement Award.

Thank you for considering my application. If you have any questions please call me.

Sincerely,

Maria R. LeClair, MPA, RD

Director of Nutrition Services City & County of San Francisco

Department of Public Health

30 Van Ness Avenue, Suite 260

San Francisco, CA 94102

(415) 575-5686

maria.leclair@sfdph.org

Attachments:

February 25, 2010 letter to A. Calvillo

Task Force Application



Application for Boards, Commissions and Committees

	Application for Appointment to: Food Security Task Force Name of Board, Commission, Committee, or Task Force		
	Seat # or Category (If applicable): DEFICITION Systems , seat II District:		
	Name: Paula dones		
	Home Address Zip: 9564		
,	Home Phone: 報酬 Occupation: 如此 可以 Occupation: 如此 可以 Occupation 可以 Occupa		
Work Phone: 415-252-3853 Employer: San Francisco Department of Public Health			
	Business Address: 139 Market Street, #822.5F, CA Zip: 94102		
	Business E-Mail: paulaigues@supin.org Home E-Mail: none		
	Check All That Apply:		
	A citizen of the United States. At least 18 years old on or before Election Day.		
	Not in prison or on parole for a felony conviction		
	A resident of San Francisco Yes: No: (Place of Residence):		
	Please state your qualifications (attach supplemental sheet if necessary) Seculariment.		
	Education:		
٠	PhD Candidate - University of California, Sairia Catz - focus on food policy Master of Arts - San Francisco State University Backetor of Arts - University of Thinnis		
	Business and/or professional experience:		
	2006 - present - Director of Food Systems, San Francisco Department of Public Health 2002 - 2008 - Executive Director of SF Food Systems; 2000 - 2001 - Director of Urban Agriculture for SLUS		
	Civic Activities:		
	Member of the SPUSD Nutation and Physical Activity Compilee since 2003		
	Ethnicity: (optional) Sex: (optional) M F		
	Have you attended any meetings of the Board/Commission to which you wish appointment? ☑Yes No		
For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once Completed, this form, including all attachments, become public record)			
	Date: 4/27/10 Applicant's Signature: (required) ####################################		
	FOR OFFICE USE ONLY: Appointed to Seat #: Date Seat was Vacated:		
	12/04/09		

Paula Jones - April 27, 2010

Application for the Food Security Task Force – Seat 11 (DPH Office of Food Systems)

Statement of Qualifications

Currently I am the Director of Food Systems for the San Francisco Department of Public Health, where I focus on health equity and food systems through city wide food system research, policy and planning including the areas of including food security, utilization, quality and effectiveness of government nutrition programs, improving child nutrition through nutrition assistance programs, public policy supporting healthy food environments, and urban rural connections. I am also a PhD Candidate at the University of California, Santa Cruz, where I am researching the interaction between federal, state and local nutrition policy, public health, and sustainable agriculture.

I have been involved in food systems in San Francisco in a variety of capacities for 12 years. Immediately prior to my position at the Department of Public Health, I founded and led the non profit, San Francisco Food Systems where we focused on research, advocacy and policy to improve access to high quality food especially for low income San Franciscans through school lunch, farmers markets, food assessments, and community capacity building. Prior to that, I was the Director of Urban Agriculture at the San Francisco League of Urban Gardeners focusing on food security through urban farming in public housing developments, farmers markets in low-income communities, food pantries, and youth gardening and job training, and food security assessments.

I have participated in the San Francisco Food Security Task Force since 2005, as a regularly attending member of the public, and since 2009 as staff to the task force.



Application for Boards, Commissions and Committees

reproduction bounds, commissions and committees				
Application for Appointment to: Food Security Task Force Name of Board, Commission, Committee, or Task Force				
Seat # or Category (If applicable): n/a sea+12	District: n/a			
Name: Maximilian Recha				
Home Address - Maybelle Ave, Oakland	Zip: 94619			
Home Phone: 415 Occupation: Deputy Director	·			
Work Phone: 415-934-4841 Employer: City & County of SF				
Business Address: 1390 Market St, Ste 900	Zip: 94102			
Business E-Mail: mrocha@dcyf.org Home E-Mail:				
Check All That Apply:				
A citizen of the United States. At least 18 years old on or	before Election Day. [7]			
Not in prison or on parole for a felony conviction 🗸				
A resident of San Francisco	ence): Oakland			
Please state your qualifications (attach supplemental sheet if necessary)	•			
As deputy director at DCYF, I have been serving on the FSTF for the past year. Oversee Summer Lunch & Snack Programs, and other food/nutrition related policy.	the implementation of			
Education:	•			
MSW - University of California, Los Angeles BA, Economics - University of California, Berkeley	- (
Business and/or professional experience:				
Deputy Director at DCYF. DCYF serves as key liaison for this task force to best inform chissues.	nildren and youth related			
Civic Activities:				
n/a				
Ethnicity: (optional) Sex: (optional) M	<u> </u>			
Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once Completed, this form, including all attachments, become public record) Date: Applicant's Signature: (required) Please Note: Your application will be retained for one year.				
			FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:	
			12/04/09	



Gavin Newsom

Mayor

Maria Su

Director

April 26, 2010

Angela Calvillo

Clerk of the Board of Supervisors-City and County of San Francisco City Hall - Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Dear Ms. Calvillo,

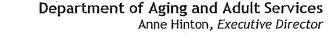
I am writing to express my interest in joining the Food Security Task Force (FTSF). Our department was nominated by the FTSF as a participating member for this coming year, and we are excited for this opportunity.

Enclosed please find my application and supporting letter from FTSF. Should you have any questions, please feel free to contact me. Thank you for your attention to this matter.

Sincerely,

Maximilian Rocha Deputy Director

City and County of San Francisco GAVIN NEWSOM, Mayor





April 26, 2010

Angela Calvillo
Clerk of the Board of Supervisors
City and County of San Francisco
City Hall - Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms. Calvillo:

I would like to apply to be a member of the Food Security Task Force. The Department of Aging and Adult Services (DAAS) was nominated to be a voting member by the Food Security Task Force (FSTF). I'm the staff assigned to represent DAAS.

Attached is a copy of my application and copy of the letter from FSTF. If you have any questions or need additional information, please don't hesitate to contact me.

Thank you,

Linda Lau, RD, MPH

Nutritionist

cc: Anne Hinton, Executive Director

Shireen McSpadden, Deputy Director

Denise Cheung, Director of Office on Aging & County Veterans Service Office

San Francisco
Board of Supervisors
Food Security
Task Force



1390 Market Street, #822 San Francisco, CA 94102

Phone: (415) 252-3853 Fax: (415) 252-3818

http://www.dph.sf.ca.us/meetings/otherMeetings.htm

Christopher Boettcher San Francisco Recreation and Park Department (Randall Museum)

Angelina Cahalan St. Anthony Foundation

Gina Fromer Bayview Hunters Point YMCA ·

Linda Lau Department of Aging and Adult Services

Maria LeClair San Francisco Department of Public Health, Nutrition Services

Renske van Staveren San Francisco Food Bank

Leo O'Farrell Chair, Human Services Agency, Food Stamp Program

Max Rocha
Department of Children, Youth and their
Families

Dennis Stewart United States Department of Agriculture

Timothy Thole United States Department of Agriculture

Ed Wilkins San Francisco Unified School District, Student Nutrition Services

Paula Jones San Francisco Department of Public Health, Office of Food Systems February 25, 2010

Angela Calvillo
Clerk of the Board of Supervisors
City and County of San Francisco
City Hall - Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms. Calvillo:

On behalf of the existing Food Security Task Force, I would like to submit to you nominations for the new membership in the Food Security Task Force. On February 2, 2010, the Board of Supervisors passed an ordinance (file number: 091446) amending the membership of the existing Food Security Task Force, and the Mayor signed the ordinance on February 11, 2010.

The new Food Security Task Force now consists of 15 voting members including the following City agencies:

Department of Human Services of the Human Service Agency
Department of Aging and Adult Services of the Human Service Agency
Department of Public Health, Nutrition Services
Department of Public Health, Food Systems
Department of Children, Youth and their Families
Department of Recreation and Park
Department of Economic and Workforce Development
San Francisco Unified School District

The new Food Security Task Force also consists of up to seven voting members representing community based organizations. These members are to be nominated by the existing task force members. The ordinance specifically states that:

"...the Board may appoint as voting members of the Task Force up to seven representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents. Such community members shall be



nominated by the Task Force and may include but are not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi=service agency serving families and youth; shelter meals; and faith-based organizations."

On February 3, 2010, the existing Food Security Task Force met and nominated the following community based organizations to be members of the new Food Security Task Force:

San Francisco Food Bank
Bayview Hunters Point YMCA
St. Anthony's Foundation
Meals on Wheels
Project Open Hand
Glide

Attached is the list of nominated members. Information about each community based organization is included as an attachment.

Please call me at 415-252-3853 or email me at <u>paula.jones@sfdph.org</u> if you have any questions or need additional information.

Sincerely,

Paula Jones

Staff, Food Security Task Force

Cc: Supervisor Sophie Maxwell

Jon Lau Linda Wong Leo O'Farrell



List of nominated members for the new Food Security Task Force

City Agency Department of Human Services Department of Aging and Adult	<u>Staff</u> Leo O'Farrell Linda Lau
Services Department of Public Health – Nutrition Services	Maria LeClair
Department of Public Health - Food	Paula Jones
Systems Department of Children, Youth and	Max Rocha
their Families Recreation and Park	TBD
Department of Economic and Workforce Development	TBD
San Francisco Unified School District	Ed Wilkins

Nominated Community Based Organizations San Francisco Food Bank

San Francisco Food Bank Bayview Hunters Point YMCA St. Anthony's Foundation Meals on Wheels Project Open Hand Glide



Information about nominated organizations

San Francisco Food Bank

To help end hunger, the San Francisco Food Bank will distribute more than 36 million pounds of food this year to over 147,000 people, individuals and to more than 500 local nonprofit agencies. Food from the San Francisco Food Bank is also prepared at soup kitchens, 200 neighborhood pantries, senior centers, homeless shelters and youth programs. The San Francisco Food Bank has served San Francisco since 1989.

Bayview Hunters Point YMCA

The Bayview Hunters Point YMCA is a multi-service agency serving families, seniors and youth in Bayview Hunters Point since 1997. They operate a family resource center, food pantry, and multiple programs for all ages including nutrition education, and a garden.

St. Anthony's Foundation

St. Anthony Foundation responds to the needs of poor and low-income San Franciscans and has done so for the past six decades. St. Anthony Foundation serves more than 1,600 poor or homeless people every day through a network of programs that provide tools for poor and low income San Franciscans by providing for basic needs like food, clothing and healthcare, as well as supportive programs to increase self-sufficiency.

Meals on Wheels San Francisco

Established in 1970, MOWSF provides two home-delivered meals a day and delivers therapeutic meals city-wide. Using a network of drivers, social workers, nutritionists, community partners, volunteers, donors and advocates, MOWSF improves the lives of seniors throughout San Francisco. MOWSF currently serves over 1,465 seniors in San Francisco.

Project Open Hand

Since 1985, Project Open Hand provides people with symptomatic HIV/AIDS in San Francisco and Alameda counties daily home-delivered meals or weekly groceries. They also provide home delivered meals to people who are homebound and critically ill with any serious medical condition and provide hot lunches to seniors at various congregate sites all over San Francisco. Project Open Hand also provides nutrition counseling with registered dietitians to clients.

<u>Glide</u>

Glide provides three nutritious meals to the city's poor, homeless and hungry 364 days of the year. Glide also offers supportive programs including training and employment, health services, family, youth and childcare services, youth education and workforce development, a drop in center. Last year, Glide served 950,000 meals through their free dining room.

1390 Market Street, #822 San Francisco, CA 94102

Phone: (415) 252-3853 Fax: (415) 252-3813

https://www.dph.sh.ca.us/maetings/otherMeatings.htm

Christopher Boettcher Son Francisco Recreation and Park Department (Randall Museum)

Angelina Cahalan St. Anthony Foundation

Gind Fromer Bayview Hunters Point YMCA

Linda Lau Department of Aging and Adult Services

Maria LeClair Son francisco Department of Public Health, Nutrition Services

Renske van Staveren San Francisco Food Bank

Leo O'Farrell Chair, Human Services Agency, Food Stamp Program

Max Rocha
Department of Children, Youth and they
Families

Dennis Stewart United States Department of Agriculture

Timothy Thole
United States Department of
Agriculture

Ed Wilkins San francisco Unitled School District, Student Nutrition Services

Paula Jones Son Francisco Department of Public Health, Office of Food Systems May 14, 2010

Angela Calvillo
Clerk of the Board of Supervisors
City and County of San Francisco
City Hall - Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms. Calvillo:

On behalf of the existing Food Security Task Force, I would like to submit to you the names of members representing community based organizations. The following are the nominations:

- Community Based Organization: Meridith Terrell, Associate Director or Programs for the San Francisco Food Bank
- Community Based Organization: Jean Cooper, Division Director,
 Community Building Division, Glide Foundation
- Community Based Organization: Dan Schuman, Director of / Operations for Project Open Hand
- Community Based Organization: Anne Quaintance, Senior Director of Programs and Operations at Meals on Wheels

Please call me at 415-252-3853 or email me at <u>paula.jones@sfdph.org</u> if you have any questions or need additional information.

Sincerely,

Paula Jones

Staff, Food Security Task Force

Cc: Supervisor Sophie Maxwell Jon Lau

Linda Wong Leo O'Farrell





Nominations for Food Security Task Force

Paula Jones to: Angela Calvillo Cc: Linda Wong, Leo O'Farrell, Jon Lau 05/14/2010 12:49 PM

Dear Ms. Calvillo,

Attached are additional names of individuals nominated for the Food Security Task Force.

If you have any questions, please let me know.

Thank you for your assistance,

Paula Jones



Clerk of the Board 5-14-10.pdf

Paula Jones
Director of Food Systems
San Francisco Department of Public Health (Environmental Health Section)
PhD Candidate - University of California, Santa Cruz (Environmental Studies Department)
c/o 1390 Market Street, Suite 822
San Francisco, CA 94102
(415) 252-3853 phone
(415) 252-3818 fax
www.sffood.org

San Francisco **BOARD OF SUPERVISORS**

Date Printed: May 28, 2010

Date Established:

August 12, 2005

Active

FOOD SECURITY TASK FORCE

Contact and Address:

Paula Jones Health 101 Grove Street San Francisco, CA 94102

Phone: (415) 554-2500 Fax: (415) 554-2888

Email: paula.jones@sfdph.org

Authority:

Ord. No. 206-05; Ord. No. 19-08; Ord. No. 29-10.

Board Qualifications:

The Food Security Task Force shall consist of up to 15 members. Voting members, other than department representatives and the School District representative, shall serve at the pleasure of the Board of Supervisors.

The Board of Supervisors shall appoint one voting member from: the Department of Human Services of the Human Service Agency, the Department of Aging and Adult Services of the Human Services Agency, the Department of Public Health - Nutrition Services, the Department of Public Health - Office of Food Systems, the Department of Children, Youth and their Families, the Recreation and Park Department and the Economic and Workforce Development Department. The Clerk of the Board of Supervisors shall invite the San Francisco Unified School District to submit a representative for appointment by the Board as a voting member of the Task Force.

In addition, the Board may appoint as voting members of the Task Force up to seven representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents. Such community members shall be nominated by the Task Force and may include but are not limited to representatives from organizations serving food in the following prgoram types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organizations. No organization shall have more than one representative on the Task Force.

"R Board Description" (Screen Print)

San Francisco BOARD OF SUPERVISORS

Members other than department representatives shall serve at the pleasure of the Board of Supervisors.

The Task Force shall invite a member of the public to sit as a non-voting member of the Task Force representing San Francisco residents.

The Department of Public Health, shall provide clerical assistance and logistical support to the Task Force and its committees.

The Food Security Task Force shall recommend to the Board of Supervisors legislative action and city-wide strategies that would increase participation in federally funded programs such as the Food Stamp program, Summer Food Service, the Child and Adult Care Food Program, the Homeless Children Nutrition Program, the Special Supplemental Nutrition Program for Women Infants and Children (WIC), the National School Lunch Program and the National School Breakfast Program. The Task Force shall also provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city polices on addressing hunger and enhancing the food security of San Francisco residents in addition to any other issues within the Task Force's expertise.

Reports: The Food Security Task Force shall prepare an annual assessment of the state of hunger and food insecurity in San Francisco with recommendations for funding, programs, and policy. The Task Force shall submit the hunger and food insecurity assessment to the Board of Supervisor. The Board of Supervisors may adopt legislation to implement the recommendations.

Thereafter, the Task Force shall submit status reports on progress toward implementing the recommendations and meeting the goals to the Board bi-annually.

Sunset Date: One year after the passage of this ordinance, the Food Security Task Force shall submit a recommendation to the Board of Supervisors on whether the Task Force should continue in operation. Unless this measure creating the Task Force is reauthorized and extended by the Board by resolution prior to January 31, 2012, Sections 470.1 and 470.2 shall expire by operation of law and the City Attorney shall cause those sections to be removed from future editions of the Code.

"R Board Description" (Screen Print)