



San Francisco Department of Public Health

Grant Colfax, MD
Director of Health

City and County of San Francisco
London N. Breed
Mayor

Sugary Drinks Distributor Tax Advisory Committee

MINUTES

February 20, 2019

5:00 pm

25 Van Ness Avenue, Room 610

San Francisco, CA 94102

* Please note that public comment will be held after every agenda item. If a member of the public would like to comment on a topic that is *not* on the agenda, they may do so during general public comment at the start of the meeting. Please see the *Notes* section of this document for additional information about public comment.

** Times provided for agenda items are estimates

Order of Business:

1. Call to Order / Roll Call – Joi called the meeting to order at 5:05 pm.
 - a. Approval of Excused Absences [Action] There were no excused absences to approve.
2. Approval of Minutes for previous meeting [Action] – Committee asked how the Controller’s office decides to increase amount for which the committee would make recommendations. Staff will ask how they come up with the projections and how they can be adjusted. Jorge moved to approve the minutes. Vanessa seconded the motion. Michelle and Rita abstained. The minutes were approved.
3. Review and Consideration of Regular Agenda [Action] – Alex motioned to approve the agenda. Linda seconded motion. The agenda was approved.
4. Public Comment – There was no public comment.
5. DPH Staff Report [Discussion and Action]
 - a. Appointment process update –
 - i. Caroline Truong, Youth Commission (YC) staff, provided an update on recruitment efforts for youth seat, in collaboration with DPH. Applications due March 8, but they have not received any yet. Saeeda will connect Caroline with O’Connell students. The Committee expressed concern that the policy has created a structural challenge to bring youth voice to this table and that perhaps the board of supervisors can propose an amendment to the policy or an additional policy to address this issue. The Committee would love to work with YC to address this problem. SDDTAC can help with outreach, but the YC has to vet the nominee. Can SDDTAC members support the interview process? YC will share the outreach materials. SDDTAC can get on agendas and present with YC about the role. The YC is understaffed and cannot sit on the SDDTAC until a youth seat is appointed. Joi reminded everyone that SDDTAC builds in public comment for every meeting and youth are also always welcome to provide comment. YC will share their outreach plan with DPH staff.



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- iii. Added more details for healthy eating/food security because it was too brief last year, leaving room for interpretation by Mayor's office.
- iv. Key piece of data that is missing is analysis of consumption from the sales data. Stanford, UCSF, and UC Berkeley epidemiologists are all analyzing the data sets and they are all coming to a different conclusion. One option is to submit the report on March 1 without the consumption data. The downside is that there may be a lot of interest and if the consumption went down, the public won't hear about it. One of the sources requires a 30-day review period. Can write that we expect consumption data will come out in the spring.
- v. Committee discussed the charts on page 19 and agreed that the narrative is more clear and helpful than the chart. Delete the charts.
- vi. Public comment –
 1. Develop a one pager to condense the data once the report is done.
 2. Is there context for why the money hasn't gone out yet to community-based grants?
 3. Vet the data with experts so industry doesn't use it against you.
8. Vote on annual report – Jorge moves that DPH staff develop google doc for feedback until next Wednesday and that the draft needs sign-off from both co-chairs before sending to mayor. Vanessa seconded this motion. All voted in favor. The motion passed.
9. Committee Member Proposed Future Agenda Items [Discussion and Possible Action]
 - a. Harder and Co to talk about evaluation and get input from committee
 - b. Co-chair nominations at March 20 meeting
 - c. Public Comment - a presentation from Controller's Office to address when less money is collected than projected and clarify how projection is made and all related questions.
10. Announcements [Discussion] - Michelle will be on leave beginning March 8.
11. Adjournment - Vanessa moved to adjourn the meeting. Janna seconded the motion. The meeting was adjourned at 8:30 pm.