

Tampa Bay Network to End Hunger  
June 13, 2013  
United Way Tampa Bay  
Minutes

Agenda:

1. Introductions
2. Approval of May minutes
3. Treasurer change
4. Budget
5. Programs on Strategy
6. "Gap" teams reports on progress to date

Michael Herrera – N. Pinellas  
Beth Houghton – S. Pinellas  
Caitlyn Peacock – SE Hillsborough, and S Tampa  
Pat Rogers – NE Hillsborough

7. Transportation Team report
8. September Meeting
9. Next meeting August 8, 9:30am, United Way
10. Adjournment

Meeting was called to order at 9:32am by Pat Rogers

1. Introductions
2. Approval of May minutes
3. Treasurer change

- Will Carey's 2 year term as treasurer ended. Duggan Cooley from United Way Pasco voted in as new treasurer.

4. Budget

- \$9500 in funds available for upcoming fiscal year 2013 – 2014, for cost of maintaining ongoing information/websites/map/agency database. Need to find funding for rest of budget which includes cost for Project Coordinator role as VISTA position is done in July. Project Coordinator is modeled on what Caitlyn Peacock has been doing over past year. (and hopefully going forward as well)

- 2012 – 2013: includes donations in-kind
  - i. Metropolitan Ministries – cost of VISTA
  - ii. Feeding America – cost of database
- Target - \$4,500 for misc needs

- Budgeting \$5-10,000/yr to maintain Network
  - iii. cost of website
  - iv. cost of database service
  - v. various expenses for mailbox, filings, printing, etc.
- Budgeting \$20-30,000 for project coordinator position
- Total budget is \$25-40,000, depending on funding/in-kind donations
- up to member agencies/organizations to raise funds for TBNTEH

## 5. Progress on strategies - Priorities

- 1<sup>st</sup> Priority: 501c3 – have tax id number; have to move it to non-profit
  - 2<sup>nd</sup> Priority: on bringing in diverse representation – spreading the word is increasing involvement
    - Jason and Heather – working on website and facebook page; need content for website
    - Will and David – provide content for community gardens
  - 3<sup>rd</sup> Priority: sustainability - building agency capacity is one area to focus
    - Christine, Jane, and Pat
  - 4<sup>th</sup> Priority: website – goal by September to have website up and map ground truthed
    - until website up can contact either Pat or Caitlyn P. for info
  - 5<sup>th</sup> priority: concentrate on food deserts; develop strategies to solve issues
    - tbnteh - 4 teams working on gap areas
      1. making progress in each area
    - Jane – need rep from Pasco in childhood hunger
      2. – childhood map in progress
    - putting info all in one place makes easier to identify issues
    - possibly put USDA distribution sub sites on meal gap map
- Sheri – overall, how are we changing the hunger story for our community? Our message to community needs to exist. Needs to define what we are.

## 6. Gap Team

- N Pinellas – Jerry – Michael working hard in N Pinellas in area identified. Meeting next week to come up w/ ways to keep prgms viable – to help that area
  - N Tampa – Pat - working poor; need focus on healthy eating
    - going to do drive-by to find churches
  - S Tampa – Next community meeting scheduled for July 17, 2013
    - to discuss map and ground truth
    - new summer site
  - S Pinellas County – Working with charities to start mini-coalition
  - E of Sulphur Springs – Tampa Bay Harvest gave 2,000lbs to charity to help jump-start food outreach program
    - new Summer Site
  - S Pinellas – call charities to see what going on in that area

7. Transportation mtg – Kevin – transportation innovation group
  - went over goals/objectives
  - came up with overarching goal
  - transportation goals: food desert, transit access, food safety and transport
  - did a buffer analysis; how access to transport is tied to food insecurity, shows how many food insecure do not have access to transport
  - Jane – are waiting lists worse for senior home delivered meals in areas where transport is not available?
  - Jason Martino – not necessarily; based on several factors
  - Pinellas Co is in mode to revamp their transportation sys; green light
  - looking for members to be involved; can someone from Network?
  - Kevin and Jane may join Pinellas transportation committee
  - Jerry – transporting food to become prob since increase in produce but no agency capacity
  - Pat – Ohio invested in charities to expand capacity and working well
    - Jane – partner with charities to build capacity overall
    - Will – larger amt of produce new prob to deal with
  - working on grant to get refrigeration for agencies would be beneficial
  - could churches with vans not in use donate their van to transport to pantry or food to pantry?
  
8. September Meeting – Sept 12 is date
  - share more what we have done for community, then highlight what we were planning to do
  - advertise Sept meeting on facebook
  - issues for sept mtg – presenters below have ppt done for aug mtg
    - Jerry: fresh produce
    - Will: community garden issues
    - Mary Kate/Christina – CH Hunger
    - Kevin – transportation
    - Jason Martino/Steve King – senior nutrition
    - Joe/Nan/Pat – educational aspect
    - 2 hour mtg
  - each vignette 10-15 minutes; then call to action
  - need to find venue for Sept meeting
  - August mtg. – will formulate call to action
  
9. Feeding America released latest meal gap
  - Pinellas and Pasco went down – charities doing good work!
  - Hills did not change
  - Hunger needs to be addressed more of a health issue: malnutrition, under nourished
10. Next Meet August 8, 3013

11. Meeting adjourned 11:09am