

# Sugary Drinks Distributor Tax Advisory Committee Infrastructure Subcommittee

## DRAFT MINUTES

February 9, 2026 – 1:30PM

### Order of Business:

1. Call to Order / Roll Call – Meeting called to order at: 1:33pm  
SDDTAC Members Present: Linda Barnard, Michelle Kim, Alesandra Lozano
2. Approval of January Meeting Minutes  
Michelle motions to approve with minutes with edit to include January 12, 2026, meeting date. Alesandra seconds. 2 votes, 1 abstention, Linda Barnard.
3. Approval of Agenda  
Linda motions to approve agenda. Michelle seconds. Agenda is approved.
4. General Public Comment - No public comment
5. House Keeping
  - a. Christina Goette, MPH - Recognition and Acknowledgement – during the February SDDTAC meeting, DPH staff will acknowledge and recognize Christina’s retirement from DPH and honor her for her service and contributions.
  - b. SDDTAC health equity seat 3 vacancy – working with Board of Supervisors staff to update application and the intent is to have the seat filled by April.
  - c. SFDPH Budget – DPH presented to the proposed budget to the Health Commission on 1/5/2026 and 2/2/2026; March 6<sup>th</sup> – finalized list of allocated cuts will be published.
  - d. In Advance Community Action Research Soda Tax Policy Work Update – In Advance meet with workgroup to identify CBOs to partner with on focus groups and surveying. If you are aware of any community events before the end of April, where In Advance can table and conduct surveys, please reach out to staff.
  - e. Commission Streamlining Taskforce Final Report has released their final report: [https://media.api.sf.gov/documents/Commission\\_Streamlining\\_Task\\_Force\\_Final\\_Report.pdf](https://media.api.sf.gov/documents/Commission_Streamlining_Task_Force_Final_Report.pdf)
  - f. Community Reinvestment Fund Update – a source of funding coming from the Medi-Cal managed care plans. There is a requirement for managed care plans to spend 5-7.5% of their net income on upstream chronic disease prevention strategies. The HEAL team has done research on different upstream strategies and will discuss with DPH leadership on next steps. Funds are to be released in quarter 3 of 2026.
6. Infrastructure Subcommittee Annual Report Section Review and Vote [discussion and action]  
Members review subcommittee annual report section: highlights of work in the past year, future considerations for the subcommittee and changes to subcommittee membership.  
Linda motions to approve infrastructure subcommittee annual report section. Michelle seconds. 3 votes, infrastructure subcommittee report section is approved.
7. SDDTAC Strategic Plan Review [discussion and possible action]

Members debrief on the strategic plan - Padlet activity conducted at the January SDDTAC meeting. Since the strategic plan work has been conducted in subcommittees, a Padlet activity was conducted to engage the full committee with questions regarding SDDTAC achievements in the next 5 years, etc. From the Padlet activity, the themes that stood out were dedicated/increased tax, education/awareness, collaboration/collective impact, and data/evaluation.

Next step of strategic plan process is for chairs of subcommittees and co-chairs to meet next week to plan for strategic plan agenda at the February SDDTAC meeting.

Per the future of the infrastructure subcommittee and what their responsibilities/duties are still to be determined as the strategic plan will help guide the process and determination. Member suggests merging with the other subcommittees for efficiency. Another member noted that infrastructure subcommittee discussions are very different from the other two. The decision to merge at this point is unnecessary, as the full committee will discuss further and move forward with the strategic planning process in the upcoming months.

8. Discuss Possible Agenda Items for Next Meeting [discussion and possible action]

- Strategic plan

9. Announcements

- Michelle – Due to the SFUSD strike, DCYF is coordinating food for students.

10. Adjourn

Michelle motions to adjourn. Linda seconds. Meeting is adjourned at 2:30pm.

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