



Dane County

Minutes - Final Unless Amended by Committee

Food Council Food Plan Work Group

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, December 7, 2022

3:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

Present 3 - Chair MARCIA CATON CAMPBELL, PHIL KAUTH, and REBECCA KEMBLE

All Others Present: Bill Warner, Dan Cornelius, Nan Fey, Laura Scandurra, Catie DeMets, Jennifer Conroy, Susan Hessel, Jess Guffey Calkins

B. Consideration of Minutes

[2022](#) 11.02.2022 MINUTES FOOD COUNCIL FOOD PLAN WG
[MIN-454](#)

Attachments: [2022 MIN-454](#)

A motion was made by KAUTH, seconded by CATON CAMPBELL, that the Minutes be approved. The motion carried by a voice vote 3-0.

C. Public Comment on Items not on the Agenda

D. Discussion Items

1. *Dane County Pandemic Food System Study*
 - a. *Sift Consulting will share recommendations in early January with liaison team.*
 - b. *DCFC is drafting a 1-page intro for the study report.*
 - c. *End of February: final report and presentations to food policy councils.*
 - d. *Interest in presentation with Dane County Supervisors and Madison Common Council.*

2. *2023 USDA Regional Food System Partnership (RFSP) grant & fundraising*
 - a. *Full match approved for planning grant from Dane County*
 - b. *Should apply for a planning/convening grant because the match is considerably less. Max is \$250k. Can engage a wide range of food systems advocates to develop a system based food plan to link urban and rural areas*
 - c. *Catie DeMets: planning grant is a good plan. Working in Mount Horeb on food planning and linking rural and urban communities and this takes time. Conducting a session in late spring on some results (Lincoln Institute is funding)*
 - d. *Geographic scope: 2021 RFP included Dane County surrounding areas in south and west WI. 2021 proposal included Rooted as applicant. REAP (rural engagement) and Mosaic Consulting (urban).*
 - e. *UW WiSys is looking to get \$165M over 10 years. Possibility of engagement of interested people in food systems work (Laura Scandurra is reaching out to WiSys folks).*
 - f. *12 past RFP awardees - project list compiled*
 - g. *MI State - Jahi Chappell, director of MSU Center for Regional Food Systems, is talking at the John Kinsman Beginning Farmer Food Sovereignty Award Ceremony - <https://familyfarmers.org/?p=2037>*
3. *North Central SARE (Sustainable Ag Research & Education) Professional Development grant*
 - a. *MI State received this to develop a food systems plan. Not relevant for this project anymore.*
 - b. *Will incorporate the language in the document circulating about food systems awardees*
4. *USDA grant opportunities; statewide communication & partnerships*
 - a. *DATCP LFPA (Local Food Purchase Assistance) grant: \$5K-\$15K for farmers, \$400M for state and tribal governments*
 - b. *Money going to food purchases from socially disadvantaged farmers to underserved communities. Connect to beginning farmers.*
 - c. *Application process is open: <https://www.wilocalfood.org/>*
5. *Farm Bill 2023*
 - a. *National Sustainable Ag Coalition (NSAC) 2023 Farm Bill Platform: <https://sustainableagriculture.net/publications/2023-farm-bill-platform/>*
 - i. *Phil connected with Margaret Krome (Michael Fields Ag Institute) about how Dane County folks can connect with this work.*
 - ii. *DCFC, MFPC could consider signing on to NSAC platform - or at least share to food council members to consider engaging with.*
 - iii. *Ag of the Middle connection - Cate DeMets, Lindsey Day Farnsworth*
 - b. *Phil connected with Young Farmers Coalition.*
 - i. *They just released survey results: <https://www.youngfarmers.org/22survey/>*
 - c. *The food councils can help ID the issues and connect back to the food plan and who can provide the support in the different elements of the food system.*

E. Announcements

F. Future Meeting Items and Dates

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by KAUTH, seconded by KEMBLE, that the Meeting be adjourned. The motion carried unanimously 3-0.

Minutes Respectfully Submitted by Jess Guffey Calkins; Pending council review