



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, January 18, 2023

3:00 PM

Hybrid Meeting: Attend in person at the Lyman
Anderson building 5201 Fen Oak Dr; Meeting Room
Moraine; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public
testimony.

A. Call To Order

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

*All Others Present: Nan Fey, Jess Guffey Calkins, Laura Scandurra, Madeline Keating,
Bryan Johnson, Dadit Hidayat, Dan Cornelius, Bill Warner*

B. Consideration of Minutes

[2022](#)
[MIN-507](#)

12.07.2022 MINUTES FOOD COUNCIL FOOD PLAN WG

Attachments: [2022 MIN-507](#)

A motion was made by CATON CAMPBELL, seconded by KAUTH, 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. *Food Rescue Assessment - Maddie Keating (National Resources Defense Council), Bryan Johnson (City of Madison)*
NRDC working with Madison as a Food Matters partner (to reduce food waste, redistribute recovered food) - final year
Food Rescue Landscape Assessment - stakeholder convening? comprehensive inventory/map of the city? NRDC example:
<https://www.nrdc.org/resources/food-rescue-landscape-assessment-guide>
Central Ohio Save More Than Food: <https://savemorethanfood.org/>
\$10K: Deliverables would need to be completed by late June - as a contract, or grant to a nonprofit.
Local partners working on food recovery: Healthy Food for All & FEED Kitchen, Sustain Dane (grant to work on food waste in schools), Second Harvest Food Bank, prepared meal sites, Littlejohn's, Dane Food Access Network.
Sustain Dane Summit conversation - Nov 2022 around food waste.
Assessment can cover Dane County area.
Maddie: we may want to start with what we already know; use the funding for a convening opportunity instead of an assessment - to help move toward federal funding, sustained actions.
Bryan, Maddie - would work with interested lead to put the application together. Maddie's preference is a grant letter.

2. *Dane County Pandemic Food System Study*
Final recommendations will wrap up by March 1, followed by presentations

3. *2023 USDA Regional Food System Partnership (RFSP) grant & fundraising*

4. *USDA grant opportunities; statewide communication & partnerships*

5. *Farm Bill 2023*

E. Announcements

F. Future Meeting Items and Dates

Move to meeting more frequently than monthly;
Farmland Preservation Task Force - meets 2nd & 4th Weds, 3-4:30pm.
Maybe next Food Plan WG meeting on 1st or 3rd Weds in Feb?

Organizing a broader Food Summit to engage more community members; connector event. REAP, Extension (plus others) want to bring that back. REAP has a grant application in that includes organizing a food justice summit. Intentionally, actively outreaching to and including people who may not have been able to engage before.

G. Such Other Business as Allowed by Law

H. Adjourn

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

Minutes Respectfully Submitted by Jess Guffey Calkins; Pending council review