



# Dane County

## Minutes - Final Unless Amended by Committee

### Food Council

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, October 20, 2021

5:45 PM

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

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This meeting will start at 5:45 pm or when the Joint Meeting of Dane County Food  
Council and Madison Food Policy Council Committee adjourns, whichever is later.

#### A. Call To Order

- Present** 5 - DONALE RICHARDS, SHEENA TESCH, BILL WARNER, MARCIA CATON  
CAMPBELL, and SHIRLEY NENNIG
- Excused** 3 - Supervisor MICHELE RITT, DANIEL CORNELIUS, and ABHA THAKKAR

*Chair Warner called to order at 6:46 pm.*

*OTHERS PRESENT: Jess Guffey Calkins, Rebecca Kite*

#### B. Consideration of Minutes

[2021](#) DCFC MINUTES 09.29.2021  
[MIN-377](#)

**Attachments:** [2021 MIN-377](#)

A motion was made by NENNIG, seconded by RICHARDS, that the Minutes be  
approved. Abstain: Tesch, Caton Campbell. The motion carried by a voice vote  
3-0.

#### C. Public Comment on Items not on the Agenda

## D. Reports to Committee

*- 2022 Budget items related to DCFC*

*The Dane County Executive's 2022 budget was released Oct 1. The budget proposal includes continued funding in the Extension budget for FairShare CSA Partner Shares, Healthy Food For All, Pollinator program, Anderson Farm County Park, and carry-forward funding for the Dane County Food Council and the Organic Conversion Pilot Program. It also includes continued funding in the Office of Equity & Inclusion budget for PIE-Food Project grants (\$20K) and increased funding in the Department of Human Services budget for the Double Dollars program (increased from \$25K to \$37.5K, which matches the City of Madison contribution). There will be a public hearing on the budget on Oct 20 (6pm); next, the Personnel & Finance Committee prepares recommendations between Oct 25-Nov 3; and the final county board budget deliberations start Nov 8 (concluding either Nov 8, 10, or 11).*

*- 2022 PIE Food Project grant review committee*

*Volunteers are needed to help revise the PIE grant process & review applications in February/March. The Food Access, Relief, & Economic Support (FARES) work team is developing recommendations to put forth for SEED and PIE grants. There was a discussion around requirements needed for reviewers and considerations for increasing equity. A suggestion was made to build in time throughout the year to discuss and revise the PIE grant process.*

*- DCFC and DCFC-MFPC joint meetings format*

*There was a discussion around changing to having joint meetings every other month. On the months without joint meetings, DCFC can meet on the 2nd Wednesdays as long as that plan works for DCFC members. Communication will be sent out regarding the November meeting date.*

*- DCFC Strategic Plan*

*The draft Strategic Plan will be shared over email to be discussed at the November meeting.*

*- Equity check-in*

*The November meeting will include a conversation with staff from the Office of Equity and Inclusion*

## E. Announcements

## F. Future Meeting Items and Dates

*Virtual DCFC meeting with conversation with staff from the Office of Equity and Inclusion. Finalized November meeting date will be sent by email.*

## G. Such Other Business as Allowed by Law

## H. Adjourn

**A motion was made by TESCH, seconded by CATON CAMPBELL, that the meeting be adjourned. The motion carried unanimously 5-0.**

*Minutes respectfully submitted by Jess Guffey Calkins, pending council approval.*

[2021](#)  
[RPT-583](#)

FOOD COUNCIL 10.20.21 PUBLIC REGISTRATION

**Attachments:** [2021 RPT-583](#)