



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?

Monday, February 13, 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.

A. Call To Order

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

*All Others Present: Bill Warner, Jess Guffey Calkins, Dadit Hidayat, Dan Cornelius,
Bryan Johnson*

B. Consideration of Minutes

[2022](#)

[MIN-568](#)

1.18.2023 MINUTES FOOD COUNCIL FOOD PLAN

Attachments: [2022 MIN-568](#)

A motion was made by KEMBLE, 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 - Bryan Johnson

Partners met to discuss food rescue convening. In conversations to determine a fiscal agent.

2. Dane County Pandemic Food System Study

Final materials will be ready in March. Presentation on 3/22, 5:30pm (Dane County Food Council meeting (hybrid)).

3. USDA grant opportunities; statewide communication & partnerships

-Connecting with statewide partners (WI Farmers Union, CIAS) about ways to revive a version of the WI Local Food Network. Will also discuss at WI Food Systems, Inc meeting later this week.

-Regional Food Business Centers. Main application from our region was Mich State (WI lead: Food Finance Institute).

-REAP is planning a late spring event to cover institutional buying. May also be working with WI Local Food Purchasing Agreement (LFPA) partners on a joint regional event.

-BIPOC Farm to Community session: pre-Marbleseed conference event (Thurs 2/23).

4. 2023 USDA Regional Food System Partnership (RFSP) grant

REAP has been discussing being the lead applicant for this.

In the RFSP application, be sure to: 1) Make connections to the USDA Equity Plan, 2) Connect to WI LFPA work.

E. Announcements

National Sustainable Ag Coalition (NSAC) - has a strong Farm Bill Platform. Can go to NSAC website if interested in reading/endorsing.

-Upcoming community input sessions related to BT Farm's Community Agriculture project: Fri 2/17 (online), March in-person event.

F. Future Meeting Items and Dates

W 3/15 at 3pm

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