



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?

Wednesday, October 19, 2022

5:30 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** 7 - Supervisor MICHELE RITT, Vice Chair SHEENA TESCH, BILL WARNER, MARCIA CATON CAMPBELL, SHIRLEY NENNIG, ABHA THAKKAR, and Supervisor ERICA JANISCH
- Absent** 2 - DANIEL CORNELIUS, and Supervisor RICHELLE ANDRAE

YGP Member Josie Capps Excused

OTHERS PRESENT: Jess Guffey Calkins

B. Consideration of Minutes

[2022](#) 9.21.2022 MINUTES FOOD COUNCIL
[MIN-329](#)

Attachments: [2022 MIN-329](#)

A motion was made by RITT, seconded by TESCH, that the Minutes be approved.
The motion carried by a voice vote 7-0.

[2022](#) 10.12.2022 MINUTES FOOD COUNCIL
[MIN-343](#)

Attachments: [2022 MIN-343](#)

A motion was made by RITT, seconded by THAKKAR, that the Minutes be
approved. The motion carried by a voice vote 7-0.

C. Public Comment on Items not on the Agenda

D. Reports to Committee

Council Discussion

- 2023 DCFC Budget – Guffey Calkins

Food Plan budget amendment proposal – Josie did a great job introducing it at EANR. Approved by EANR, next goes to P&F.

Double Dollars budget amendment – to be introduced at HHN 10/25 meeting (some testimony given at 10/13 HHN meeting and at 10/21 budget public hearing.

10/27 P&F meeting – opportunity for public comment on standing committee budget amendment proposals. (P&F will vote on the amendments the week after).

-Work Groups

A discussion was held on DCFC's current work groups and potential future sub-groups. Future needs include PIE grants (planning for 2023 PIE grants) and updating the DCFC Action Plan.

RITT left at 5:53pm

- Meeting Format

A discussion was held about upcoming meetings, including a possible joint DCFC-MFPC meeting in early/mid December with a potential presentation on either the Food Access Improvement Map or the Dane County Pandemic Food System Study. DCFC may just have one meeting over Nov-Dec. More details will be determined over email. There was continued discussion about if and when to have primarily in-person meetings. It was also proposed to keep meetings over zoom, primarily, and have in-person social gatherings once or twice a year.

Work Group Reports

- Food Access, Relief & Economic Support

No report

- Food Plan – CATON CAMPBELL

Dane County Pandemic Food Study – robust data collection finishing this month.

Developing preliminary recommendations in late Nov/Dec. Will be planning out presentations to food councils & Dane County Board/City of Madison Common Council.

- Regional Agriculture & Food Sovereignty - TESCH

No report – haven't met again since last DCFC meeting.

Staff Reports

- City of Madison – George Reistad

No report.

- Public Health Madison & Dane County – Nick Heckman via Jess Guffey Calkins

Dane County is currently at Low transmission for COVID-19 according to the CDC, although cases are rising elsewhere in the country. Bivalent boosters are now available and should be encouraged for individuals at higher risk for severe disease if they are eligible.

The White House has released its national strategy on Hunger, Nutrition, and Health. It can be seen here:

<https://health.gov/our-work/nutrition-physical-activity/white-house-conference-hunger-nutrition-and-health>

- Dane County – Jess Guffey Calkins
FEED Summit Nov 14-15, 2022, virtual. For startup food business entrepreneurs;
organized by UW-Madison Extension Community Food Systems Program.
<https://foodsystems.extension.wisc.edu/2022/09/19/2022-feed-summit-be-a-thriving-food-entrepreneur/>

Regular Business Reports

- Community Gardens – TESCH

No report.

- Johns Hopkins Center for a Livable Future - Community of Learning Practice –
THAKKAR

Last session cancelled

E. Announcements

F. Future Meeting Items and Dates

DCFC may just have one meeting over Nov-Dec. More details will be determined over email.

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by NENNIG, seconded by JANISCH, that the Meeting be adjourned. The motion carried unanimously 6-0.

Minutes Respectfully Submitted by Jess Guffey Calkins; Pending council review