



# 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?*

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Wednesday, September 14, 2022

3:00 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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#### A. Call To Order

**Present** 2 - Chair MARCIA CATON CAMPBELL, and PHIL KAUTH

**Excused** 1 - REBECCA KEMBLE

*All Others Present: Dan Cornelius, Nan Fey, Jess Guffey Calkins, Chandra Miller Fienen,  
Susan Hessel*

#### B. Consideration of Minutes

[2022](#)  
[MIN-278](#)

8.31.2022 MINUTES FOOD COUNCIL FOOD PLAN WG

**Attachments:** [2022 MIN-278](#)

A motion was made by KAUTH, seconded by CATON CAMPBELL, that the Minutes be approved. The motion carried by a voice vote 2-0.

## C. Discussion Items

1. *Dane County Pandemic Food System Study. Sift is holding community conversations and focus groups.*

2. *Dane County food system concept paper:  
Draft version - review, add/edit categories and add content.*

3. *2023 USDA Regional Food System Partnership grant  
Will draft county & city budget amendment proposals for funding.*

4. *North Central SARE Professional Development grant -  
<https://northcentral.sare.org/Grants/Apply-for-a-Grant/Professional-Development-Program-Grant/> - will likely be due end of March 2023. Maximum award has been \$120K for a period of up to 36 months.*

a. *Michigan State's 2021 food system plan grant -  
[https://projects.sare.org/sare\\_project/enc21-207/](https://projects.sare.org/sare_project/enc21-207/)- Phil can follow up with Michigan State to see if they have a food system plan in place. Can look at their application via this link; their report will also be uploaded here.*

5. *Farm Bill 2023  
-Can consider advocating for reducing/removing the cash match requirement for some USDA grants, like the RFSP grant.  
-Also advocate to change the reimbursement process*

## D. Presentations

*USDA to fund Regional Food Business Centers.  
<https://www.ams.usda.gov/services/local-regional/rfbc> Dan Cornelius recommends listening to the announcements on the website. Funding a minimum of 6 centers. 1 will be tribal. Also includes subgrants. Stakeholder call this Friday & next week.  
USDA - Land Capital & Market Access grant.  
USDA - \$2 billion increase to go to food purchasing: Local Food Purchasing Agreement (LFPA). Farm to School, Emergency Food Providers  
Invitation to folks to co-chair this Food Plan WG.  
Re-convening meetings with the WI Local Food System entities. In light of all this new funding & making sure we're all communicating & able to partner with each other.*

## E. Reports to Committee

## F. Future Meeting Items and Dates

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

## H. Such Other Business as Allowed by Law

## I. Adjourn

**A motion was made by CATON CAMPBELL, seconded by KAUTH, that the meeting be adjourned. The motion carried unanimously 2-0.**

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