



# Dane County

## Meeting Agenda - Final

### Food Council

*Consider:*

*Who benefits? Who is burdened?*

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

*How can policymakers mitigate unintended consequences?*

---

Wednesday, July 8, 2020

5:30 PM

Remote Meeting: 1-877-853-5257 Access Code:  
973-3618-9807#

---

Remote Meeting: 1-877-853-5257 Access Code: 973-3618-9807#

#### JOINT MEETING OF DANE COUNTY FOOD COUNCIL AND MADISON FOOD POLICY COUNCIL

The July 8th Dane County Food Council meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-853-5257

Access Code: 973-3618-9807#

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/SLJHK28>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

--Welcome to new member Supervisor Julie Schwellenbach

--Thank you to Supervisor Carl Chenoweth for his service

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

#### C. Action Items

--Election of Officers

**D. Consideration of Minutes**

[2020 MIN-059](#) DANE COUNTY FOOD COUNCIL MINUTES 27.MAY.2020

**Attachments:** [MINUTES 27.MAY.2020](#)

**E. Reports to Committee**

--Council Discussion and Possible Action on COVID-19 Structure – Approval of Work Group  
Charters

1. *Pandemic Food Access*
2. *Food Relief*
3. *Food Recovery and Resilience*
4. *Ag and Food Sovereignty*

--City of Madison Food Policy Director – George Reistad

--Public Health Madison & Dane Co – Nick Heckman

--Extension Dane County – Jess Guffey Calkins, Claire Mance

**F. Announcements**

**G. Future Meeting Items and Dates**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Jess Guffey Calkins, [calkins.jessica@countyofdane.com](mailto:calkins.jessica@countyofdane.com), 608-224-3712, 711 for Wisconsin Relay*