



# 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?*

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Wednesday, August 19, 2020

5:00 PM

Remote Meeting: Call 1-877-853-5257

Access Code: 973-6948-8211#

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Remote Meeting: Call 1-877-853-5257

Access Code: 973-6948-8211#

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

The August 19th 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: 973-6948-8211#

If you would like to register to speak on/support/oppose/an agenda item, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/5VJ2S3Y>

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

#### B. Consideration of Minutes

[2020 MIN-102](#) FOOD COUNCIL MINUTES 08.JULY.2020

**Attachments:** [2020 MIN-102](#)

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

## D. Presentations

*Cook it Forward initiative presentation – Francesca Hong, Patrick Sweeney, Joshua Berkson*

## E. Reports to Committee

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

- 1. Food Systems Recovery and Resilience*
- 2. Regional Agriculture and Food Sovereignty*
- 3. Pandemic Food Access & Food Systems Economic Relief (combining into 1 work group)*

[2020 RPT-189](#) MFPC-DCFC COVID-19 FRAMEWORK FINAL 052720

**Attachments:** [2020 RPT-189](#)

[2020 RPT-188](#) FOOD SYSTEMS RECOVERY AND RESILIENCE WG CHARTER\_FINAL DRAFT 081220

**Attachments:** [2020 RPT-188](#)

[2020 RPT-190](#) REGIONAL AG AND FOOD SOVEREIGNTY WG CHARTER\_FINAL DRAFT 081220

**Attachments:** [2020 RPT-190](#)

[2020 RPT-187](#) COMBINED PANDEMIC FOOD ACCESS FOOD RELIEF WG CHARTER\_WORKING DRAFT  
081120

**Attachments:** [2020 RPT-187](#)

*—City of Madison Food Policy Director – George Reistad*  
*—Public Health Madison & Dane County – 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*