



# 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?*

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Wednesday, December 14, 2022

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

*OTHERS PRESENT: YGP Representative Josie Capps, Jess Guffey Calkins*

#### B. Consideration of Minutes

[2022](#) 10.19.2022 MINUTES FOOD COUNCIL  
[MIN-468](#)

**Attachments:** [2022 MIN-468](#)

A motion was made by JANISCH, seconded by RITT, that the Minutes be approved. The motion carried by a voice vote 6-0.

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

#### D. Action Items

*DCFC Introduction to Pandemic Food System Study*

A motion was made by CATON CAMPBELL, seconded by JANISCH, that the introduction language to Sift pandemic study as drafted be approved. Motion amended to allow minor wording changes by Sift. The motion carried unanimously 6-0.

[2022](#) DCFC INTRODUCTION TO PANDEMIC FOOD SYSTEM STUDY\_12.14.22  
[RPT-598](#)

**Attachments:** [2022 RPT-598](#)

## E. Reports to Committee

### *Work Group Reports*

*- Food Access, Relief & Economic Support  
No report*

*- Food Plan – CATON CAMPBELL, WARNER, Guffey Calkins  
County budget inclusion of \$62.5K cash match for USDA Regional Food Systems  
Partnership Planning grant (pending grant). Next meeting in Jan 2023.*

*- Regional Agriculture & Food Sovereignty – TESCH, CATON CAMPBELL  
Determining upcoming focus areas – supporting Task Force on Farmland Preservation  
and/or other projects.*

*City of Madison Task Force on Farmland Preservation – met today. Members:  
[https://madison.legistar.com/DepartmentDetail.aspx?](https://madison.legistar.com/DepartmentDetail.aspx?ID=49552&GUID=3A0307A2-C3C7-4AFC-AE49-2F1F2822D459&Search=)*

*ID=49552&GUID=3A0307A2-C3C7-4AFC-AE49-2F1F2822D459&Search=. Will meet  
every 2 weeks starting in Jan 2023. Jan mtg will cover task force goals.*

### *Staff Reports*

*- City of Madison – George Reistad via Guffey Calkins  
[https://madison.legistar.com/View.ashx?](https://madison.legistar.com/View.ashx?M=F&ID=11523057&GUID=552976C2-1CBB-4F2B-9D75-72863CFD36B9)*

*M=F&ID=11523057&GUID=552976C2-1CBB-4F2B-9D75-72863CFD36B9  
MFPC will be doing some facilitated council planning in Jan & Feb 2023.*

*- Public Health Madison & Dane County – Nick Heckman via Guffey Calkins  
Locally, COVID-19 cases are stable. Statewide and nationally known cases continue to  
increase. In the past two weeks cases have increased in Wisconsin by 36% and  
nationally by 55%. Cases are increasing throughout the country but the current surge is  
milder so far than at this point in previous winter waves. Locally, hospitalizations are  
stable. Statewide, as of 12/13, inpatient hospitalizations with COVID and the number of  
people with COVID in the ICU are stable. CDC's COVID-19 Transmission Level for Dane  
County is currently "LOW", however wastewater surveillance in Madison and Sun Prairie  
are showing high levels of COVID-19, indicating that diseases is more prevalent than  
some indicators are suggesting. Other respiratory viruses are prevalent: Influenza A  
activity has increased significantly. As of December 8, 46.0% of Dane County and 31.0%  
of Wisconsin residents have received the influenza vaccine. RSV/enterovirus prevalence  
has declined, although overall activity remains high.*

*- Dane County/Extension – Jess Guffey Calkins  
2023 Dane County budget: The County Executive approved a 2023 Dane County budget  
that includes the \$62.5K amendment for the Food Plan and the \$100K amendment for  
Double Dollars. Other notable items related to food systems include \$6M for the Second  
Harvest Farm to Foodbank program, and \$1.5M for The River Food Pantry to scale up its  
facility and operations to meet increasing needs.*

### *Regular Business Reports*

*- Double Dollars – Guffey Calkins*

*Information was provided about recent developments in the Double Dollars program, as  
well as city/county funding increases. Members discussed developing further connections  
between Double Dollars efforts and the food councils.*

*<https://www.cacscw.org/services/food-security/double-dollars/>*

*Supervisor ANDRAE joined at 6:15.*

- Community Gardens – Nicholas Leete  
No report

- Johns Hopkins Center for a Livable Future - Community of Learning Practice –  
THAKKAR  
No report

Council Discussion  
- 2023 Budget  
Described in Dane County/Extension report

- 2023 PIE Food Project grant process  
Information was shared about the PIE Food Project grant program. A discussion was held to determine the next steps in finalizing the 2023 application/timeline and identifying review committee members. The discussion will continue at the next meeting.

- Work Groups  
A discussion was held regarding member engagement in joint food council work groups, including the options to create additional work groups and identifying meeting times that work with members' schedules.

- DCFC Action Plan  
This will be discussed at the next meeting.

- 2023 Meeting Schedule  
The County Attorney has announced that there can no longer be solely virtual meetings (except in case of inclement weather, public health emergencies, or other major factors). All meetings will have a physical room, and will be either hybrid or in-person. Hybrid meetings will have staff and either the chair or vice-chair; all others can still join virtually.

**F. Announcements**

**G. Future Meeting Items and Dates**

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

**I. Adjourn**

A motion was made by JANISCH, seconded by TESCH, that the meeting be adjourned. The motion carried unanimously 7-0.

*Minutes Respectfully Submitted by Jess Guffey Calkins; Pending council review*