



# Dane County

## Minutes - Draft

### Food Council

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Wednesday, July 27, 2016

6:00 PM

5201 Fen Oak Dr, Madison WI 53718

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#### A. Call To Order - Welcome and Introductions

- Present** 6 - Supervisor PATRICK DOWNING, IAN ALEY, BILL WARNER, NAHRISSE RUSH, BEVERLY HUTCHERSON, and ACE LYNN-MILLER
- Absent** 3 - Supervisor KYLE RICHMOND, Supervisor JENNI DYE, and MARIELA QUESADA CENTENO

*Others Present: Carrie Edgar, Tina LaHaise, Lexa Dundore, Alissa Schmitz, Jenna Huebner, Kaitlin Hefel, and Seth Riley*

#### B. Consideration of Minutes

[2016](#) 6-22-16 FOOD COUNCIL MINUTES  
[MIN-136](#)

**Attachments:** [2016 MIN-136](#)

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

#### C. Action Items

*Election of Chair and Vice-Chair*

Tabled until Executive appointments of county board supervisors are approved by the county board.

*Letter of Support for Farley Center Grant Application - Letter of support for Farley Center grant application – Seth Riley, Farley Center Farm Director, provided an overview of the land access project and proposal they are submitting to the USDA. He requested a letter of support from the Food Council for the proposal.*

A motion was made by PATRICK DOWNING, seconded by BILL WARNER, that this be tabled so all members can review the proposal and then be picked up later in the meeting. Motion was approved, 5-0, with one abstention.

**Ayes:** 5 - DOWNING, WARNER, RUSH, HUTCHERSON and LYNN-MILLER

**Absent:** 3 - RICHMOND, DYE and QUESADA CENTENO

**Abstain:** 1 - ALEY

*Letter of Support for Farley Center*

**A motion was made by BILL WARNER, seconded by PATRICK DOWNING, that the Food Council submit a letter of support for the land access portion of the Farley Center's proposal. Motion was approved 5-0, with one abstention.**

**Ayes:** 5 - DOWNING, WARNER, RUSH, HUTCHERSON and LYNN-MILLER

**Absent:** 3 - RICHMOND, DYE and QUESADA CENTENO

**Abstain:** 1 - ALEY

*Fiscal Agent for Food Summit Donation*

**A motion was made by PATRICK DOWNING, seconded by NAHRISSA RUSH, to accept Madison Area Traffic Garden to serve as fiscal agent for the Food Summit. The motion carried by a voice vote, 6-0.**

**D. Presentations**

*Healthy Community Kitchen – Tina LeHaise provided a presentation on the Health Community Kitchen. The organization provides healthy meals to people going through a health crisis. The meals are free for up to 12 weeks for low income individuals and families.*

**E. Reports to Committee***Work Team Reports:*

- 1. Food Waste – Warner provided a report on the meeting of the joint city/county work team last week.*
- 2. Equity and Access – Dundore and Rush provided a report. The work team met on Monday of this week. The team is initially focusing on data and information gathering, developing common definitions, and identifying research questions. Discussed broadening the conversation and narratives of hunger and food insecurity.*
- 3. Land Access – Aley reported that the team is working on hosting a listening session for farmers around land access issues.*
- 4. Food Summit Planning – Schmitz shared that the planning committee met last week. The summit will be held on the weekend of October 23rd. Warner would like to join the planning work team. Next meeting is Aug 11th from 1-3 pm.*

*Madison Food Policy Council Report – Mark Woulf last day is Friday, July 29th. Interviews have been completed for his replacement.*

*Public Health Madison/Dane County – No report.*

*Gardens Network – Karen von Huene - No report.*

*Dane County Food Coalition Leaders Group – Coalition Leaders met in July and worked on a visioning process, report by Carrie Edgar.*

*Dane County UW-Extension Report – Carrie Edgar provided a brief report on Extension activities and programming.*

**F. Future Meeting Items and Dates**

*Next meeting Aug 24th*

*Nick Heckman will present on the food security profile report at the August meeting.*

*Develop a letter of recommendation policy*

**G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law**

*Announcements - None.*

**I. Adjourn**

**A motion was made by BILL WARNER, seconded by NAHRISSA RUSH, that this meeting be adjourned. The motion carried 6-0.**

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*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.*

*Carrie Edgar, 608-224-3706, [edgar@countyofdane.com](mailto:edgar@countyofdane.com), fax 608-224-3727*