



# Dane County

## Minutes - Draft

### Food Council

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Wednesday, August 23, 2017

6:00 PM

5201 Fen Oak Dr. Madison WI 53718

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#### A. Call To Order

- Present** 6 - PATRICK DOWNING, BILL WARNER, BEVERLY HUTCHERSON, ACE LYNN-MILLER, CARL CHENOWETH, and KAREN VON HUENE
- Absent** 2 - DANIELLE LAWSON, and HEDI RUDD

*Others present: Claire Mance, Shawn Tessmann, Nick Heckman, George Reistad, and Carrie Edgar*

*All welcomed new member, Karen von Huene. Introductions were made by all present.*

#### B. Public Comment on Items not on the Agenda - none

#### C. Consideration of Minutes

[2017](#) 5-24-17 FOOD COUNCIL MINUTES  
[MIN-096](#)

**Attachments:** [2017 MIN-096](#)

A motion was made by CHENOWETH, seconded by HUTCHERSON, that the Minutes be approved as submitted. The motion carried (6,0).

#### D. Presentations

*Dane County Food Share program - Shawn Tessmann, Administrator, Economic Assistance and Work Services Division at Dane County Department of Human Services. See attached PowerPoint presentation.*

[2017](#) ACCESSING FOODSHARE IN DANE COUNTY  
[PRES-072](#)

**Attachments:** [Accessing FoodShare in Dane County](#)

#### E. Reports to Committee

**WORK TEAM REPORTS:**

1. *Food Waste - Reistad provided a overview of the work of the food waste work team including the development of a Food waste and Recovery Guide and considering hosting a lunch time speaker series for food related businesses.*

2. *Equity and Access – Hutcherson reported that the group has not met and is without a chair since Lexa Dundore moved away. Edgar shared that she has been contacted by a couple of people who are interested in joining the work team. Edgar agreed to send out a Doodle poll to find a time for the work team to meet soon.*

3. *Land Access – This work team is not currently active and will be put on hold for now.*

*BUDGET PROPOSAL DISCUSSION – Bill Warner led a discussion on potential funding projects for the 2018 County budget. He requested the group send him any additional ideas in the near future.*

*MADISON FOOD POLICY COUNCIL – George Reistad provided an update on the Madison Food Policy Council and their work teams. He also provided an update on the Double Dollars program, Fruit & Veggie prescription program, Community Gardens, the Madison Public Market and the Market Ready program.*

*PUBLIC HEALTH MADISON/DANE COUNTY – Nick Heckman provided an update on the Summer Food program and shared that he is tracking both the state and federal budget process on food related issues.*

*DANE COUNTY UW-EXTENSION – Carrie Edgar shared information about the upcoming Women, Food and Ag Conference to be held in Madison on November 2-4. She will be reserving an exhibit booth for Extension and the Food Council. Members are asked to help staff the booth. Edgar also shared information regarding upcoming Extension programs and provided a status report of the Organic Certification pilot project.*

**F. Future Meeting Items and Dates**

*Next meeting – September 27, 2017*

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

*Announcements - None*

**I. Adjourn**

**A motion was made by CHENOWETH, seconded by LYNN-MILLER, that this meeting be adjourned. The motion carried (6,0).**

*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.*

*Carrie Edgar, 608/224-3706, edgar@countyofdane.com, fax 608/224-3727, 711 WI Relay*