



Dane County

Minutes - Draft

Food Council

Wednesday, January 24, 2018

6:00 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present 6 - PATRICK DOWNING, BILL WARNER, BEVERLY HUTCHERSON, ACE LYNN-MILLER, DANIELLE LAWSON, and MICHELE RITT

Excused 1 - CARL CHENOWETH

Absent 2 - HEDI RUDD, and KAREN VON HUENE

Others Present: Claire Mance, Nick Heckman and Carrie Edgar

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

C. Consideration of Minutes

[2017](#) 11-29-2017 MINUTES
[MIN-468](#)

Attachments: [11-29-17 MINUTES](#)

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

D. Presentations

Community gardens update from Community GroundWorks – von Huene was unable to attend meeting due to illness. This item will be moved to the Feb agenda.

E. Reports to Committee

Work team reports

1. *Food Waste & Recovery - Ritt reported that the task force has had two meetings since the DCFC last met. The TF has discussed and begun plans for the Food Waste Business Convocation to be held next fall. The MMSD Food Service Director met with the TF today. Discussion was held on strategies to reduce food waste in schools. The interns have shared drafts of the documents for the Food Waste & Recovery Guide.*

2. *Equity and Access* - Mance shared that the work group has met and discussed the Partners in Equity grants. Theola Carter from the Dane County Office of Equity and Inclusion will meet with the Equity and Inclusion work group at their next meeting. Larson and Lynn-Miller shared that the work group is also looking at land access and social equity issues. And discussing the development of a toolkit for local landowners.

3. *Urban Ag* - Warner provided an update on this new work group. This is a joint work group with the Madison Food Policy Council. They are currently determining the scope of their work. They will meet on the first Wednesday of each month.

Madison Food Policy Council – No report

Public Health Madison/Dane County – Nick Heckman provided an update on how the government shut down may have had an effect for WIC program participants. He also provided an update on many of the welfare reforms proposed by the Governor.

Dane County UW-Extension – Carrie Edgar shared that the DCFC annual report draft will be shared soon and be ready for approval at the February meeting.

F. Announcements - none

G. Future Meeting Items and Dates

Next meeting – February 28, 2018

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by DOWNING, seconded by RITT, that this meeting be adjourned. The motion carried unanimously (6,0).

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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, edgar@countyofdane.com, 608-224-3706, 711 Wisconsin Relay