



Dane County

Minutes - Draft

Food Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 28, 2018

6:00 PM

5201 Fen Oak Drive Madison WI

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A. Call To Order

Present 5 - BILL WARNER, BEVERLY HUTCHERSON, CARL CHENOWETH, KAREN VON HUENE, and MICHELE RITT

Absent 3 - ACE LYNN-MILLER, DANIELLE LAWSON, and CHRISTINE AMEIGH

Others present: Jessica Kim, YGP member; George Reistad; Carrie Edgar; Claire Mance; Carrie Sedlak, FairShare CSA Coalition; and Jim Green and Joel Wish, Food for Thought Initiative.

B. Consideration of Minutes

[2018](#) 9-26-2018 MINUTES
[MIN-252](#)

Attachments: [9-26-2018 MINUTES](#)

A motion was made by RITT, seconded by VON HUENE, that the Minutes be approved. The motion carried by a voice vote of 4-0; CHENOWETH abstained.

C. Action Items

D. Presentations

- Food for Thought Initiative - Jim Green, Director of East High Food Pantry and Joel Wish provided an introduction and overview of the Food for Thought Initiative. Food pantries are now available at East High, Sandburg, Mendota and Cherokee Heights schools. Priority is given to high need schools and plans are to open a new pantry each year.

- Partner Share Report - Carrie Sedlak, FairShare CSA Coalition Program Manager, provided a report on the 2018 Partner Share Program. The funding from the County allowed the program to serve an additional 23% in 2017 and in 2018 the program expanded to 93 shares including 628 people in Dane County.

[2018](#)
[RPT-365](#)

FOOD COUNCIL PARTNER SHARE REPORT

Attachments: [2018 RPT-365](#)

E. Reports to Committee

- Work Team Reports

1. Food Waste & Recovery: RITT provided an update. The guide is ready and the website will be done by the end of the year. Magnets are currently being made and pamphlets and brochures will be developed in early 2019. Food Waste Convocation plans are underway and will be held in March of 2019. Progress is being made on the No Thank You tables. An SoP has been developed and hoping to go to the MMSD Board of Education in January.

2. Equity & Access: WARNER shared an update on group discussion from the past two meetings and plans for the upcoming meeting.

3. Urban Ag: Reistad provided an overview of current discussions including city plans for the Voigt Farm and community garden land donations.

4. Budget: CHENOWETH shared that the 2019 County budget has been approved. The half time food systems coordinator position and the increased funding (\$5000) for food projects for the PIE grants were included.

- Madison Food Policy Council - Reistad shared that the city has identified two finalists for the feasibility study for the cross docking facility. They will be presenting on Dec 5th from 9-11 am. He also shared that Luna's Grocery is set to open on Dec 15th.

- Public Health Madison/Dane County - no report

- Dane County UW-Extension - Carrie Edgar shared that funding is included in the 2019 budget to fully fund the Dairy & Livestock Educator as well as the half time Food Systems educator position. The development of the position descriptions is in process and hoping to hire shortly after the first of the year.

F. Future Meeting Items and Dates

No December Meeting

Next Meeting - January 23, 2019, Presentation on Forward Garden Proposal

G. Public Comment on Items not on the Agenda - None

H. Such Other Business as Allowed by Law - None

I. Adjourn

A motion was made by CHENOWETH, seconded by HUTCHERSON, that the meeting be adjourned. The motion carried by a voice vote of 5-0.

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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