



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?

Wednesday, March 27, 2019

6:00 PM Lyman Anderson Center, 5201 Fen Oak Dr. Madison, WI

53718

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A. Call To Order

Present 6 - BILL WARNER, BEVERLY HUTCHERSON, CARL CHENOWETH, DANIELLE LAWSON, KAREN VON HUENE, and CARMELLA GLENN

Excused 3 - ACE LYNN-MILLER, MICHELE RITT, and CHRISTINE AMEIGH

Others present: Lindsey Day Farnsworth, Dane County Extension; Leah Dudley, League of Women Voters; Claire Mance, Dane County Extension; Lindsay Karls, CAC; Katrina Harwood, Public Health Madison/Dane County; Martin Bailkey, Madison Food Policy Council; Shelbi Jentz, Healthy Kids Collaborative; and Carrie Edgar, Dane County Extension.

☐ Chair Warner welcomed new member, Carmella Glenn and new Community Food Systems Coordinator, Lindsey Day Farnsworth. Introductions were made by all.

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

C. Consideration of Minutes

A motion was made by CHENOWETH, seconded by VON HUENE, that the 02-27-2019 minutes be approved. The motion carried by a voice vote 6-0.

[2018](#)
[MIN-492](#)

MINUTES OF THE 02/27/2019 DANE COUNTY FOOD COUNCIL

Attachments: [2018 MIN-492](#)

D. Reports to Committee

☐ Work team reports

1. Food Waste & Recovery– Warner provided an update on the Food Waste Summit held last week. Copies of the Food Waste and Recovery Guide and the magnets were distributed.

2. Equity & Access– Warner and Chenoweth shared that the PIE grant review committee met last week and there were 18 applications.

3. Urban Ag – Martin Bailkey, Chair of the Urban Ag workgroup, provided an overview of the direction and goals of the joint Urban Ag workgroup to date and asked for input on future issues for the workgroup.

☐ Madison Food Policy Council – George Reistad– no report

☐ Public Health Madison/Dane County – Nick Heckman– no report

☐ Council Discussion

o Action planning – The current action plan was distributed and reviewed. Discussion was held and decision was made to use the April and May meetings as planning meetings with no other agenda items. Lindsey and Carrie will have a discussion with Sharon about facilitating the process and how best to involve resource people.

o Attendance policy – Discussion was held. Carrie will do some additional research to see if other county councils and commissions have an attendance policy or if there is one in ordinance.

o 3 member terms expiring in April – Online applications are open. Dane County Board Chair Corrigan will make the appointments.

☐ Dane County Extension – Carrie Edgar shared that María José Fuenzalida, new Dairy & Livestock Educator, started on March 18th. Lindsey Day Farnsworth, the new Community Food Systems Educator, will begin on Monday, April 1st. Claire Mance shared that the Healthy Meetings Guidelines will be available in the very near future.

E. Announcements

– Carmella Glenn shared information on the Social Good Summit. Applications will be coming out on April 1st. Martin Bailkey reminded people about the election on Tuesday. Carmella Glenn also shared that Just Bakery and Sassy Cow have partnered and will be releasing a Sassy Cow/Just Bakery ice cream flavor on Saturday. The event will run from 10 am – 2 pm. The storefront is on Thier Road near Porchlight. Danielle shared that Second Harvest does a partnership with Sassy Cow as well, Adopt a Cow. Lindsey shared that Kate Clancy, from Center for Livable Futures will be at the Madison Food Policy Council next week. Carrie Edgar shared that the Dream Up will be hosting a funders showcase on Wed, April 3 at 5:30 pm at Gordon Commons.

F. Future Meeting Items and Dates

- ☐ Next meeting – April 24, 2019

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made by CHENOWETH, seconded by VON HUENE, that the meeting be adjourned. The motion carried by a voice vote 6-0

Minutes respectfully submitted by Carrie Edgar, pending committee approval.