



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, May 22, 2019

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

53718

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A. Call To Order

Present 4 - BILL WARNER, BEVERLY HUTCHERSON, MICHELE RITT, and CARMELLA GLENN

Absent 3 - CARL CHENOWETH, KAREN VON HUENE, and CHRISTINE AMEIGH

Others Present: Jessica Kim, Jess Guffey Calkins and Sheena Tesch.

-Chair Warner welcomed new member, Sheena Tesch, and announced re-appointment of Beverly Hutcherson. Chair Warner welcomed new Community Food Systems Coordinator, Jess Guffey Calkins, and also announced that it was YGP Member Jessica Kim's last meeting.

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

C. Consideration of Minutes

A motion was made by RITT, seconded by HUTCHERSON, that the 03-27-2019 minutes be approved. The motion carried by a voice vote 4-0.

[2018](#)
[MIN-560](#)

FOOD COUNCIL MINUTES 27.MAR.2019

Attachments: [2018 MIN-560](#)

D. Reports to Committee

-Work team reports

1. Food Waste & Recovery – Ritt shared information about the City of Madison Streets Food Waste reduction presentation. Food waste reduction efforts in school (No Thank You tables pilot project) –finalizing plan on Tuesday 5/28 to submit to the school board for approval. Already have two schools engaged, approval of MMSD Food Services, and an MMSD school board rep already on board.

2. Equity & Access – no report

3. Urban Ag – no report

-Madison Food Policy Council – George Reistad –no report

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

-Council Discussion

-Community Food Systems Coordinator position – Jess Guffey Calkins has been hired for this position.

-Action planning – Sharon Lezberg will be working with the Council at the June and July meetings to revise the Action plan. Carrie Edgar will be emailing out a survey for members to complete prior to the June meeting. These meetings will start at 6, and go until 9 (may be done earlier). Food will be provided; more details will be shared on that.

E. Announcements

-Carmella Glenn shared info that Just Bakery is having a youth cohort this summer from June 24 – Aug 2, and they are seeking more youth for this. The youth get their ServeSafe certification as well as math skills, \$1000 stipend, and many schools let them get summer school credit. This is for youth ages 15-17. Carmella will send out a flyer for council members to distribute.

-Jess Guffey Calkins shared information that there will be a new YGP representative appointed to the Food Council – Eileen Gomez. She will start in mid-June.

F. Future Meeting Items and Dates

-Next meetings – June 26 and July 24 both will meet from 6-9 pm The action plan will be the primary item on agenda for these two meetings.

G. Such Other Business as Allowed by Law-none

H. Adjourn

A motion was made by RITT, seconded by WARNER, that the meeting be adjourned. The motion carried by a voice vote 4-0.

Minutes respectfully submitted by Jess Guffey Calkins, pending committee approval.