



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?

Monday, October 5, 2020

5:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The October 5th, 2020 Joint Meeting of Dane County Food Council and Madison Food Policy Council is being held virtually.

The public can listen to audio via phone:

- Call-in: (877) 853-5257(Toll Free)
- Meeting ID: 975 9538 6241

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to mfpc@cityofmadison.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THIS LINK: <https://www.cityofmadison.com/clerk/meeting-schedule/virtual-meetings/register?meeting-id=50034>

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

When you register, you will be sent an email with the information you will need to join the virtual meeting.

A. Call To Order

Madison Food Policy Council Members: Chair Erica Anderson, Claire Mance, Jennifer Lam, Benjamin Rush, Jamie Bugel, Dustin Lundt, Regina Vidaver, Chris Brockel, Teal Staniforth, Devika Suri, Jumoke Falomo, Alder Rebecca Kemble, Nicholas Leete, Alma Horlock, Sarah Larson

Others Present: Abha Thakkar, Jess Guffey Calkins, George Reistad, Nick Heckman, Nan Fey

Present 6 - DONALE RICHARDS, Supervisor MICHELE RITT, SHEENA TESCH, BILL WARNER, MARCIA CATON CAMPBELL, and Supervisor JULIE SCHWELLENBACH

Excused 3 - CHRISTINE AMEIGH, MARCIA KASIETA, and DANIEL CORNELIUS

B. Consideration of Minutes

[2020
MIN-193](#)

FOOD COUNCIL MINUTES 14.SEP.2020

Attachments: [2020 MIN-193](#)

A motion was made by TESCH, seconded by RICHARDS, that the Minutes be approved. SCHWELLENBACH abstained. The motion carried by a voice vote 5-0

C. Public Comment on Items not on the Agenda

None

D. Presentations

FEED to Go: Overview and Impact -- Abha Thakkar and Chris Brockel (Northside Planning Council - FEED Kitchens)

[2020
PRES-075](#)

FEED TO GO PRESENTATION

Attachments: [2020 PRES-075](#)

E. Reports to Committee*—City of Madison Food Policy Director -George Reistad*

Staff have begun to work on the creation of the 2021 Healthy Community Food Systems Fund, including unspent HRAP funds alongside SEED funds. This may work in conjunction with Dane County Food System PIE grants.

Working with ACDS, LLC to submit new grants to fill in funding needed to move forward with Madison Public Market project.

—Public Health Madison & Dane County – Nick Heckman

Average number of daily Dane County Covid-19 cases have declined, however there are more individuals in inpatient healthcare than at any other point of the pandemic, which is a concerning trend.

Mass Covid-19 testing at Alliant Energy Center is shifting from the Wisconsin National Guard to PHMDC. New hours will be Monday-Saturday. Testing remains open Monday through Friday at the South Park St site at the Villager Mall.

Drive-thru flu vaccination clinic for uninsured individuals will begin at Alliant Energy Center on 10/5/2020.

—Extension Dane County – Jess Guffey Calkins

Dane County CARES funding to purchase local food boxes for Second Harvest has been extended through the end of December, 2020. Dane County Extension is continuing support evaluation metrics on the program.

Friends of Anderson Farm is working to create new growing space at Anderson Park. Rooted and Dane county Parks.

—Chair Report – BILL WAGNER

Looking for more insight into the future funding supports for programs like Dane CARES so that farm communities can plan ahead for planting in 2021.

*—Work Groups**1. Food Access, Relief & Economic Support*

The FARES work group met for the first time as a whole to begin discussing potential projects. A discussion about specific projects led the group to identify that all possible projects listed in the WG charter can be separated into two main themes. We decided to base our project teams off of these themes. One will focus on food purchase and availability while the other will focus on transportation and distribution.

Along with coming up with specific projects, each project team is tasked with identifying their connections and any community based organizations that could help with data gathering which will help inform the necessity and success of proposed projects.

2. Food Systems Recovery and Resilience

Beginning to form sub-workgroups based on project interests. Three areas have emerged: food enterprise recovery and resilience, which looks at projects that can enhance food systems work; strategic investments and funding opportunities, considering how to fund projects and other MFPC/DCFC work over the long-term; fact-finding and data gathering.

*3. Regional Agriculture and Food Sovereignty
Has not met again since the last Food Council meeting; no report.*

F. Announcements

None

G. Future Meeting Items and Dates

Monday, November 2, 2020 5 pm, remote meeting

H. Such Other Business as Allowed by Law

None

I. Adjourn

Adjourned at 6:31 pm

A motion was made by SCHWELLENBACH, seconded by CATON CAMPBELL, that the meeting be adjourned. The motion carried by a voice 6-0.

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