



# Dane County

## Minutes - Final Unless Amended by Committee Food Council

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Wednesday, August 24, 2016

6:00 PM

5201 Fen Oak Dr, Madison WI 53718

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### A. Call To Order - Welcome and Introductions

Meeting Called to Order at 6pm by Chair LYNN-MILLER.

**Present** 6 - PATRICK DOWNING, IAN ALEY, BILL WARNER, NAHRISSA RUSH, ACE LYNN-MILLER, and CARL CHENOWETH

**Absent** 4 - KYLE RICHMOND, JENNI DYE, MARIELA QUESADA CENTENO, and BEVERLY HUTCHERSON

*Others present: Carrie Edgar, Alissa Schmitz, George Reistad*

### B. Consideration of Minutes

[2016](#) 7-27-16 FOOD COUNCIL MINUTES  
[MIN-218](#)

Attachments: [2016 MIN-218](#)

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

### C. Action Items

*Election of Chair and Vice-Chair*

Nomination by LYNN-MILLER for WARNER to serve as Chair. A motion was made by PATRICK DOWNING, seconded by CARL CHENOWETH, that WARNER serve as Chair. The motion carried by a voice vote 6-0.

Nomination by Aley for Nahrissa Rush to serve as Vice Chair. A motion was made by IAN ALEY, seconded by CARL CHENOWETH, that Nahrissa Rush serve as Vice Chair was approved. The motion carried unanimously, 6-0.

*Letter of Support Process*

A motion was made by BILL WARNER, seconded by PATRICK DOWNING, to approve the draft letter of support process. The motion carried unanimously, 6-0.

A motion was made by DOWNING, seconded by CHENOWETH, to change the word "policy" to "guidelines when relevant." Motion was approved, 6-0.

A motion was made by PATRICK DOWNING, seconded by CARL CHENOWETH, to put the following announcement on the DCFC website: "The DCFC may write letters of support for projects and programs that support our goals. To request a copy of the Letter of Support Guidelines contact DCFC staff." The motion carried unanimously, 6-0.

## **D. Presentations**

*Dane County Food Security Profile - Item was tabled as Nick Heckman was not present.*

## **E. Reports to Committee**

*Review Action Plan - Status updates were provided and reviewed. The budget work group (Ace Lynn-Miller, Carl Chenoweth and Bill Warner) will review the action plan and the sustainable Ag plan to develop a budget proposal. Chair will review action plan and send out to committees for review and suggested edits.*

*Work Team Reports:*

- 1. Food Waste – Warner reported that the work group meeting will be scheduled soon.*
- 2. Equity and Access – Rush reported they have a meeting scheduled for next week. They are currently working on definitions and determining next steps.*
- 3. Land Access – Aley reported a workshop will be held next Tuesday at the Farley Center to discuss land ownership models.*
- 4. Food Summit Planning – Schmitz provided a report on the planning process for the 2016 Food Days to be held on Oct 21-23rd. The planning committee is meeting next on Thursday 8/25 at 12 noon.*

*Madison Food Policy Council - George Reistad started on Monday as the Food Policy Coordinator. He provided a brief report.*

*Public Health Madison/Dane County - Nick Heckman - No report.*

*Gardens Network – Karen Von Huene - No report.*

*Dane County UW-Extension report – Edgar provided a brief report and distributed an upcoming Extension program list.*

## **F. Future Meeting Items and Dates**

*Sept 28th at 6 pm. Agenda items: action plan, budget proposal, There will not be a presentation.*

**G. Public Comment on Items not on the Agenda - None.****H. Such Other Business as Allowed by Law**

*Announcements - Rush reported that the Madison Blind restaurant in the Graduate Hotel will be hosting a fundraising dinner for the Double Dollars program. Aley reported that Farley Center is hosting a Fall Fest on Oct. 8th.*

**I. Adjourn**

**A motion was made by CARL CHENOWETH, seconded by IAN ALEY, that this meeting be adjourned. The motion carried unanimously, 6-0.**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

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