



# Dane County

## Minutes - Final Unless Amended by Committee Food Council

---

Wednesday, November 30, 2016

6:00 PM

5201 Fen Oak Dr. Madison WI 53718

---

5201 Fen Oak Dr. Madison WI 53718

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

- Present** 6 - PATRICK DOWNING, BILL WARNER, NAHRISSA RUSH, BEVERLY HUTCHERSON, ACE LYNN-MILLER, and CARL CHENOWETH
- Absent** 2 - MARIELA QUESADA CENTENO, and IAN ALEY

*Others Present: Carrie Edgar and Lexa Dundore*

### Public Comment on Items not on the Agenda - None

### B. Consideration of Minutes

Motion by Downing to approve minutes as amended with correction. Correction – Add to food waste resolution line: “the draft be approved with the following edits...” Second by Lynn-Miller. Motion carried 6,0.

[2016](#) 10-26-16 MIN  
[MIN-396](#)

Attachments: [2016 MIN-396](#)

### C. Action Items

*Approve action plan*

Motion by Chenoweth to approve action plan. Second by Rush. Motion carried 6,0.

### E. Reports to Committee

*- Work Team Reports*

1. *Food Waste - Warner reported that the next meeting is Dec 8th. Sup Downing shared information on the food recovery resolution process. The revised resolution draft was reviewed. The resolution will be posted in Legistar tomorrow so it can be introduced to the Board of Supervisors. Sup Downing and Chenoweth have agreed to sponsor. Sup Chenoweth suggested an action plan be developed including a presentation to the Board in the near future.*

2. *Equity and Access – Dundore, Hutcherson and Rush provided an update on the efforts of the Equity and Access work group. Discussion was held regarding the roles and responsibilities of the work group. The work group has identified the following goals:*

- Understand the current food system landscape in Dane County.*
- Understand the data associated with the conditions of food consumers in Dane County.*
- Identify current interventions and impact on increasing access and equity to vulnerable populations.*

*- Recommend policy to create interventions to connect food security to other risk factors with the intent of identifying the root causes of food insecurity in certain populations. Lynn-Miller volunteered to join the community.*

3. *Land Access - Lynn-Miller provided a brief report. Edgar shared that Aley says he will be working on a land access issue project in the spring semester.*

4. *Food Summit Planning - no report*

*- Madison Food Policy Council – George Reistad - no report*

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

*- Dane County UW-Extension report – Supervisor Chenoweth provided an update on the budget amendments. All of the food related amendments that were discussed in Food Council were approved and included in the budget. They include community gardens (\$25,000), partner shares program (\$15,000, and the organic conversion program (\$3,000). Supervisor Downing requested that Edgar start the process for the development of the work group and program outline for the organic conversion program. Edgar shared that the Environmental Council also received \$12,000 in the 2017 budget for educational efforts for pollinator protection. Sup. Downing provided an update on the pollinator protection work of the Environmental Council. Edgar shared that Claire Mance started on Monday, Nov. 28th as the Healthy Community Coordinator and she will be working on policy and system work to increase access to healthy food.*

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

*Next meeting – January 25, 2017*

## **H. Such Other Business as Allowed by Law**

*Announcements - Tonight is Nahrissa Rush's last meeting. She will be moving to Minneapolis in January. The Council thanked her for her work with the Food Council.*

**I. Adjourn**

**Motion by Downing, Second by Chenoweth for meeting to adjourn. Motion carried 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, fax 608-224-3727, 711 WI Relay*