



Dane County

Minutes - Final Unless Amended by Committee

Food Council

Wednesday, November 29, 2017

6:00 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present 7 - PATRICK DOWNING, BILL WARNER, BEVERLY HUTCHERSON, ACE
LYNN-MILLER, CARL CHENOWETH, KAREN VON HUENE, and MICHELE RITT
Excused 2 - DANIELLE LAWSON, and HEDI RUDD

Others: Carrie Edgar, Claire Mance

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

C. Consideration of Minutes

[2017](#) 10-25-17 MINUTES
[MIN-401](#)

Attachments: [10-25-17 MINUTES](#)

A motion was made by DOWNING, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote (6,0); WARNER abstained.

D. Presentations

Claire Mance, Healthy Communities Coordinator with Dane County UW-Extension, presented on summer food projects.

E. Reports to Committee

Chair Report

1. *Budget update - Sup Chenoweth shared that the \$15,000 budget amendment originally submitted was merged with the Partners in Equity budget amendment and was approved for \$50,000. Edgar will be meeting with the Director of the Office for Equity and Inclusion and will bring more details on the process back to the Council. The Equity and Access work group will take the lead on this effort. Warner and Hutcherson agreed to serve on the grant review committee.*
2. *Urban Ag task force discussion - All agreed that a joint task force with the City of Madison Food Policy Council would be a positive approach. Chenoweth, von Huene, and Warner are interested in serving on the joint task force once established.*

Work team reports

1. *Food Waste & Recovery - Warner shared information on two movies he recommends for the Council members: Food Patriots and Wasted. The interns are working on the Food Waste Recovery guide and hope to have a draft ready by January. The Task Force is still planning on organizing a food waste convocation for businesses next summer. School food waste was identified as another topic for the work group to research and recommend policy.*
2. *Equity and Access - Several new people have joined the work group and the work team is needing to narrow their focus and identify a project. The PIE grant process will be a good fit for this team.*

- Madison Food Policy Council – No report

- Public Health Madison/Dane County – No report

- Dane County UW-Extension – Carrie Edgar shared a brief update on Extension's and the Parks Department's efforts on land access issues within the county.

F. Announcements

The Council congratulated Beverly Hutcherson for being selected as a 2017 Outstanding Women of Color awardee for her work in at the UW School of Medicine and Public Health and the community.

G. Future Meeting Items and Dates

Next meeting – January 24, 2018 – Community GroundWorks will provide report on community garden contract for 2017. (No December meeting)

H. Such Other Business as Allowed by Law - none**I. Adjourn**

A motion was made by DOWNING, seconded by CHENOWETH, that this meeting be adjourned. The motion carried (7,0).

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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