



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, August 29, 2018

6:00 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

Present 5 - BILL WARNER, ACE LYNN-MILLER, CARL CHENOWETH, KAREN VON HUENE,
and MICHELE RITT

Absent 3 - BEVERLY HUTCHERSON, DANIELLE LAWSON, and HEDI RUDD

Others present: Christine Ameigh, Claire Mance, Andrea Draeger and Carrie Edgar

YGP present: Jessica Kim

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

C. Consideration of Minutes

[2018](#) 7-25-18 Minutes

[MIN-200](#)

Attachments: [7-25-2018 MINUTES](#)

A motion was made by RITT, seconded by VON HUENE, that the Minutes be approved. The motion carried by a voice vote (4,1). Chenoweth abstained.

D. Presentations

- Food pantries in schools - Andrea Draeger from Second Harvest provided a presentation on childhood hunger and food pantries in schools.

[2018](#) Childhood hunger and food pantries in schools

[PRES-051](#)

Attachments: [DCFC Meeting 8.29 \(2\)](#)

E. Reports to Committee

Work team reports

- 1. Food Waste & Recovery - Ritt provided an update on the status of the Food Waste Recovery Guide, planning for the Food Business convocation, and the No Thank You tables pilot project.*
- 2. Equity and Access – Mance shared that the group has not met since June. Hutcherson has been out on medical leave and is the chair of the work team. Discussion was held regarding adding a team co-chair so the team can continue to function.*
- 3. Urban Ag – Chenoweth reported they are revising the scope document of the work of the team. There was discussion regarding the comprehensive plan and urban Ag in Madison. Community garden water issues in the City of Madison were the also discussed.*
- 4. Budget – Chenoweth shared that the budget committee met and identified four possible requests for the 2019 budget. Two are continuation or expansion of existing projects. The Council was supportive in moving forward on three of the projects.*

- Madison Food Policy Council – George Reistad - no report

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

- Dane County UW-Extension – Carrie Edgar – Carrie Edgar provided a brief report including the WI Organic Vegetable Apprenticeship program kick off event held today and several Ag field days and workshops upcoming. A page has been added to the Dane County UW-Extension website to include flood resources. Links to resources on food safety in flooded gardens and other topics have been included.

F. Announcements

- Mance shared that she has the Healthy Meetings Guidelines near ready and can share at next meeting.

G. Future Meeting Items and Dates

- Next meeting – Sept 26, 2018

- Topics – Healthy Meetings Guidelines, Budget items

H. Such Other Business as Allowed by Law - none

I. Adjourn

A motion was made by CHENOWETH, seconded by RITT, that this meeting be adjourned. The motion carried unanimously (5,0).

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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.

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