



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, September 26, 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, KAREN VON HUENE, MICHELE RITT, and CHRISTINE AMEIGH

Absent 4 - BEVERLY HUTCHERSON, CARL CHENOWETH, DANIELLE LAWSON, and HEDI RUDD

Others: Claire Mance, Carrie Edgar, Akashdiya Chakraborty and Sairoong Brunner

YGP Present: Jessica Kim

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

C. Consideration of Minutes

[2018](#) 8-29-18 MINUTES

[MIN-237](#)

Attachments: [8-29-2018](#)

A motion was made by RITT, seconded by LYNN-MILLER, that the Minutes be approved. The motion carried by a voice vote (5,0).

D. Presentations

- *West High Public Health & Advocacy Club - Akashdiya Chakraborty and Sairoong Brunner, Co-Presidents of a club at West High School advocating for health equity throughout the Madison School District, attended the meeting to discuss their ideas for expanding the food pantry at West High. Several suggestions were made for possible contacts to assist with food.*

- *Healthy Meetings Guidelines – Claire Mance provided a draft version of the Guidelines for Hosting Healthy & Sustainable Meetings she has developed.*

E. Reports to Committee

1. *Food Waste & Recovery* – Ritt provided a brief update. Food Waste and Recovery Guide is nearly ready. They are ordering magnets to help promote the guide. She also provided an update on the No Thank You tables process and plans for the Food Waste Business Convocation.
2. *Equity & Access* – Mance reported they will be meeting next week. Warner will be asking Larson if she will consider co-chairing the work team.
3. *Urban Ag* – von Huene provided an update on the urban ag work team meeting and current issues including plans for Voigt farm on Milwaukee St.
4. *Budget* – Warner and Ritt shared that the budget committee has met and will be developing budget amendments.

Madison Food Policy Council – George Reistad was unable to attend but submitted the following report: RFP language for Food Terminal Cross-Dock Facility Feasibility Study on the cusp of being approved and released. Timeline - Release: 10/1, Bids due: 10/29

Integrated Pest Management – Policy Review Task Force - Co-chairs and staff have been meeting to finalize discussion materials for first meeting, which looks like it will be in Oct or Nov.

Urban Ag WG has been exploring ideas to integrate ag and food systems ideas within the Milwaukee Street Special Area Plan (houses the Voigt Farm site)

Comprehensive Plan WG has wrapped up its work and is finalizing its “sunset memo”, which will serve provide narrative and serve as a record of what the WG accomplished

Public Health Madison/Dane County – Nick Heckman submitted the following report: We are tracking the announcement of an administrative rule change to the Department of Homeland Security's definition of public charge. By changing this definition, the Trump administration will be making it more difficult for immigrants who are seeking public assistance (such as SNAP and Medicaid) to become legal permanent residents. WIC is not included, but we are looking at other impacts in the City and County. We will work with both City and County lobbyists to issue a public comment during the open comment period.

Dane County UW-Extension – Carrie Edgar shared that the van has arrived for Healthy Food for All. She also shared that LoveFood Farm has submitted their certification paperwork for the Organic Certification Incentive Program.

F. Announcements - none

G. Future Meeting Items and Dates

Next meeting – Oct 24, 2018

H. Such Other Business as Allowed by Law - none

I. Adjourn

A motion was made by LYNN-MILLER, seconded by VON HUENE, that this meeting be adjourned. The motion carried unanimously (5,0).

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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.

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