



# 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?*

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Wednesday, February 27, 2019

6:00 PM Lyman Anderson Center, 5201 Fen Oak Dr. Madison, WI

53718

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#### A. Call To Order

**Present** 7 - BILL WARNER, ACE LYNN-MILLER, CARL CHENOWETH, DANIELLE LAWSON,  
KAREN VON HUENE, MICHELE RITT, and CHRISTINE AMEIGH  
**Absent** 2 - BEVERLY HUTCHERSON, and CARMELLA GLENN

Others present: George Reistad, Carrie Edgar, Jessica Kim, Nick Heckman

-Welcome to new member, Carmella Glenn

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

#### C. Consideration of Minutes

[2018](#) 11-28-18 FOOD COUNCIL MINUTES  
[MIN-364](#)

**Attachments:** [2018 MIN-364](#)

A motion was made by CHENOWETH, seconded by RITT, that the Minutes be approved . The motion carried by a voice vote of 7 - 0.

#### D. Reports to Committee

-Work team reports

- 1.Food Waste & Recovery– Ritt provided an update. The Food Waste Business Convocation will be held on March 19th.
- 2.Equity & Access– Warner provided a brief update. PIE grants are due March 1st. Claire Mance is working on recruiting a 3rd reviewer for the applications.
- 3.Urban Ag– von Huene shared that the last meeting was cancelled. Reistad shared that the work team is very focused on City projects currently including water access issues for community gardens.

-Madison Food Policy Council – George Reistad provided an update on the Double Dollars program and a reminder that the SEED grants are closing on March 1st.

-Public Health Madison/Dane County – Nick Heckman shared an update on SNAP rules. There is currently a public comment period open on the training requirement for SNAP. More information can be found at Regulations.gov. The Food Research and Action Center is a place to follow for more information.

-Dane County UW-Extension – Carrie Edgar shared that the process is moving forward on the hiring process for the Community Food Systems Coordinator. There should be someone on board by next month. Edgar also shared that Extension is in the process of hiring a Dairy & Livestock Educator. Edgar provided an update on the Cultivating Dane proposal. Edgar passed out the action plan for 2016 and 2017 and requested the Council consider a process to update the plan this Spring. She also reminded members that three citizen member terms will end in April 2019.

**E. Announcements- none**

**F. Future Meeting Items and Dates**

-Next meeting – March 27, 2019– Forward Garden presentation, Action Planning process

**G. Such Other Business as Allowed by Law- none**

**H. Adjourn**

A motion was made by LYNN-MILLER, seconded by CHENOWETH, that the meeting be adjourned. The motion carried by a voice vote of 7-0.

Minutes respectfully submitted by Carrie Edgar Pending committee approval.