



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 4, 2019

5:30 PM

Madison Central Library – 201 W. Mifflin Street,
Madison, WI 53703

Rm 302 – Call to order and presentation

Rm 111 – Council will move for remainder of agenda

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A. Call To Order

Present 6 - BILL WARNER, BEVERLY HUTCHERSON, CARL CHENOWETH, MICHELE RITT,
SHEENA TESCH, and DONALE RICHARDS

Excused 3 - KAREN VON HUENE, CHRISTINE AMEIGH, and CARMELLA GLENN

Others Present: Michelle Miller, Jess Calkins

B. Presentations

JOINT presentation for Dane County Food Council & Madison Food Policy Council
-Food terminal feasibility presentation – Philip Gottwals of ACDS, LLC

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

D. Consideration of Minutes

[2019
MIN-153](#)

DANE COUNTY FOOD COUNCIL MINUTES 24-JUL-2019

Attachments: [2019 MIN-153](#)

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

E. Action Items

2020 Budget recommendations:

CHENOWETH discussed these items. The council was supportive of moving forward with budget requests for the continuation of two existing projects (PIE grants and the CSA Partner Shares program). The council also supported moving forward on a new budget request regarding the Anderson Farm County Park initiative, and plans to further connect with Community Groundworks to gather more information about the initiative. An additional consideration of Double Dollars funding was discussed; council members will gather more information about that program's budget needs and revisit the discussion.

F. Reports to Committee**Chair Report**

-Strategic planning next steps discussion. This discussion has been moved to the next meeting on September 25, 2019.

Work team reports

1. Food Waste & Recovery: RITT reported that there hasn't been another meeting since the last DCFC meeting.
2. Equity & Access: this team has not been meeting - is waiting for the strategic planning process to inform next steps.
3. Urban Ag: CHENOWETH will be following up with this work team about the DCFC strategic planning urban ag goals, once they're ready.

Madison Food Policy Council – George Reistad: no report

Public Health Madison/Dane County – Nick Heckman:

The USDA has introduced a proposed rule that will eliminate "categorical eligibility" in SNAP. This policy revises the income and asset tests needed to apply for nutrition benefits. It is estimated this will cause over three million participants to leave or lose benefits across the country. Since SNAP is used to help certify individuals into other programs such as WIC and free/reduced school meals, further families and children may be harmed by this ruling. PHMDC is working on an assessment of the local impact. Comment period closes on September 23. Comments can be submitted at: <https://www.federalregister.gov/documents/2019/07/24/2019-15670/revision-of-categorical-eligibility-in-the-supplemental-nutrition-assistance-program-snap>.

Extension Dane County – Jess Guffey Calkins:

1. Extension is currently recruiting for a Dane County Crops & Soils Educator position. Heidi Johnson had this position and has now been hired as the statewide Ag Institute Director. Applications are due September 20. Jess will email the job posting for folks to distribute.
2. DCFC members are eligible to receive mileage reimbursement and a \$30.00 per diem per meeting. Contact Jess to get information about how to enroll in this benefit.

G. Announcements - none

H. Future Meeting Items and Dates

- Next meeting – September 25, 6-7:30pm, 5201 Fen Oak Drive.
- Nov/Dec meetings – combine these two meetings and move to a new date (due to holiday conflicts). Possible dates include 11/20, 12/4 or 12/11; date will be set at the 9/25/19 meeting.

I. Such Other Business as Allowed by Law - none

J. Adjourn

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

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.

Jess Guffey Calkins, calkins.jessica@countyofdane.com, 608-224-3712, 711 for Wisconsin Relay