



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, May 27, 2020

5:00 PM

Remote Meeting: Call 1 877 568 4106; Access Code:
526-831-061

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The May 27th Dane County Food Council meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 877 568 4106

Access Code: 526-831-061

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/C3PRGFF>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Others Present: Executive Joe Parisi, Jess Guffey Calkins, Claire Mance, Carrie Edgar, Charles Thompson

Present 8 - CHRISTINE AMEIGH, Supervisor CARL CHENOWETH, DONALE RICHARDS, Supervisor MICHELE RITT, SHEENA TESCH, BILL WARNER, MARCIA KASIETA, and MARCIA CATON CAMPBELL

B. Presentations

Chair Warner announced that the presentation item will be moved up in the agenda.

—Dane County Executive Joe Parisi: Dane County Food Systems Response During COVID-19

Executive Parisi responded to questions and a discussion followed.

C. Reports to Committee

Chair Warner announced that the Madison Food Policy Council report will be moved up in the agenda.

—Madison Food Policy Council

Madison Food Policy Council adopted their COVID-19 Response meeting plan framework when they resumed meeting (virtually), on May 6. Have also submitted some grant applications to expand food access via grocery lockers. SEED grants – were approved late April; funding forthcoming.

George Reistad responded to questions and a discussion followed.

D. Public comment on items not on the agenda

None

E. Action Items

Election of Officers

A motion was made by RITT, seconded by CHENOWETH, that the Election of Officers be tabled. Point of explanation by RITT: CHENOWETH & RITT continue to serve until reappointed or replaced; appointments haven't yet been made. The motion carried by a voice vote 8-0

F. Consideration of Minutes

[2020
MIN-032](#)

FOOD COUNCIL MINUTES 19.FEB.2020

Attachments: [2020 MIN-032](#)

A motion was made by RITT, seconded by CHENOWETH, that the minutes be approved. The motion carried by a voice vote 8-0.

Reports to Committee

Continuation from Item C.

[2020
RPT-059](#)

**FRAMEWORK FOR ENGAGING THE DANE COUNTY FOOD COUNCIL TO
ADDRESS THE CORONA VIRUS PANDEMIC -DRAFT**

Attachments: [2020 RPT-059](#)

There was a discussion of whether to alter the existing Dane County Food Council work teams in order to respond to COVID-19.

A motion was made by CATON CAMPBELL, seconded by CHENOWETH, that the report be approved and be adopted, making the working draft Dane County Food Council COVID-19 response plan, the council's official framework. The motion carried by a voice vote 8-0

—Work team reports

1. Food Waste & Recovery. Hasn't met due to meeting restrictions.
2. Urban Ag. Hasn't met due to meeting restrictions.
3. Dane County Ag. Hasn't met due to meeting restrictions.
4. Food Access. Hasn't met due to meeting restrictions.
5. Food Entrepreneurship. Hasn't met due to meeting restrictions.

—Public Health Madison/Dane County

The Forward Dane plan is online; we are now in Phase 1. Contact Nick Heckman if anyone has any questions.

A motion was made by CHENOWETH, seconded by CATON CAMPBELL, that the Dane County Food Council make a resolution to commend Public Health Madison/Dane County in their efforts in addressing COVID-19 pandemic. The resolution was recommended for approval. The motion carried by a voice vote. 8-0

KASIETA shared that Nick Heckman personally has kept food pantries safe, and moved that this be added as a friendly amendment to the original motion.

A motion was made by KASIETA, seconded by CATON CAMPBELL, that the resolution be approved as amended. The motion carried by a voice vote. 8-0

—PIE Food Grant Review Committee

CHENOWETH and RICHARDS gave an update. The review process was initially delayed, due to COVID-19. The review process has been completed; \$25K has been allocated to 11 awardees, who have been notified. Full details will be forthcoming in a county press release and/or the Office of Equity & Inclusion website.

The review committee would like to thank Theola Carter and the OEI staff for their efforts. Supervisor CHENOWETH asks for continued support and growth of this program.

—Extension Dane County – Jess Guffey Calkins

Community Food Systems Educator position went full-time on May 1– Jess Guffey Calkins

Hired a full-time Dane County Ag in the Classroom Coordinator - Alissa Grenawalt; started April 27. This is a new position funded through a partnership between Dane County Farm Bureau and Dane County.

—Council Discussion

Strategic planning wrap-up – Postponed

G. Announcements

Dane County Food Council acknowledges and thanks Carmella Glenn and Eileen Gomez for their service on the Dane County Food Council, as their terms have come to a close.

H. Future Meeting Items and Dates

Next meeting – June 24, 2020 at 6pm -7:30pm, (Remote meeting)

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by CHENOWETH, seconded by CATON CAMPBELL, that the meeting be adjourned. The motion carried by a voice vote 8-0.

Minutes respectfully submitted by Jess Guffey Calkins, pending committee approval.