



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 19, 2020

5:00 PM

Remote Meeting: Call 1-877-853-5257

Access Code: 973-6948-8211#

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JOINT MEETING OF DANE COUNTY FOOD COUNCIL AND MADISON FOOD POLICY COUNCIL

The August 19th 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): 1-877-853-5257

Access Code: 973-6948-8211#

If you would like to register to speak on/support/oppose/an agenda item, please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/5VJ2S3Y>

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: Cook It Forward presenters: Francesca Hong, Josh Berkson, Alnisa Allgood (Collab4Good), Patrick Sweeney; Madison Food Policy Council Members: Claire Mance, George Reistad, Nan Fey, Jennifer Lam, Benjamin Rush, Jamie Bugel, Dustin Lundt, Erica Anderson, Regina Vidaver, Chris Brockel, Teal Staniforth, Donale Richards, Devika Suri, Sarah Larson, Jumoke Falomo, Lindsey Day Farnsworth, Rebecca Kemble

Called to order at 5:06pm

Present 6 - DONALE RICHARDS, Supervisor MICHELE RITT, SHEENA TESCH, BILL WARNER, MARCIA CATON CAMPBELL, and Supervisor JULIE SCHWELLENBACH

Excused 3 - CHRISTINE AMEIGH, MARCIA KASIETA, and DANIEL CORNELIUS

B. Consideration of Minutes

[2020
MIN-102](#)

FOOD COUNCIL MINUTES 08.JULY.2020

Attachments: [2020 MIN-102](#)

A motion was made by SCHWELLENBACH, seconded by TESCH, that the Minutes be approved. The motion carried by a voice vote 6-0.

C. Public Comment on Items not on the Agenda

None

D. Presentations

Cook it Forward initiative presentation – Francesca Hong, Patrick Sweeney, Joshua Berkson

—Cook it Forward staff presented information about the Cook it Forward Initiative within the Madison and Dane County Community.

E. Reports to Committee

Council Discussion and Possible Action on COVID-19 Structure – Approval of Work Group Charters

1. Food Systems Recovery and Resilience

—RICHARDS provided a recap of their last work group meeting. Listed a number of potential projects that they are still narrowing down, including long term infrastructure.

2. Regional Agriculture and Food Sovereignty

—TESCH noted that the group met recently, completed the work group charter, and is still deciding on priority projects.

3. Pandemic Food Access & Food Systems Economic Relief (combining into 1 work group)

—Jamie Bugel provided information on the merger of the two work groups. Priority projects are currently being discussed.

[2020
RPT-189](#)

MFPC-DCFC COVID-19 FRAMEWORK FINAL 052720

Attachments: [2020 RPT-189](#)[2020
RPT-188](#)

FOOD SYSTEMS RECOVERY AND RESILIENCE WG CHARTER_FINAL DRAFT 081220

Attachments: [2020 RPT-188](#)[2020
RPT-190](#)

REGIONAL AG AND FOOD SOVEREIGNTY WG CHARTER_FINAL DRAFT 081220

Attachments: [2020 RPT-190](#)[2020
RPT-187](#)COMBINED PANDEMIC FOOD ACCESS FOOD RELIEF WG CHARTER_WORKING DRAFT
081120**Attachments:** [2020 RPT-187](#)

A motion was made by CATON CAMPBELL, seconded by RICHARDS, that the work group charters be approved. The motion carried by a voice vote 6-0.

City of Madison Food Policy Director – George Reistad

—Continuing to convene the MFPC-DCFC Steering Team weekly to discuss administrative and logistics issues related to the ongoing meetings of the MFPC-DCFC.

—Participating as a member of the staff component of the Truman Olson Steering Team, which has started meeting again to discuss progress and issues related to the grocery store, affordable housing, and street reconstruction happening at the Truman Olson site on South Park Street. Keeping in contact with Mariam and her design team as she continues to work on and make decisions for the larger Park Street store.

—Continuing to convene the Madison Terminal Market Local Team to continue seeking external funding for a pop-up terminal facility and/or a permanent terminal market facility as well as continuing to explore ways to decrease the inefficiencies of last mile distribution for local farmers, small retailers, and emergency food providers.

—Participating on an internal staff team – “Economy and Culture Recovery Team” that meets weekly and focuses on economic recovery ideas and solutions within the City.

—Continuing to work closely with the Madison Public Market Foundation on proposal targeting EDA grant funds to replace New Market Tax Credits for the MPM project. Have engaged as the mayoral staffer for the “Mayors for a Guaranteed Income” coalition, which Madison – along with other cities like Stockton, CA; Atlanta; Los Angeles; Newark; and Pittsburgh – are a part of. We are looking at ways Madison can be supportive to the goals of the coalition, which are to promote and support programs and policies that establish a guaranteed minimum income.

Public Health Madison & Dane County – Nick Heckman

- Provided an update about COVID-19 testing and case numbers.*
- Invited council members to join the Thursday Food Access and Distribution Stakeholders call. Noted that there are Public Health MDC liaisons for UW-Madison to keep in touch with how the university is making COVID plans.*

Extension Dane County – Updates from Jess Guffey Calkins via Claire Mance

- The 2020 Edible Startup Summit will be a virtual event on Mon Nov 9 & Tues Nov 10. Please visit <https://fyi.extension.wisc.edu/ediblestartup/> for more info; registration will open soon.*
- UW-Madison Extension will host free interactive Zoom meetings in Spanish to kick off a series on the topics of food safety during COVID19 and processing/manufacturing and licensing requirements for small scale food entrepreneurs in Wisconsin. August 24 & August 31 at 9am. Details & registration are here: <https://dane.extension.wisc.edu/2020/08/14/reuniones-interactivas-por-zoom-en-espanolpara-emprendedores-de-negocios-de-alimentos/> or via <https://dane.extension.wisc.edu/>.*
- The newly created Governor's Blue Ribbon Commission on Rural Prosperity will seek to find solutions to the challenges facing rural communities in Wisconsin. The commission will hold three virtual public forums on Aug. 31, Sept. 8, and Sept. 16. Residents will also be able to submit online comments to the commission between Aug. 31 - Sept. 30 through the Wisconsin Economic Development Corporation (WEDC) website. Commission members are available for virtual meetings with rural organizations, businesses and other*

F. Announcements

Chris Brockel noted that it is Black Restaurant Week and that this upcoming Sunday there will be a culminating event for Black Restaurant Week at FEED Kitchens.

G. Future Meeting Items and Dates

September 14, 2020

H. Such Other Business as Allowed by Law

None

I. Adjourn

Adjourned at 6:51pm

A motion was made by SCHWELLENBACH, seconded by TESCH, that the meeting be adjourned. The motion carried by a voice vote 6-0.

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