



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?

Tuesday, June 8, 2021

6:15 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

This meeting will start at 6:15 pm or when the Joint Meeting of Dane County Food
Council and Madison Food Policy Council Committee adjourns, whichever is later.

A. Call To Order

- Present** 6 - DONALE RICHARDS, Supervisor MICHELE RITT, SHEENA TESCH, BILL
WARNER, MARCIA CATON CAMPBELL, and SHIRLEY NENNIG
- Excused** 2 - DANIEL CORNELIUS, and ABHA THAKKAR

Call To Order 7:11 by Chair Warner

OTHERS PRESENT: Jess Guffey Calkins

Shirley Nennig and Abha Thakkar were appointed today to DCFC.

B. Consideration of Minutes

[2021](#) DC FOOD COUNCIL MINUTES 11.MAY.2021.pdf
[MIN-102](#)

Attachments: [2021 MIN-102](#)

A motion was made by RICHARDS, seconded by RITT, 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. Action Items

[2021
PRES-085](#)

SUPERVISOR SCHWELLENBACH MEMORIAL RESOLUTION STATEMENT

Attachments: [2021 PRES-085](#)

There was a discussion on reaching out to the Office of Equity & Inclusion (OEI) regarding adding Supervisor Schwellenbach's name to the PIE Food Project Grants given Schwellenbach's thoughtful involvement in the grant process.

A motion was made by RITT, seconded by RICHARDS, that the Presentation be approved. The motion carried by a voice vote 6-0.

[2021
PRES-084](#)

LETTER IN SUPPORT OF FOOD ASSESSMENT STUDY PROPOSAL 2021

Attachments: [2021 PRES-084](#)

Guffey Calkins will send the letter to the Executive and all County Board Supervisors on behalf of DCFC.

A motion was made by CATON CAMPBELL, seconded by RICHARDS, that the Presentation be approved. The motion carried by a voice vote.

E. Reports to Committee

- 2022 Budget requests

Cost to continue budget, so no line item increases are possible. DCFC will consider possible amendments for the fall budget process.

- Save the Farm

The Save the Farm Agriculture Action team presented project updates at the 5.21.21 Regional Agriculture & Food Sovereignty Work Group meeting.

— Equity check-in

Guffey Calkins will email DCFC before future meeting agendas are set to ask for agenda items.

Assessment and review of grant-making processes on the part of the two councils is being taken up by the Food Access, Relief, & Economic Support Work Group — next meeting is June 21, 4pm.

There was a discussion about contacting OEI to ask for a potential brief presentation to DCFC on their department, current initiatives, and who they work with on equity and inclusion. Guffey Calkins will reach out to OEI.

— DCFC Presentation guidelines.

There was a discussion on updating DCFC's presentation guidelines to clarify expectations regarding presentations involving requests from DCFC.

— Power of Food Forum.

Conference opportunity: The Power of Food: Cultivating equitable policy through collective action — Sept 20-22, 2021, Kansas City, MO. The first-ever in-person national forum for food policy councils and similar groups; organized by the Johns Hopkins Center for a Livable Future. Scholarships available.

F. Announcements

Richards moved to Fitchburg.

G. Future Meeting Items and Dates

A discussion was held to gauge interest in meeting virtually, in-person, or hybrid, and regarding a possible in-person meeting in August.

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by RICHARDS, seconded by NENNIG, that the meeting be adjourned. The motion carried unanimously 6-0.

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