



Dane County

Minutes - Final Unless Amended by Committee

Food Council Food Plan Work Group

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, September 14, 2022

3:00 PM

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

A. Call To Order

Present 2 - Chair MARCIA CATON CAMPBELL, and PHIL KAUTH

Excused 1 - REBECCA KEMBLE

*All Others Present: Dan Cornelius, Nan Fey, Jess Guffey Calkins, Chandra Miller Fienen,
Susan Hessel*

B. Consideration of Minutes

[2022](#)
[MIN-278](#)

8.31.2022 MINUTES FOOD COUNCIL FOOD PLAN WG

Attachments: [2022 MIN-278](#)

A motion was made by KAUTH, seconded by CATON CAMPBELL, that the Minutes be approved. The motion carried by a voice vote 2-0.

C. Discussion Items

1. *Dane County Pandemic Food System Study. Sift is holding community conversations and focus groups.*

2. *Dane County food system concept paper:
Draft version - review, add/edit categories and add content.*

3. *2023 USDA Regional Food System Partnership grant
Will draft county & city budget amendment proposals for funding.*

4. *North Central SARE Professional Development grant -
<https://northcentral.sare.org/Grants/Apply-for-a-Grant/Professional-Development-Program-Grant/> - will likely be due end of March 2023. Maximum award has been \$120K for a period of up to 36 months.*

*a. Michigan State's 2021 food system plan grant -
https://projects.sare.org/sare_project/enc21-207/- Phil can follow up with Michigan State to see if they have a food system plan in place. Can look at their application via this link; their report will also be uploaded here.*

5. *Farm Bill 2023
-Can consider advocating for reducing/removing the cash match requirement for some USDA grants, like the RFSP grant.
-Also advocate to change the reimbursement process*

D. Presentations

*USDA to fund Regional Food Business Centers.
<https://www.ams.usda.gov/services/local-regional/rfbc> Dan Cornelius recommends listening to the announcements on the website. Funding a minimum of 6 centers. 1 will be tribal. Also includes subgrants. Stakeholder call this Friday & next week.
USDA - Land Capital & Market Access grant.
USDA - \$2 billion increase to go to food purchasing: Local Food Purchasing Agreement (LFPA). Farm to School, Emergency Food Providers
Invitation to folks to co-chair this Food Plan WG.
Re-convening meetings with the WI Local Food System entities. In light of all this new funding & making sure we're all communicating & able to partner with each other.*

E. Reports to Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by CATON CAMPBELL, seconded by KAUTH, that the meeting be adjourned. The motion carried unanimously 2-0.

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