



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, December 5, 2018

5:30 PM

Madison Public Library-Central Branch
201 W. Mifflin St. Rm.302
Madison WI 53703

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: George Reistad, Food Policy Director, 608-266-4611 or greistad@cityofmadison.com.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

Approval of the November 7, 2018 Madison Food Policy Council meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

4 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5 NEW BUSINESS

6 SPECIAL PRESENTATION

Updates on federal policy changes to the Supplemental Nutrition Assistance Program (SNAP) and the Supplemental Nutrition Program for Women, Infants, and Children (WIC) and ramifications for community residents - Nick Heckman, Public Health Madison & Dane County

ACTION ITEM

- 7** [53992](#) Healthy Retail Access Work Group Funding Recommendations - River Food Pantry

Attachments: [Healthy Retail WG - River Food Pantry Funding Memo 120418.pdf](#)
[River Food Pantry HRAP Final Application 2018.pdf](#)
[TheRiverTruckLettersofSupport2018.pdf](#)
[TRFPShopping&Savings2018_1.pdf](#)
[Truck&MorePhotosHRAP2018.pdf](#)
[TruckEstimatesandQuotesFinal.pdf](#)

WORK GROUP REPORTS

- 8 [53999](#) Community Engagement December 2018
- The Community Engagement work group met for the second time on November 12th to review the progress reports submitted by work groups. Content from these reports provided footing for conversations about ways to engage the greater community in local food policy issues, as well as the systems we need to establish before taking any external action. The group is currently taking content from the progress reports and using them to inform more equity focused questions, which we will refine over the coming weeks and eventually ask work groups to answer. The purpose of this exercise will be to establish a general internal understanding of how work groups are addressing equity in their work. Our next meeting will be held December 20th at 4:30pm.
- 9 [54000](#) Food Waste and Recovery December 2018
- The Food Waste Reduction Task Force held a meeting on Wednesday, November 28. The Food Waste Reduction Guide will be online by the end of December! Once online we will work to promote the Guide through cross links, putting out a press release, and notifying various networks. We continue to discuss breaking the guide into “topic specific” pamphlets that can be shared with targeted stakeholder groups (farmers, restaurants, caterers...) The Food Waste Convocation planning is moving forward with the event scheduled for Tuesday, March 19 at the Lussier Heritage Center. WasteCap is working on sponsorships and our group is currently working on workshops and speakers. Finally, the Madison Metropolitan School District has supplied us with a draft Standard Operating Procedures document for No Thank You Tables at Leopold and Badger Rock Schools. We have reviewed the draft and are now working on getting the proposal for the program on the School Board’s agenda for approval. With approval, the project should be up and running sometime early in the second semester.
- 10 [54001](#) Healthy Retail Access December 2018
- Work Group members recently met with the HRAP staff team to discuss how the Program will be updated in 2019 per the Food Trust evaluation recommendations. Drawing on feedback from the evaluation and WG members, staff will modify the HRAP application form and propose changes to the application process and criteria in early 2019. After the changes have been incorporated, the WG will start convening roughly quarterly to provide guidance and review proposals while the Healthy Retail Access Program will transition to predominantly staff management. The WG also reviewed a proposal by the River Food Pantry, which it has recommended for funding.
- 11 [54002](#) Healthy Marketing and Procurement December 2018
- No report - next meeting Dec. 19
- 12 [54003](#) Pollinator Protection December 2018

Fey and Reistad spent November 17th at the Mayor's Neighborhood Conference to promote opportunities for pollinator plantings. Dane County loaned their display board for an information table, and several attendees joined a round-table discussion on pollinator protection efforts in the City. Conference sponsor MG&E also conducted an on-camera interview.

The Bee City signs have not been approved by the Park Commission yet for installation in recommended sites in four locations: Goodman Pool, Warner Park, Owen Conservancy and the isthmus Period Garden this fall.

- 13 [54004](#) SEED Grants Funding December 2018
- SEED Grants WG met on Tues 11/27. Discussed minor changes to 2019 application questions and questions order as well as changes to 2019 SEED Grants open and close dates to allow applicants more time to submit and reviewers more time to evaluate proposals received.
- 14 [54005](#) Urban Agriculture December 2018
- The Urban Agriculture Work Group met on Tuesday, November 20th, the day after work group representatives appeared before the Madison Plan Commission to support the group's recommended revisions to the Milwaukee Street Special Area Plan. The work group also discussed its agenda over the next several months, in particular whether it sees itself as a proactive group or a group that acts on issues brought to it by city and county stakeholders.

REGULAR BUSINESS REPORTS

- 15 [54006](#) Community Gardens Update December 2018
- No Report
- 16 [54007](#) Integrated Pest Management Policy Review Task Force Update December 2018
- Meetings were held on November 5th and 26th. Members received a background presentation on Integrated Pest Management by experts from the national IPM institute, worked on survey of current city practices and a project charter for the Task Force. The next meeting will be held on December 17th.
- For detailed Minutes of all Task Force meetings and materials reviewed, see:
<https://madison.legistar.com/DepartmentDetail.aspx?ID=38466&GUID=1D2A53EC-6165-4B62-AE87-8877CFBFFECA>
- 17 [54008](#) Dane County Food Council December 2018
- 18 [54009](#) Food Policy Director Update December 2018
- 19 [54010](#) Madison Metropolitan School District Update December 2018
- MMSD has been awarded the \$5,000 recycling grant from the Carton Council. This grant award was obtained as a result of the recycling work done at Leopold Elementary. The Middle school phase of our project will begin at Cherokee Middle school in January.

We are very fortunate to be working with two wonderful partners on food access in MMSD by opening food pantries this fall. The "Food for Thought initiative" opened food pantry

service at Cherokee middle school and "Selfless Ambition" opened at Glendale elementary. Both of these schools have been very pleased with the results of this added service. Leopold elementary and Lake View elementary are scheduled to start service in January as well.

We are continuing our recipe development work with Sustainable kitchens LLC. Our December menu will feature new recipes for Chicken Pot Pie, Beef Stew, and Indian Butter Chicken.

- 20 [54011](#) Oscar Mayer Strategic Assessment Committee Update December 2018
- 21 [54012](#) Public Health Madison & Dane County Update December 2018
- 22 [54013](#) Public Market Development Committee Update December 2018
- 23 **ANNOUNCEMENTS**
- 24 **ADJOURNMENT**