



City of Madison

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

Meeting Minutes - Approved MADISON FOOD POLICY COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, December 14, 2022

5:30 PM

Virtual Meeting

The City of Madison is holding the Madison Food Policy Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to mfpc@cityofmadison.com
2. **Register for Public Comment:**
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 844 7796 7686

CALL TO ORDER / ROLL CALL

Others Present: Nicholas Heckman, George Reistad, Nan Fey, Breanna Collins, Daniela Jaime

Madison Food Policy Council Meeting called to order at by Chair Leete.

- Present:** 15 - Sabrina V. Madison; Regina M. Vidaver; Nicholas S. Leete; Jamie R. Bugel; Rebecca Kemble; Dustin K. Lundt; Taylr M. Johnson; Christopher G. Brockel; Taylor E. Foster; Devika J. Suri; Lindsey Day Farnsworth; Teal M. Evans; Katie L. Strader; Jennifer S. Conroy and Ndemazea F. Fonkem
- Excused:** 4 - William Tishler; Hedi L. Rudd; Dadit G. Hidayat and Yannette Figueroa Cole

APPROVAL OF MINUTES

Motion to approve MFPC minutes from September made by Kemble. Second by Moore. Motion passes with unanimous approval.

Motion to approve MFPC minutes from October made by Leete. Second by Brockel. Motion passes with unanimous approval.

PUBLIC COMMENT

- 1. [75101](#) Public Comment MFPC 12/14/22

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

- 2. [75100](#) Approving 2022 updates to the Food Access Improvement Map

Attachments: [FAIM2022.pdf](#)
[Map 2_2018 vs 2022 FAIM_updated.pdf](#)
[Map1.pdf](#)
[Map3.pdf](#)
[Map4_CoM-clipped.pdf](#)

Breanna Collins presented from the attached slides.

Kemble: Can NRT colors be emphasized to be more clear when published?

Day Farnsworth: Can we indicate on the maps where previous HRAP investments have been located?

Members discuss the utility of the maps and value that these maps have provided historically.

Motion to approve updates to the Food Access Improvement Map made by Moore. Second by Madison. Motion passes with unanimous approval.

WORK GROUP REPORTS

- 3. [72192](#) Regional Food System Planning

Work group has been meeting to discuss application for USDA funding for food planning. Dane County put in its 2022-23 budget the full 25% cash match needed for the federal grant. Work group is now determining which entity will be the official applicant.

Pandemic look-back report from SIFT Consulting will be available in February or March.
- 4. [72193](#) Regional Agriculture and Food Sovereignty

Working on developing 2023 priorities.

5. [75103](#) Farmland Preservation Task Force

Attachments: <https://www.cityofmadison.com/parks/documents/2018-2023%20POSP.pdf>
[https://www.cityofmadison.com/parks/projects/olbrich-park-north-parcel-park-REGISTER IN ADVANCE](https://www.cityofmadison.com/parks/projects/olbrich-park-north-parcel-park-REGISTER%20IN%20ADVANCE)

Met on 12/14 to receive a presentation from City Planning and Economic Development staff to learn about parameters for future work. Slides are attached to the Task Force agenda. Will be meeting more regularly in 2023.

CHAIR AND STAFF REPORTS

6. [72741](#) Madison Food Policy Council Chair

January meeting will be focused on setting priorities for future work.

Will be adding a meeting on February 8 to the calendar based on MFPC feedback. This additional meeting will be used to manage follow-up from the January MFPC meeting or HRAP applications.

7. [72194](#) Business Development Specialist

Updates provided on Madison Public Market, SEED Grants, and the Healthy Retail Access Program. Presentation followed the attached slides.

8. [72195](#) Public Health Madison & Dane County

Updates provided related to the ongoing COVID-19 pandemic.

Locally, COVID-19 cases are stable. Statewide and nationally known cases continue to increase. In the past two weeks cases have increased in Wisconsin by 36% and nationally by 55%. Cases are increasing throughout the country but the current surge is milder so far than at this point in previous winter waves. Locally, hospitalizations are stable. Statewide, as of 12/13, inpatient hospitalizations with COVID and the number of people with COVID in the ICU are stable. CDC's COVID-19 Transmission Level for Dane County is currently "LOW", however wastewater surveillance in Madison and Sun Prairie are showing high levels of COVID-19, indicating that diseases is more prevalent than some indicators are suggesting. Other respiratory viruses are prevalent: Influenza A activity has increased significantly. As of December 8, 46.0% of Dane County and 31.0% of Wisconsin residents have received the influenza vaccine. RSV/enterovirus prevalence has declined, although overall activity remains high.

9. [72196](#) Extension Dane County, UW-Madison

2023 Dane County budget: The County Executive approved a 2023 Dane County budget that includes the \$62.5K amendment for the Food Plan and the \$100K amendment for Double Dollars. Other notable items related to food systems include \$6M for the Second Harvest Farm to Foodbank program, and \$1.5M for The River Food Pantry to scale up its facility and operations to meet increasing needs.

REGULAR BUSINESS REPORTS

- 10. [72197](#) Community Gardens

 No updates.

- 11. [72198](#) Madison Metropolitan School District

 Winding down of pandemic-era grants. Videos highlighting local projects and season fruits/vegetables have been developed and will be able to be used for educational purposes in the district.

- 12. [72199](#) Double Dollars Program

 After another successful outdoor market season, City and County budgets provided major funding increases for client benefits. \$100,000 from Dane County in 2023 and \$25,000 from City of Madison.

- 13. [72200](#) Johns Hopkins Center for a Livable Future - Community of Learning Practice

 Rebecca Kemble will be taking over for Kirsten Moore as the MFPC representative in this workgroup going forward.

ANNOUNCEMENTS

FEED Holiday Bazaar - Northgate Mall, 9:00-2:00 Saturday 12/21

ADJOURNMENT

**Motion to adjourn the MFPC made by Vidaver. Second by Day Farnsworth.
Motion approved by unanimous approval at 7:22 PM.**