



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, January 18, 2023

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 3473 3591

CALL TO ORDER / ROLL CALL

Others Present: Nicholas Heckman, Nan Fey, Abha Thakkar

Madison Food Policy Council Meeting called to order at by Chair Leete at 5:32.

Present: 15 - Regina M. Vidaver; William Tishler; Nicholas S. Leete; Jamie R. Bugel; Rebecca Kemble; Hedi L. Rudd; Dustin K. Lundt; Taylr M. Johnson; Christopher G. Brockel; Dadit G. Hidayat; Devika J. Suri; Lindsey Day Farnsworth; Teal M. Evans; Katie L. Strader and Jennifer S. Conroy

Absent: 4 - Sabrina V. Madison; Kirsten E. Moore; Taylor E. Foster and Ndemazea F. Fonkem

APPROVAL OF MINUTES

Motion to approve MFPC minutes from December made by Leete. Second by Vidaver. Motion passes with unanimous approval.

PUBLIC COMMENT

[75606](#)

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

ACTION ITEMS

[75600](#)

Approving Healthy Retail Access Program funding for Mosaic Consulting

Attachments: [HRAP WG - Mosaic LLC Funding Recs Memo 011223.pdf](#)

Motion to approve this item made by Kemble. Second by Vidaver. Motion passes with unanimous approval.

[75601](#)

MFPC Structure and Future Plan of Work

Attachments: [LINK: Materials for 1/18 Presentation](#)

Overview of Council history provided by Fey. Thakkar provided a review of her work with the Johns Hopkins Center for a Livable Future's Community of Learning Practices and walked members through strategic planning activities.

ADJOURNMENT

Motion to adjourn the MFPC made by Vidaver. Second by Day Farnsworth. Motion approved by unanimous approval at 7:51 PM.