



City of Madison

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

Agenda - 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, February 8, 2023

5:30 PM

Virtual

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: 851 9417 4058

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: mfpc@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

1/18/23: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [76014](#) Public Comment MFPC 2/8/2023

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

ACTION ITEMS

2. [76011](#) Approving Healthy Retail Access Program Funding for Bombay Bazaar
Attachments: [HRAP Apps-EAT Initiative 020723_v2.pdf](#)
[HRAP Application Bombay Bazaar FINAL 010623 UPDATED BUDGET.pdf](#)
[HRAP WG - Bombay Bazaar-Istanbul Market Funding Recs Memo 010923 \(1\).r](#)
3. [76012](#) Approving Healthy Retail Access Program Funding for Istanbul Market
Attachments: [HRAP Apps-EAT Initiative 020723_v2.pdf](#)
[HRAP Application-Istanbul Market Updated FINAL_122822.pdf](#)
[HRAP WG - Bombay Bazaar-Istanbul Market Funding Recs Memo 010923.pdf](#)
4. [76013](#) Approving Healthy Retail Access Program Funding for the Enterprise Assistance Training (EAT) Initiative
Attachments: [HRAP Apps-EAT Initiative 020723_v2.pdf](#)
[Binder HRAP EAT Initiative w.Appendices-LOCs 020123.pdf](#)

WORK GROUP REPORTS

5. [72192](#) Food Plan
6. [72193](#) Regional Agriculture and Food Sovereignty
7. [75103](#) Farmland Preservation Task Force

The Task Force on Farmland Preservation is meeting twice a month on the second and fourth Wednesdays at 3pm. In January we created a list of topics and questions to be addressed by the Task Force, and formed three teams to work on specific areas: Land Access, Land Characteristics and Policy Review. All of our working materials are listed under the "Resources" section of our meeting agendas. For the next two months the teams will work in between Task Force meetings to assemble the information and research so that everything needed for the final report will be done by the end of March.

We will be having a presentation on the updated Sustainability Plan at our February 22 meeting. Alder Evers is working on a resolution to extend the deadline of the Task Force through June to enable us to write the report and have it circulated through committees for feedback before final approval by the Common Council.

CHAIR AND STAFF REPORTS

8. [72741](#) Madison Food Policy Council Chair
9. [72194](#) Business Development Specialist
10. [72195](#) Public Health Madison & Dane County
Supplemental Nutrition Assistance Program (SNAP) emergency allotments will be coming to an end in February. All SNAP (FoodShare in Wisconsin) recipients have been receiving additional funds on their EBT card since the beginning of the COVID-19 pandemic, with everyone receiving at least the maximum benefit for their household size and the households with the least resources receiving an additional \$95/month. Beginning in March, households will return to their pre-pandemic benefit levels, which could be a change of hundreds of dollars per month for some families. Emergency food providers are bracing for a potential surge in demand.
11. [72196](#) Extension Dane County, UW-Madison

REGULAR BUSINESS REPORTS

12. [72197](#) Community Gardens
13. [72198](#) Madison Metropolitan School District
14. [72199](#) Double Dollars Program
15. [72200](#) Johns Hopkins Center for a Livable Future - Community of Learning Practice
Rebecca Kemble attended first meeting of the COLP at the end of January. Group meets on the 4th Wednesday of the month at noon for 2.5-3 hours. At this meeting the group talked about networking, network effects, and how dynamics of norms, culture and power affect food councils and networks. Part of the group's homework was watching this video of presentations on networking by the Mississippi Food Justice Collaborative, Vermont Farm to Plate Network, Northwest Atlantic Marine Alliance & Fish Local Collaborative, and the HEAL Food Alliance. The Mississippi conversation is particularly rich and highly recommend re: watching and thinking about what the participants have to say.

Abha Thakkar will no longer be able to participate in the COLP due to new job responsibilities so Dane County is looking for another rep. There will be an in person convening in Jackson, MS from April 30-May 2

ADJOURNMENT