



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, July 8, 2020

5:30 PM

Virtual Meeting

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

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. Public Registration: You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Madison Food Policy Council meeting:
 - Listen to audio via phone:
(877) 853-5257(Toll Free)
Meeting ID: 973 3618 9807

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the 6/3/20 Madison Food Policy Council Minutes:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS**DISCUSSION ON CURRENT STRUCTURE AND CHANGES**

- 1 [61215](#) Discussion on COVID-19 Structure - Discuss/Approve Work Group Charters (MFPC-DCFC)
- Attachments:** [MFPC COVID-19 Framework FINAL 050620.pdf](#)
1. Pandemic Food Access
 2. Food Relief
 3. Urban Agriculture and Food Sovereignty
 4. Food Recovery and Resilience

STAFF REPORTS

- 2 [61216](#) Food Policy Director Update July 2020

- 3 [61217](#) Public Health Madison & Dane County July 2020

Recent weeks have seen a huge increase in testing at the Alliant Energy Center. Racial demographics at that site have been predominantly non-Hispanic/Latinx and white-identifying individuals. In order to bring COVID-19 testing to other segments of the population, PHMDC has been setting up community testing sites throughout Madison. We're are now holding rotating community test sites at various locations throughout the County. To date that has included churches on the north and south side as well the first of six Boys & Girls Club locations.

Increases in testing have also helped identify significant increases in cases. Unfortunately this increase is due to forces beyond simply testing increases; our "percent positivity" over the last two week period crept up from 2% to over 5.5%. The Forward Dane metrics for percent positivity, lab timeliness, and contact tracing all moved in the wrong direction, solidifying that we will not be moving to Phase 3 in the near future. On the other hand, the metric for "community spread" did improve, which is a testament to the fact that more individuals are identifying their sources of exposure, which will assist contact tracing efforts. As a response to this surge, PHMDC has released further health orders: once again restricting services in bars and restaurants and also requiring that all people in Dane County (above age 5) wear masks when in enclosed public spaces and not around members of their household unit.

24% of cases (total 306) were associated with a cluster: 239 from bars and restaurants, 18 from college-aged housing (including sororities, fraternities, near-campus apartments), 20 from other workplaces, 8 from gyms, 6 from congregate facilities, 6 from daycares/preschools, and 9 from other clusters.

Finally, last week saw the release of DATCP's first round of Food Security Network Support funding. \$5 million will be awarded to programs seeking to enhance capacity in the emergency food and access to healthy and affordable food access systems. An additional \$10 million RFP will be released at a later date.

- 4 [61218](#) Extension Dane County - UW Madison July 2020

REGULAR BUSINESS REPORTS

5 [61220](#) Community Gardens July 2020

6 [61221](#) Dane County Food Council July 2020

7 [61222](#) Madison Metropolitan School District July 2020

MMSD Food & Nutrition has been awarded a USDA Farm 2 School grant. The focus of the grant is to implement a "Harvest of the Month" program. We will collaborate with REAP Food Group, FoodWise, and local farmers to highlight a local produce item monthly in the cafeteria menu and through taste tests, provide educational lessons and activities in the classroom, bring farmers to classrooms, and student field trips to visit farms.

We have switched over to our summer feeding sites, which includes community partners, starting June 22. Parents are still be able to pick up meals for their children and take the meals off-site. We are continuing to serve breakfast and lunch at the same time, so that parents do not need make more trips than necessary.

Information on the locations and times of the meal's sites can be found at:
<https://www.madison.k12.wi.us/mmsd-covid-19-neighborhood-food-sites>.

8 [61224](#) Public Market Development Committee July 2020

ADJOURNMENT