



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, September 29, 2021

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 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.

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:

- Call-in: (877) 853-5257 (Toll Free)

- Meeting ID: 919 2020 8531

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the 8/18/2021 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

SPECIAL PRESENTATION

- 1 [67576](#) DANE CARES Program: A Review in How Connecting Nutritious Food to the Community can also Benefit the Local Economy -- Michelle Orge, Second Harvest Foodbank of Southern WI

DISCUSSION ITEMS

- 2 [66989](#) Reinvigorating the Role of the MFPC and DCFC in Analyzing, Revising, and Recommending Ordinances and Other Legislation - Rebecca Kemble/Nan Fey
Attachments: [Reinvigorating the Role of the MFPC and DCFC in Analyzing 092921.pdf](#)

WORK GROUP REPORTS

- 3 [67577](#) Food Access, Relief, and Economic Support Work Group - September 2021
- 4 [67578](#) Food Plan Work Group - September 2021
- 5 [67579](#) Regional Agriculture and Food Sovereignty - September 2021

STAFF REPORTS

- 6 [67580](#) Business Development Specialist, Food Systems - September 2021
- 7 [67581](#) Public Health Madison & Dane County - September 2021
- 8 [67582](#) Extension Dane County, UW-Madison - September 2021
The 2021 Edible Startup Summit event is cancelled. Extension is looking to connect with and share information about other upcoming food entrepreneurship education and networking events. Please contact Jess if you would like to connect about supporting food entrepreneurship in Dane County.

REGULAR BUSINESS REPORTS

- 9 [67583](#) Community Gardens - September 2021
Community garden organizers along with Rooted staff are working on preparing gardens for fall and winter, including winterizing water systems and cleaning up, planting vacant plots to cover crops so that they are ready for new gardeners in the spring. Rooted staff continue to work on finding alternate land for displaced community farmers in McFarland, and are exploring the possibility of a pilot community composting program at a garden to be determined, in the city of Madison.
- 10 [67584](#) Madison Metropolitan School District - September 2021
The MMSD school year started on 9/2. Last spring, the USDA extended the waiver that all students enrolled in school have access to free breakfast and lunch every day for the entire school year.

MMSD is also providing meal pickup for the students enrolled in virtual learning for the school year. We currently offer a 5-day meal box and milk pickup at the following locations, every Monday from 2:00pm-4:00pm:

- LaFollette High – loading dock behind school (take the driveway for Sennett Middle School and go through the parking lots behind both schools)
- Memorial High – Door #6

Additionally, we have experienced along with the rest of the food industry, manufacturing shortages. Our primary distributor, Gordon Food Service (GFS), first reported observing inventory and supply chain issues caused by material shortages, increased demand for select products, and workforce challenges in late August. Deliveries are received for GFS three days per week at our Production Center and shortages totaling hundreds of cases of product are observed with each delivery. We are continuing to partner with numerous vendors to try to always have our bases covered and solidified backup plans, to ensure that we will feed any students looking for breakfast and/or lunch each school day.

- 11 [67585](#) Double Dollars Program - September 2021

ADJOURNMENT