



City of Madison

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

Agenda - Amended

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, October 20, 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 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:

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

- Meeting ID: 955 0114 8879

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the 9/29/2021 Minutes: <http://madison.legistar.com/Calendar.aspx>

1 [67959](#) Public Comment

DISCLOSURES AND RECUSALS

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

ANNOUNCEMENTS

NEW BUSINESS**SPECIAL PRESENTATION**

- 2 [67928](#) 2050 Regional Development Framework: Sean Higgins, Senior Community Planner - Capital Area Regional Planning Commission
Attachments: [CARPC_2050 Framework Pres_MFPC-DCFC 102021.pdf](#)

WORK GROUP REPORTS

- 3 [67929](#) Food Access, Relief, and Econ Support - October 2021
- 4 [67930](#) Food Plan - October 2021
- 5 [67931](#) Regional Agriculture and Food Sovereignty - October 2021

STAFF REPORTS

- 6 [67932](#) Business Development Specialist - October 2021
- 7 [67933](#) Public Health Madison & Dane County - October 2021
- 8 [67934](#) Extension Dane County, UW-Madison - October 2021
The Dane County Executive's 2022 budget was released Oct 1. The budget proposal includes continued funding in the Extension budget for FairShare CSA Partner Shares, Healthy Food For All, Pollinator program, Anderson Farm County Park, and carry-forward funding for the Dane County Food Council and the Organic Conversion Pilot Program. It also includes continued funding in the Office of Equity & Inclusion budget for PIE-Food Project grants (\$20K) and increased funding in the Department of Human Services budget for the Double Dollars program (increased from \$25K to \$37.5K, which matches the City of Madison contribution). There will be a public hearing on the budget on Oct 20 (6pm); next, the Personnel & Finance Committee prepares recommendations between Oct 25-Nov 3; and the final county board budget deliberations start Nov 8 (concluding either Nov 8, 10, or 11).

REGULAR BUSINESS REPORTS

- 9 [67935](#) Community Gardens - October 2021
- 10 [67936](#) Madison Metropolitan School District - October 2021
MMSD is continuing to provide meal pickup for 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

- 11 [67937](#) Double Dollars Program - October 2021

ADJOURNMENT