



City of Madison

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

Meeting Minutes - Draft 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?*

Monday, October 5, 2020

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Convened by Chair Anderson at 5:05PM

Present: 11 - Rebecca Kemble; Nicholas S. Leete; Dustin K. Lundt; Christopher G. Brockel; Jennifer N. Lam; Jamie R. Bugel; Teal M. Staniforth; Devika J. Suri; Sarah M. Larson; Benjamin E. Rush and Alma T. Horlock

Excused: 5 - Max Prestigiacomo; Arvina Martin; Allison M. Dopf; Hedi L. Rudd and Lindsey Day Farnsworth

Others Present: MFPC Members w. lapsed terms (Anderson, Vidaver, Falomo, Mance); DCFC Members: Bill Warner, Marcia Caton Campbell, Donale Richards, Sup. Michelle Ritt, Sup Julie Schwellenbach, Sheena Tesch; George Reistad, Nick Heckman, Nan Fey, Jess Guffey Calkins, Abha Thakkar

APPROVAL OF MINUTES

Motion to approve the previous MFPC minutes made by Bugel. Second by Lam. Motion accepted by unanimous approval.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Brockel discloses that he is an employee of FEED Kitchens and Northside Planning Council, which is presenting on the FEED to Go program.

NEW BUSINESS

None

SPECIAL PRESENTATION

[62182](#)

FEED to Go: Overview and Impact -- Abha Thakkar and Chris Brockel (Northside Planning Council - FEED Kitchens)

Attachments: [FEED To Go presentation.pdf](#)

Presentation follows the attached slides.

Q&A

Mance: Any new sites or changes based on what you've learned?

Thakkar: Some sites have high need, others indicating that they are able to maintain service with current inventory levels. Trying to find match for any awarded funds that can help expand impact.

STAFF REPORTS

[62450](#)

Food Policy Director October 2020

Staff have begun to work on the creation of the 2021 Healthy Community Food Systems Fund, including unspent HRAP funds alongside 2021 SEED funds. This may work in conjunction with Dane County Food System PIE grants and through council work groups.

Working with ACDS, LLC to submit Economic Development Administration grant to fill in funding needed to move forward with Madison Public Market project.

Working with Community Action Coalition on grant to build capacity for staffing support of the Double Dollars Program.

[62451](#)

Public Health Madison & Dane County October 2020

Average number of daily Dane County Covid-19 cases have declined, however there are more individuals in inpatient healthcare than at any other point of the pandemic, which is a concerning trend.

Mass Covid-19 testing at Alliant Energy Center is shifting from the Wisconsin National Guard to PHMDC. New hours will be Monday-Saturday. Testing remains open Monday through Friday at the South Park St site at the Villager Mall.

Drive-thru flu vaccination clinic for uninsured individuals will begin at Alliant Energy Center on 10/5/2020.

[62452](#)

Extension Dane County - UW-Madison October 2020

Dane County CARES funding to purchase local food boxes for Second Harvest has been extended through the end of December, 2020. Dane County Extension is continuing support evaluation metrics on the program.

Friends of Anderson Farm is working to create new growing space at Anderson Park. This is a partnership between Rooted and Dane County Parks.

DCFC Chair Update: Looking for more insight into the future funding supports for programs like Dane CARES so that farm communities can plan ahead for

planting in 2021.

WORK GROUP REPORTS

[62453](#) Food Access, Relief, & Economic Support Work Group October 2020

The FARES work group met for the first time as a whole to begin discussing potential projects. A discussion about specific projects led the group to identify that all possible projects listed in the WG charter can be separated into two main themes. We decided to base our project teams off of these themes. One will focus on food purchase and availability while the other will focus on transportation and distribution.

Along with coming up with specific projects, each project team is tasked with identifying their connections and any community based organizations that could help with data gathering which will help inform the necessity and success of proposed projects.

[62454](#) Food Systems Recovery and Resilience Work Group October 2020

Beginning to form sub-workgroups based on project interests. Three areas have emerged: food enterprise recovery and resilience, which looks at projects that can enhance food systems work; strategic investments and funding opportunities, considering how to fund projects and other MFPC/DCFC work over the long-term; fact-finding and data gathering.

[62455](#) Regional Agriculture and Food Sovereignty Work Group October 2020

No report.

REGULAR BUSINESS REPORTS

[62456](#) Community Gardens October 2020

Gardens network is checking with city of Madison and Fitchburg about parks currently in the Town of Madison which will be dissolving soon. Working with local organizers to support viability of gardens in the face of increasing municipal fees.

[62457](#) Madison Metropolitan School District October 2020

Federal school nutrition waivers extended through September 2021. Meal service at school meal sites are continuing to increase far above spring 2020 levels. MMSD is using Free and Reduced-price meal data to identify other hotspots for mobile distributions beyond the school distribution locations.

[62458](#)

Public Market Development Committee October 2020

No report.

ANNOUNCEMENTS

None

ADJOURNMENT

Motion to adjourn the MFPC made by Brockel. Second by Kemble. Motion approved by unanimous approval at 6:30PM.