Johnson County Food Policy Council Meeting Minutes Monday, January 13, 2020 Johnson County Health and Human Services Building, Room 203 B/C 855 S. Dubuque Street, Iowa City, IA 52240 6:00 - 8:00 p.m.

Attending Appointed Members: Craig Syrop, Giselle Bruskewitz, Kristy Walker, Liz Maas, Michelle Kenyon, Molly Schintler, Shawn Meaney, Stephen Trefz **Attending Ex-Officio Members:** Ilsa DeWald

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- 1. Call to Order (6:15PM)
- 2. Introductions
- 3. Approve November and December 2019 Minutes
 - a. Moved: Trefz
 - b. Seconded: Michael
 - c. Passed
- 4. General Updates and Discussion
 - a. Pat Heiden, BOS
 - i. Not present
 - b. Ilsa DeWald, Local Foods Coordinator
 - i. Polled the group for priorities to coordinate w/ Linn County
 - ii. Linn County asked to delay this
 - iii. Ilsa requested funding for an intern to begin in August
 - 1. Help IIsa w/ council work and community projects
 - 2. Better connection w/ the U of I
 - 3. Budget request for JCHPF is in the budget
 - iv. UDO was passed w/ 16 amendments goes live. Still some points of friction exist for both small and large farms. Gray areas will be tested as it goes forward.
- 5. Discuss 2020 Public Forum
 - a. Giselle Bruskewtiz + Ilsa Dewald
 - i. Still securing the food vendor, Pullman
 - ii. Flyer has been approved
 - iii. Radio spot KXIC took place to promote the event
 - iv. On the JC Facebook
 - v. New Location
 - 1. Southslope Community Center North Liberty
 - \$75.00 hour with then possible not for profit discount. ~ \$500.00 which is w/in the budget
 - 3. Will need to confirm w/ Iowa City TV if they will got to NL
 - vi. Consider using KCC as a location in the future to secure that relationship
 - vii. Spreadsheet for volunteering at the event will be distributed via email. Please sign up.
 - 1. Poster Hang ups: 2 weeks before event

- viii. Consider using newsletters and list serves to get out more information this year and in the future.
- ix. Panel is confirmed and set to go.
- 6. Breakout into Food Justice, Local Food System Infrastructure, Local Food Marketing + Education and Soil, Water + Air Health Working Groups
 - a. Finalize Goals and Target Outcomes for 2020
 - i. Food Systems Infrastructure :
 - 1. How do you increase the appetite for local foods
 - a. Supply side
 - b. Logistics
 - c. Reliable demand
 - i. This is the main item that needs to grow the others
 - ii. How do we ID barriers to local demand
 - iii. GOAL: Drive/expand local demand for local food @ all levels retail, restaurants, institutions
 - iv. OBJ: ID Barriers
 - v. TASKS: Engage w/ U o I, identify point person
 - vi. Recommendation to BOS
 - 2. Food Justice
 - a. GOAL: Educate on the topic so it bakes into al policies > Educate FPC
 - b. OBJ: Bake food justice into all policies
 - c. TASK: Require a resource for board members on this topic
 . Include an item in all board meetings on this , rotates to members (5-10 min) Assign this for the next year . Reach out to others to see how they do that > reach out to them
 - d. RECOMMENDATION TO BOS:
 - 3. Soil Water + Air
 - a. Reach out to public health to get some help on this
- 7. Working Groups present summary, action items and request for Council Participation or Action for Discussion
 - a. Above
 - b. Update to BOS
 - i. Give them information from Forum
 - ii. Put together timeline to make Work Group recommendations @ next meeting
- 8. Discuss Location and Snacks Sign Up for next meeting
 - a. Will meet @ HHS 203
- 9. Adjourn: 8:05 PM