

<p><b>Purpose:</b> Johnson County Food Policy Council Meeting</p> <p><b>Date:</b> Feb 22, 2021</p>	<p><b>Time:</b> 6:00 pm-8:00 pm</p> <p><b>Location:</b> Zoom</p>	<p><b>Note taker:</b> Cassidy Beamer</p> <p><b>Members In Attendance:</b> Ayman Sharif, Bill Weedman Jr, Giselle Bruskevitz, Hannah Schultz, Joe Klingelhutz, Keshia Fields, Mike Roelf, Molly Schintler, Will Kapp, Jill Irvin, Shawn Meaney, Liz Maas</p> <p><b>Ex Officio:</b> Ilsa DeWald, Rod Sullivan, Cassidy Beamer</p> <p><b>Guests:</b> Marlie Wilson</p> <p><b>Absent:</b>Debbie Klein, Kristy Walker, Chris Fortenbach</p>
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Agenda Item	Discussion	Action Items – Due Date
<b>1. Meeting Called to Order by Giselle Bruskevitz at 6:00 pm</b>		
<b>2. Introductions</b>	Council members introduced themselves to the guest	
<b>3. January 2021 Minutes Approval</b>	Motion - Molly Schintler Second - Mike Roelf Approved unanimously	
<b>4. Food Justice Discussion</b>	Council members were provided with a list of media pieces about Chris Newman and were asked to engage with some of these pieces before the meeting. At the meeting, council members were put in groups of two and asked to share their reflections on Chris Newman’s work. After meeting in small groups, council members reported out about their conversations.	
<b>5. Presentation &amp; Q&amp;A with Marlie Wilson, Chicago Food Policy Action Council</b>	Marlie Wilson from the Chicago Food Policy Action Council (CFPAC) presented an overview of the organization and the Good Food Purchasing Initiative of Metro Chicago.  CFPAC is a non-profit food advocacy organization that advocated for the Good Food Purchasing Initiative which has now been adopted by the City of Chicago and Cook County. This initiative is intended to transform the way that public institutions purchase food and is seen as a strategy for building equity and fairness in the food system. The initiative operates by assessing institutional purchasing baselines, setting goals, shifting purchasing, and tracking progress. Marlie concluded by stating that Johnson County is within the Good Food	

	Purchasing 500 mile radius standard for sourcing local meat, poultry, and eggs to Chicago, so there is an opportunity for collaboration across state lines.	
<b>6. Break</b>		
<b>7. Discuss Food Policy Council Forum Theme 2021</b>	<p>Ilsa provided an overview of the proposed Food Policy Council Forum theme, title, date, and time and asked council members to provide feedback. Council members suggested holding two forums of different themes in 2021 and suggested having the second forum serve as a networking event. They also discussed keeping food in the budget for the forum and offering to-go meals to participants. Council members also discussed working the forum into Earth Month events taking place in Johnson County.</p> <p>The group approved that the planning committee move forward with the following theme, title, date and time for the forum:</p> <ul style="list-style-type: none"> <li>- Theme: Equity</li> <li>- Title: Building a New Table: Food and Farm Stories from the Community</li> <li>- Date: Mid/Late April</li> <li>- Time: Saturday morning</li> </ul> <p>Motion - Will  Second - Molly  Approved unanimously</p>	Send suggestions for speakers
<b>8. Discuss Food Policy Council Draft Strategic Plan</b>	Ilsa and Giselle informed the council members that the leadership team is beginning to remake the Food Policy Council's strategic plan which was last updated in 2013. The first step that the leadership team is taking is to reimagine the council's mission, vision, and values statements. Council members were asked to provide feedback on these statements.	Add language to the strategic plan, if interested
<b>9. Food Policy Council Working Groups Report Out</b>	<p>Food Justice: Attending community organization meetings</p> <p>Equipment Sharing: Identifying community interest in equipment sharing</p> <p>Infrastructure: Interviewing community members in Johnson County's food system about gaps in infrastructure and identifying repeated gaps</p> <p>Education/Marketing: Brainstorming themes, topics, and speakers for the Food Policy Council Forum</p>	

<p><b>10. Updates from Rod Sullivan, Board of Supervisors, and Ilsa DeWald, Local Foods Coordinator</b></p>	<p>Rod did not have an update, but he offered to answer questions that council members had. Shawn asked how the council could gain engagement from municipalities. Rod said that direct outreach to city council members is the best approach.</p> <p>Ilsa updated the council on the following:</p> <ul style="list-style-type: none"> <li>- Field to Family's Operations Manager contacted her to see if the online farmers market could use the space that Johnson County had used for drive-through voting to distribute their online orders. Molly asked if the online market will be able to accept EBT. Ilsa asked for the council's approval to create a recommendation to present to the board.</li> </ul> <p>Motion - Molly  Second - Will  Approved unanimously</p>	
<p><b>Next Meeting</b></p>	<p>Next meeting of the Council will be March 22, from 6-8 pm.  The Infrastructure group will lead a portion of the next meeting.</p>	
<p style="text-align: center;"><b>7:59 PM Motion to adjourn - Jill Irvin  Second - Shawn Meany</b></p>		