

<p>Purpose: Johnson County Food Policy Council Meeting</p> <p>Date: March 22, 2021</p>	<p>Time: 6:00 pm-8:00 pm</p> <p>Location: Zoom</p>	<p>Note taker: Will Kapp</p> <p>Members In Attendance: Bill Weedman Jr, Giselle Bruskevitz, Debbie Klein, Jill Irvin, Hannah Schultz, Joe Klingelhutz, Keshia Fields, Liz Maas, Mike Roelf, Molly Schintler, Will Kapp</p> <p>Ex Officio: Ilsa DeWald, Rod Sullivan, Cassidy Beamer</p> <p>Guests: Maysa Ahmed</p> <p>Absent: Ayman Sharif, Chris Fortenbach, Kristy Walker</p>
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Agenda Item	Discussion	Action Items – Due Date
1. Meeting Called to Order by Giselle at 6:03 pm		
2. Introductions	<p>Question to board members: What are the signs of spring that we are seeing?</p> <p>Shawn Meaney has stepped down and we are working to fill his position</p>	
3. Minutes Approval	<p>Motion to approve February minutes by Jill Irvin, seconded by Will Kapp</p> <p>Approved unanimously</p>	
4. Infrastructure Discussion	<p>Members read an article about the proliferation of ‘Ghost Kitchens’ - restaurants that operate in other restaurant’s kitchens that are available mostly through takeout or delivery - during the pandemic that asked whether they would become a part of the restaurant economy going forward. Members met one-on-one in breakout rooms to discuss their views on their article. Although this discussion was led by the Infrastructure working group, members were still asked to think about the future of ghost kitchens with an equity lens.</p> <ul style="list-style-type: none"> - Should thinking about facilitation of the use and sharing of ghost kitchens be a goal for FPC in the future? 	
5. Presentation and Q&A - Maysa Ahmed, Epidemiologist with Johnson	<p>Ahmed presented on “Food Health Access and Public Health”. The presentation’s overall goal was to link issues in a food system to negative health outcomes for individuals in communities. A large part of Ahmed’s focus was a discussion around redefining terms. What are the different kinds of “food insecurity”? What, if anything, does data that simply measures “food insecurity”</p>	

County Public Health	actually do for public health experts? How can we understand data in a more nuanced way to impact communities?	
6. Break		
7. Updates from Rod Sullivan and Ilsa DeWald	<p>No updates from Rod Sullivan</p> <p>Updates from Ilsa</p> <ul style="list-style-type: none"> - Helping find homes for walk-in coolers that are being moved (for free!) from a new Moxie Solar building in the area - Fielding vaccine questions for farmworkers - A webinar from Molly Schintler on farmers accepting SNAP benefits will be available soon 	
8. Discuss FPC Forum Planning	<p>The forum will take place Sunday, April 24 from 10-12 (Virtually)</p> <ul style="list-style-type: none"> - Council support getting the word out would be helpful! - If you are interested in being part of planning, email Ilsa - Council members attendance is expected 	
9. Discuss FPC Draft Strategic Plan	<ul style="list-style-type: none"> - Leadership Team working on vision, values statements as well as three goal umbrellas which individual working group goals will fall under - Determining objective for three goal umbrellas - Feedback on draft is welcome by members not serving on Leadership Team - Working Groups are asked to fit group goals into strategic plan w/ tactics <ul style="list-style-type: none"> - Working Groups met in breakout rooms in an effort to think about where their own groups goals would fit in strategic plan and add tactics 	
10. Food Policy Council Working Groups Report Out	Deferred	
11. Agenda for Next Meeting	Deferred	
Meeting adjourned by Giselle at 8:00		