

Denver Sustainable Food Policy Council Minutes



Meeting date: 02.18.2020

Location: Posner Center for International Development (1031 W. 33rd St. Denver, CO 80205)

Co-Chairs: Kristin Lacy & Reuben Gregory

Minutes Prepared By: Dano Nelson

Council Members:

<input checked="" type="checkbox"/> Anne Misak	<input checked="" type="checkbox"/> Doug Wooley	<input checked="" type="checkbox"/> Jenna Smith	<input checked="" type="checkbox"/> Mayra Olivas	<input type="checkbox"/> Neambe Leadon	<input checked="" type="checkbox"/> Reuben Gregory
<input checked="" type="checkbox"/> Brittany Goldstein	<input type="checkbox"/> Fatuma Emmad	<input checked="" type="checkbox"/> Kathryn Ardoin	<input checked="" type="checkbox"/> Meg Caley	<input checked="" type="checkbox"/> Patti Iwasaki	<input checked="" type="checkbox"/> Roberto Meza
<input checked="" type="checkbox"/> Damien Thompson	<input checked="" type="checkbox"/> Helen Silver	<input checked="" type="checkbox"/> Kristin Lacy	<input checked="" type="checkbox"/> Mike Spade	<input checked="" type="checkbox"/> Rayna Hetlage	<input checked="" type="checkbox"/> Yuridia Bahena
<input checked="" type="checkbox"/> Ted Belinger	<input checked="" type="checkbox"/> Brittany Pimentel				

Ex – Officio:

<input checked="" type="checkbox"/> Laine Cidlowski	<input type="checkbox"/> Dan Goldhamer	<input type="checkbox"/> Valerie Herrera	<input checked="" type="checkbox"/> Lisana Munoz	<input checked="" type="checkbox"/> Jennifer Moreland
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DPHE Staff:

<input checked="" type="checkbox"/> Dano Nelson	<input checked="" type="checkbox"/> Marion Kalb	<input checked="" type="checkbox"/> Mondy Mason	<input checked="" type="checkbox"/> Lesly Baesens	<input checked="" type="checkbox"/> Lauren Howe
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Guests:

Carmen Martin, Maria Ashley, Tyler Fox, Thomas Crosby, Axandra Boselli, Paige Cheney, Kaitlin Osborne, Grace Kinda, Cristina Lara, Laura Lavid, Jess Harper

Welcome & Introductions, Call to Order, and Approval of Minutes (Kristin Lacy & Reuben Gregory)	
TIME	ACTION/ DECISIONS
9:05am-9:30am	Motion to approve Dec. 2019 minutes by Doug Wooley, Seconded by Patti Iwasaki. All in favor. Motion carried. Motion to approve January 2020 minutes by Jenna Smith, Seconded by Damien Thompson. All in favor. Motion carried.
	<ul style="list-style-type: none"> All were welcomed, and the meeting came to order at 9:05am Roll call and short introductions were made by Co-Chairs, SFPC members, Ex-Officios and Guests Review and approval of minutes from December 2019 & January 2020.

SFPC Council Meeting Expectations (Kristin Lacy & Reuben Gregory)		
TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
9:30am-9:50am		•
<p>Discussion:</p> <ul style="list-style-type: none"> • Expectations: <ul style="list-style-type: none"> ○ Three absences allowed per calendar year. If more, please communicate with co-chairs ○ Call-in option is available. Please limit use of call-in to emergencies or unavoidable conflicts to attending meetings in person ○ Notify co-chairs if you're unable to attend a meeting ○ Meetings will be starting at 9:00 and ending at 11:00 to respect each other's time • Agreements: <ul style="list-style-type: none"> ○ Create space for everyone in attendance to join in conversation ○ Leave your ego at the door and put the communities first ○ Address the group and not individuals to avoid personal attacks or hurt feelings ○ Assume best intent / Connection before correction ○ Be cognizant/respectful about time. Review documents and submit corrections ahead of meetings ○ Utilize a lens of equity and inclusion ○ Make space to hear opinions, use thumbs up/side/down in place of formal votes ○ Respect confidentiality 		

Updates on Past SFPC Work (Laine Cidlowksi & Marion Kalb)		
TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
9:50am-9:55am		•
<p>Discussion:</p> <ul style="list-style-type: none"> • Pay as You Throw (Laine Cidlowksi) <ul style="list-style-type: none"> ○ Department of Transportation and Infrastructure (DOTI) working to implement funding they've received to start doing outreach around expanding composting <ul style="list-style-type: none"> ▪ DOTI will be at a SFPC meeting in the near future to report on their plans around Pay as You Throw ▪ DOTI will be putting out an announcement in the next month or two about Pay as You Throw ○ DPHE is working to setup a meeting with the Mayor's Office about Pay as You Throw, there have been process delays till now • City Food Purchasing (Marion Kalb) <ul style="list-style-type: none"> ○ DPHE is moving into discussions around next steps with the Policy Review Committee regarding the Mayoral Advisory ○ \$60,000 has been secured for the baseline assessment. This is being funded by Kaiser Permanente and an anonymous donor 		

Commented [GR1]: Not sure which way you want to state it

- Baseline assessment is moving forward with the Office of Children’s Affairs & Denver Sheriff’s Department, as well as Denver Museum of Nature and Science, Centura Health, Denver Public Schools and University of Denver

Healthy Food for Denver’s Kids Update (Lauren Howe)

TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
9:55am-10:10am		<ul style="list-style-type: none"> • Slides from the presentation have been posted on Mobilize

Discussion:

- Lauren Howe, Healthy Food for Denver’s Kids (HFDK) Program Administrator with DDPHE, provided a presentation to update the council on HFDK work
 - HFDK RFP Info Session February 25, 2020 12:00pm-1:00pm. Attendance is optional. Session will be recorded and posted.
 - Spanish interpretation will be available
 - Submit applications through BidNet by March 26, 2020 at 11:00pm. Assistance with BidNet registration is available and video tutorial is available for using Excel spreadsheet
 - If you do not meet the eligibility requirements, please reach out and notify DPHE of your interest.
- Q&A
 - For orgs giving sub awards, are the sub awards required to meet the eligibility requirements?
 - The commission is requiring the awarded organization to meet the eligibility requirements but not the sub organizations

Joint Food Policy Council Meeting Report (Mondi Mason)

TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
10:10am-10:30am		<ul style="list-style-type: none"> •

Discussion:

- Mondi Mason, Food in Communities Program Administrator with DDPHE, provided a report from the Joint Food Policy Council Meeting
 - Aligned Policy Areas
 - Root Cause Policy, Local Procurement, Food Businesses, Food Assistance Programs, Urban Agriculture, Regional Infrastructure, SNAP Utilization
 - Feedback
 - Would appreciate more time to network with everyone at the meeting
 - Inspired by hearing what others had to say and triggered new thoughts/ideas
 - Happy hours for networking/stagger networking time with each joint meeting
 - Coordinate regional strategic planning
 - Pick a topic and create a regional working group with members from each council

- Develop next action steps and takeaways to coordinate work
- Training Survey Findings
 - Top three areas: Racial and Ethnic Equity and Health Equity, Food Systems, Policy Development and Advocacy
 - Lower areas: Leadership Development, How to Develop a Food Policy Council, Fundraising and Sustainability
- Next Steps
 - Annual joint FPC meetings, joint trainings, local and regional convenings, align issues with currently existing work groups in FPCs and other groups

Working Group Breakout

TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
10:30am-10:55am		•
<p>Discussion:</p> <ul style="list-style-type: none"> • Working groups split up into different areas of the room to plan upcoming meetings and goals • Membership & Communications <ul style="list-style-type: none"> ○ March 9th, 10:00am @ Corky Gonzalez Library • Regional Infrastructure <ul style="list-style-type: none"> ○ Roberto Meza & Helen Silver selected as co-chairs ○ February 18th @ 4:00pm @ Posner Center • SNAP Utilization <ul style="list-style-type: none"> ○ March 10th, 4:30pm @ Coffee at the Point 		

Wrap-up & Networking

TIME	ACTION/DECISIONS	FOLLOW UP ITEMS
10:55am-11:05am		•
<p>Discussion:</p> <ul style="list-style-type: none"> • Membership will soon be taking applications for new members to the council. If you or someone you know would like to apply to be a member of the Denver Sustainable Food Policy Council, please contact Doug Wooley • Hunger Free Action Day March 4th at the Colorado State Capitol. Opportunities to participate will be available all day. • Next SFPC Meeting: March 17th from 9:00am-11:00am at the Posner Center 		