

Denver Sustainable Food Policy Council

September 18th, 2019; 9:00am to 11:00am

Location: Posner Center, 1031 33rd St. Denver, CO 80205

Mission: *The Denver Sustainable Food Policy Council influences policy that fosters food security for all community members and promotes a healthy, equitable, and sustainable local food system, with consideration for economic vitality and environmental impact.*

Co-Chairs: Kristin Lacy & Reuben Gregory

Council Members Present: Anne Misak, Brittany Goldstein, Brittany Pimentel, Damien Thompson, Doug Wooley, Fatuma Emmad, Helen Silver, Kathryn Ardoin, Meg Caley, Mike Spade, Neambe Leadon, Patti Iwasaki, Roberto Meza, Ted Bellinger, Yuridia Bahena

Ex-Officio Members Present: Valerie Herrera, Lisana Munoz

Guests: Rachel Weber, Detrick Snyder, Danielle Butbul, Lynette Namba, Chenin Nickel, Spencer Hodge, Tyler Fox, Talea, Alex

Staff: Dano Nelson, Marion Kalb, Allyson Goto

TIME	AGENDA ITEM/DISCUSSION
9:00am	<p>Welcome & Introductions, Call to Order, Approval of Minutes (Kristin Lacy & Reuben Gregory)</p> <ul style="list-style-type: none"> All were welcomed, and the meeting came to order. Roll call and short introductions were made by Co-Chairs, SFPC members, Ex-Officios and Guests Review and approval of minutes from July & August 2019. Motion to approve by Doug Wooley, Seconded by Patti Iwasaki. All in favor. No opposed. No abstentions. Motion carried. <ul style="list-style-type: none"> Add final decision for new times/days (Third Tuesday of each month from 9:00am-11:00am) Indicate Retreat on August Minutes
TIME	AGENDA ITEM/DISCUSSION
9:20am	<p>Committee Updates</p> <p>City Food Procurement</p> <ul style="list-style-type: none"> Mayoral Advisory is still in development and targeting presentation at the October SFPC meeting Applied to have a GFPP panel at Mayor's Sustainability Summit on December 5th – Application was Accepted <ul style="list-style-type: none"> Desire to have SFPC table/presence at the event in addition to GFPP panel <p>Membership Committee</p> <ul style="list-style-type: none"> Six new members have been officially approved by Boards and Commissions (Helen Silver, Mike Spade, Rayna Hetlage, Kathryn Ardoin, Meg Caley, Roberto Meza) Two members have stepped down, Joanne Katz & Pam Washington <ul style="list-style-type: none"> Membership has brought on two new members to fill vacancies, Ted Bellinger & Brittany Pimentel – Pending approval from Boards and Commissions Please start inviting people involved/interested in food systems and food policy to meetings <p>Communications</p> <ul style="list-style-type: none"> Photos will be uploaded to the website If your photo was not taken at the retreat, photos will be taken at October meeting Please fill out questionnaires and submit them to Anne Misak <ul style="list-style-type: none"> The questionnaire will be posted to Mobilize
TIME	AGENDA ITEM/DISCUSSION
9:30am	<p>Policy Platform Proposal</p> <ul style="list-style-type: none"> Committees are formed around subcategories of the policy platform, not main pillars of the platform Healthy Food Access and Affordability <ul style="list-style-type: none"> Food Rescue and Recovery <ul style="list-style-type: none"> Under "Food Rescue and Recovery" include "equitable" <ul style="list-style-type: none"> It will now read, "increase healthy and equitable food access." Add "economic justice" to opening paragraph <ul style="list-style-type: none"> Leadership will work to edit the opening paragraph to include specificity regarding both economic and environmental justice Food Production <ul style="list-style-type: none"> Enabling Food Production <ul style="list-style-type: none"> Include specificity of what support means and remove one mention of "support"
TIME	AGENDA ITEM/DISCUSSION

9:40am	<p>Working Groups Proposal</p> <ul style="list-style-type: none"> • This is a draft developed by leadership using the input and informal votes from the retreat • Change top cell of second column to “regional infrastructure” • Request to include last initial for council members with same first name (Brittany G. & Brittany P.) • Social Security requirement for food business permitting has not been recommended as a working group because work has been done by DDPHE to address this. The permit form does still list a space for social security numbers, but it is not currently required. <p>VOTE: Motion to form an ad-hoc group to research the social security requirement on food business permit applications & draft a letter stating position to request regarding the social security requirement by Kathryn Ardoin, Second by Doug Wooley. All in favor. No opposed. No abstentions.</p> <ul style="list-style-type: none"> • Kathryn Ardoin and Brittany Goldstein will research the issue and communicate with DDPHE then work on drafting the letter to the mayor • Regional Infrastructure <ul style="list-style-type: none"> ○ Proposal to form a working group with the purpose of developing an issue brief around infrastructure issues in the food system <ul style="list-style-type: none"> ▪ Following the issue brief the council would deliberate and decide whether to end the working group or task it with a new goal • Not all of the proposed groups/work needs to happen at the same time, groups can be staggered through the year to not exceed council’s capacity <ul style="list-style-type: none"> ○ New proposed groups would be in addition to current working groups (Membership, Communications, City Food Purchasing) ○ Concern expressed over starting three new groups in addition to ongoing working groups • Request for consideration when forming working groups to make sure groups have both new and ongoing council members • Traditionally working group Chairpersons are council members, however, co-chairs and working group members are not always council members <ul style="list-style-type: none"> ○ Co-chairs are important to not overload the working group Chair • Request for clarification regarding commitment/expectations for working group participation for ex-officio and council members • SNAP Utilization is going to require “a lot” of data gathering work to understand the issue <ul style="list-style-type: none"> ○ It may be useful to do this research and gathering of data prior to forming the working group
TIME	AGENDA ITEM/DISCUSSION
10:20am	<p>Working Group Participation/Assignments</p> <ul style="list-style-type: none"> • Council divided into groups for members to talk to current working group Chairs and discuss potential working groups. The four groups included; Membership, Communications, SNAP Utilization, Regional Infrastructure. • Communications <ul style="list-style-type: none"> ○ Communications working group will next meet on October 9th from 12:00pm-1:00pm at Re:Vision ○ Discussing website, one-pagers, and translating promotional materials • Membership <ul style="list-style-type: none"> ○ Next meeting Thursday, September 26th @ 5:30pm-7:30pm at Tattered Cover ○ Discussing holiday party, onboarding process, building historical binder of council • SNAP Utilization <ul style="list-style-type: none"> ○ Focusing on data dive and collection to analyze gaps and inform decisions ○ Meeting Oct. 15th 5:00pm-6:00pm at Dahlia Campus (Prior to next SFPC Meeting) ○ Ongoing: First Tuesdays of every month • Regional Infrastructure <ul style="list-style-type: none"> ○ Discussing plans and structure to move forward ○ Meeting Oct. 15th 5:00pm-6:00pm at coffee shop across from/at (?) Dahlia Campus (Prior to next SFPC Meeting)
TIME	AGENDA ITEM/DISCUSSION
10:50am	<p>News & Updates</p> <ul style="list-style-type: none"> • Front Line Farming holding second farm to table dinner next Tuesday Sept. 24th – Tickets available on Front Line Farming Website • West Area Plan hosted by Community Planning and Development – Saturday, Oct. 5th (Posted on Mobilize) • Survey for Any Street – Contact Rachel Weber on Mobilize if you’d like to include a question • Fall Equinox Party at Denver Green School Farm Sunday Sept. 22nd – Sprout City Farms • Colorado Climate Strike Friday Sept. 20th 11:00am-3:00pm – Starts at Union Station
TIME	AGENDA ITEM/DISCUSSION

11:00am	Wrap-Up and Networking <ul style="list-style-type: none">• Next SFPC meeting will be held on October 15th from 6:00pm-8:00pm<ul style="list-style-type: none">○ Dahlia Campus for Health and Well-Being - Mental Health Center of Denver (3401 Eudora St. Denver, CO 80207)• November meeting will be held on November 19th from 9:00am-11:00am<ul style="list-style-type: none">○ Posner Center – Upstairs Classroom – 1031 33rd St. Denver, CO 80205• Meeting Adjourned
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