

Denver Sustainable Food Policy Council

October 15th, 2019; 6:00pm to 8:00pm

Location: Dahlia Campus for Health and Well-Being, 3401 Eudora St. Denver, CO 80207

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, Fatuma Emmad, Helen Silver, Jenna Smith, Kathryn Ardoin, Meg Caley, Mike Spade, Neambe Leadon, Patti Iwasaki, Rayna Hetlage, Roberto Meza, Ted Bellinger

Ex-Officio Members Present: Dan Goldhamer, Jennifer Moreland, Laine Cidlowski, Valerie Herrera, Lisana Munoz

Guests: Gerald Hammil, Adriana, Kalyn, Sara Main, Danielle Butbul, Detrick Snyder, Allyson Butler,

Staff: Dano Nelson, Lesly Baesens, Marion Kalb

TIME	AGENDA ITEM/DISCUSSION
6:10pm	<p>MHCD Presentation</p> <ul style="list-style-type: none"> Darcy Ezell from MHCD provided an introduction to the campus and an overview of services provided at the campus
TIME	AGENDA ITEM/DISCUSSION
6:20pm	<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 September 2019. Motion to approve by Brittany Goldstein, Seconded by Patti Iwasaki. All in favor. No opposed. No abstentions. Motion carried. Indicate new times and days on the third Tuesday of the month
TIME	AGENDA ITEM/DISCUSSION
6:30pm	<p>VOTE: Policy Platform Resolution (Kristin Lacy & Reuben Gregory)</p> <ul style="list-style-type: none"> Proposed resolution was read aloud <ul style="list-style-type: none"> Remove periods before semicolons Change "in September 16th" to "on September 16th"
ACTION:	<ul style="list-style-type: none"> Vote on Policy Platform Resolution NO. 20-2019 <ul style="list-style-type: none"> Motion to approve by Patti Iwasaki. Seconded by Jenna Smith. All in favor. No opposed. No abstentions. Motion carried.
TIME	AGENDA ITEM/DISCUSSION
6:35pm	<p>VOTE: Working Group Resolution (Kristin Lacy & Reuben Gregory)</p> <ul style="list-style-type: none"> Proposed resolution was read aloud <ul style="list-style-type: none"> Add Helen Silver & Damien Thompson to Regional Infrastructure working group Add Jenna Smith and remove Anne Misak from SNAP Utilization working group Add neighborhood planning initiative city wide to "Issues" section
ACTION:	<ul style="list-style-type: none"> Vote on Working Group Resolution NO. 19-2019 <ul style="list-style-type: none"> Motion to approve by Anne Misak. Seconded by Damien Thompson. All in favor. No opposed. No abstentions. Motion carried.
TIME	AGENDA ITEM/DISCUSSION
6:45pm	<p>SSN Requirement Update (Kathryn Ardoin & Brittany Goldstein)</p> <ul style="list-style-type: none"> Background of the current requirements provided by Kathryn Ardoin was provided for council members Feedback from Commission: <ul style="list-style-type: none"> Desire to approach other established city commissions to build support around promoting acceptable forms of legal presence for permits Recommend to Excise and Licensing a change to the wording of the requirements With the movement on a statewide level to address this, do we have the capacity to take this effort on or should we support the statewide efforts? The council would like to have a confirmation with a contact in excise and licensing to understand the reasoning behind their approach?

	<ul style="list-style-type: none"> Kathryn will have a conversation with Excise and Licensing, as well as other legal contacts and present back to the council next month
TIME	AGENDA ITEM/DISCUSSION
6:55pm	<p>State of Food Procurement (Marion Kalb)</p> <ul style="list-style-type: none"> DDPHE Food team has recently met with Bob McDonald, director of DDPHE, and presented the work they've been doing <ul style="list-style-type: none"> Bob voiced support for GFPP Current work is focusing on building a coalition and doing outreach and education If anyone has recommendations for people involved with food systems to join the coalition, please send those recommendations to Marion Colorado Food Summit – January 7th @ Colorado Museum of Nature and Science <ul style="list-style-type: none"> Agendas for the Food Summit were passed out for review and feedback Reuben and Kristin were invited as SFPC representatives to participate on the planning council <ul style="list-style-type: none"> Tie in race and social equity work being done within the city Include focus on low income and diverse communities under “Growing direct to consumer markets” Concern over lack of inclusivity on planning committee and the proposed agenda. The question was raised as to whether or not the SFPC should endorse the Summit given the absence of minority representation. <ul style="list-style-type: none"> Encouragement for Kristin and Reuben to participate on the planning committee to be a voice of the SFPC values but ultimately not endorse the Summit as a body The cost to attend is prohibitive and also makes the Summit feel inaccessible Kristin and Reuben will take feedback from this meeting and draft a letter to bring back to the SFPC and present it to the planning committee with concerns over values
TIME	AGENDA ITEM/DISCUSSION
7:15pm	<p>GFPP Mayoral Advisory (Helen Silver & Damien Thompson)</p> <ul style="list-style-type: none"> The council reviewed the executive summary of the GFPP Mayoral Advisory The council is asking the city to do a baseline assessment and commit to the GFPP principles Discussion over the ask from the council in the advisory and clarification of different aspects of the advisory <ul style="list-style-type: none"> The council would like to review and understand the challenges of the baseline assessment and adoption of the GFPP principles at some point Include copy edits Include Helen Silver as an author and elevate authors names over the co-chairs Include racial equity as a pillar before bringing resolution to vote
ACTION:	<ul style="list-style-type: none"> Vote on GFPP Mayoral Advisory to create Resolution <ul style="list-style-type: none"> Motion to approve by Damien Thompson. Seconded by Anne Misak. All in favor. No opposed. No abstentions. Motion carried.
TIME	AGENDA ITEM/DISCUSSION
7:55pm	<p>SNAP Update (Laine Cidlowski)</p> <ul style="list-style-type: none"> DDPHE and Department of Human Services submitted a letter to the Mayor to oppose proposed cuts to SNAP JeffCo Food Policy Council put together guidance on child nutrition reauthorization, Laine will share electronic version with the council
TIME	AGENDA ITEM/DISCUSSION
8:00pm	<p>Wrap-Up and Networking</p> <ul style="list-style-type: none"> There's been a proposal in the City & County of Denver to raise the minimum wage to \$15.87 by Jan. 1st, 2021. Townhall events and listening sessions will be posted on Mobilize by Laine Please fill out the bio for the website. The questionnaire is on Mobilize Request to have a presentation on the Race and Social Justice Initiative at a future SFPC meeting SFPC Social is on November 15th, check Mobilize for details and please RSVP Next SFPC meeting will be held on November 19th from 9:00am-11:00am <ul style="list-style-type: none"> Posner Center (1031 33rd St. Denver, CO 80205) – Upstairs Classroom Meeting Adjourned