

# Denver Sustainable Food Policy Council Minutes

Meeting date: 11.19.2019

Location: Posner Center for International Development (1031 W. 33<sup>rd</sup> 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 type="checkbox"/> Jenna Smith	<input checked="" type="checkbox"/> Mayra Olivas	<input checked="" type="checkbox"/> Neambe Leadon	<input type="checkbox"/> Reuben Gregory
<input checked="" type="checkbox"/> Brittany Goldstein	<input checked="" type="checkbox"/> Fatuma Emmad	<input checked="" type="checkbox"/> Kathryn Ardoin	<input checked="" type="checkbox"/> Meg Caley (Phone)	<input checked="" type="checkbox"/> Patti Iwasaki	<input checked="" type="checkbox"/> Roberto Meza
<input type="checkbox"/> Damien Thompson	<input 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 checked="" type="checkbox"/> Dan Goldhamer	<input type="checkbox"/> Valerie Herrera	<input type="checkbox"/> Lisana Munoz	<input checked="" type="checkbox"/> Jennifer Moreland	
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DPHE Staff:

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

Grace Kinda, Cristina Lara, Gerald Hamel, Marc Reiner, Ella Sanders, Rachel Weber, Lauren Cloward, Jess Harper, Maria Ashley, Amanda Slover

Welcome & Introductions, Call to Order, and Approval of Minutes (Kristin Lacy)		
TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
9:00am-9:24am	Review and approval of minutes from October 2019. Motion to approve by Fatuma Emmad, Seconded by Doug Wooley. All in favor. No opposed. No abstentions. Motion carried.	<ul style="list-style-type: none"> <li>Remove Doug Wooley from present list</li> <li>Darcy Ezell</li> </ul>
<b>Discussion:</b>		
<ul style="list-style-type: none"> <li>All were welcomed, and the meeting came to order at</li> <li>Roll call and short introductions were made by Co-Chairs, SFPC members, Ex-Officios and Guests</li> </ul>		

### VOTE: City Food Procurement Mayoral Advisory Resolution (Kristin Lacy)

TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
9:24am-9:35am	Motion to approve RESOLUTION NO. 021-2019 by Doug Wooley, Seconded by Patti Iwasaki. All in favor. No opposed. No abstentions. Motion carried.	<ul style="list-style-type: none"> <li>Amend resolution to say Good Food Purchasing Program (GFPP) throughout resolution after City Food Purchasing</li> <li>City Food Procurement will be amended to say City Food Purchasing</li> </ul>
<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>Resolution was read aloud by council members</li> <li>Amendments proposed listed as follow up items</li> </ul>		

### Healthy Foods for Denver's Kids Update (Lauren Howe - DDPHE)

TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
9:35am-9:54am		<ul style="list-style-type: none"> <li>Slides from the presentation will be made available on Mobilize</li> <li>SFPC discussion regarding what priorities the council would like their liaison (Patti Iwasaki) to advocate for at commission meetings</li> </ul>
<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>Citizen-initiated ballot measure approved by voters in November 2018</li> <li>Funds to primarily serve low-income and at-risk youth by providing access to healthy meals and snacks, hands-on education</li> <li>Funds granted to local non-profits and Denver city agencies through competitive process</li> <li>Commission of thirteen members (3 city staff, 2 members of City Council, 4 residents of the city and 4 representatives of</li> <li>Current activities include development of bylaws, setting funding priorities, request for proposal open for program Evaluator (applications due 12/05/19)</li> <li>Future activities include formation of subcommittees as needed, community outreach &amp; public engagement, relationship &amp; capacity building, research best practices, develop request for proposal for grantees, review &amp; reward funds</li> <li>Lauren is available to answer questions about the initiative and commission (Lauren.Howe@denvergov.org)</li> </ul>		

### Mayor's Sustainability Summit Update (Kristin Lacy)

TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
9:54am-10:02am		<ul style="list-style-type: none"> <li>Sign up to volunteer by email: <a href="mailto:Janice@yellowchairevents.com">Janice@yellowchairevents.com</a></li> <li>Organizations can sign up for 2 scholarships per org: <a href="mailto:sustainability@denvergov.org">sustainability@denvergov.org</a></li> </ul>

		<ul style="list-style-type: none"> <li>• Brittany Goldstein &amp; Brittany Pimentel will look into options to identify (buttons, stickers, etc.) SFPC members at events</li> </ul>
<b>Discussion:</b> <ul style="list-style-type: none"> <li>• December 5<sup>th</sup>, 2019</li> <li>• City Food Purchasing Subcommittee will be presenting at the Summit</li> <li>• SFPC has two scholarships available for council members interested in attending, a lottery for the scholarships will held <ul style="list-style-type: none"> <li>○ Council Members interested include: Kathryn Ardoin, Patti Iwasaki, Brittany Goldstein</li> </ul> </li> </ul>		

CO Food Summit Update (Kristin Lacy)		
TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
10:02am-10:34		<ul style="list-style-type: none"> <li>• The letter is posted on Mobilize, please take time to read it and offer edits/comments/questions <ul style="list-style-type: none"> <li>○ Edits need to be submitted by November 22nd</li> </ul> </li> <li>• Indicate the letter is from the entire council, not just co-chairs</li> <li>• Leadership will draft a Resolution for December meeting</li> </ul>
<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Letter from Co-chairs was posted on Mobilize for comments/questions/edits</li> <li>• Time was provided to council members to review the letter</li> <li>• Suggested to post the letter to the SFPC website and share on other open platforms <ul style="list-style-type: none"> <li>○ Prior to posting the letter on open platforms a resolution will be presented at Decembers SFPC meeting to provide the opportunity for further discussion</li> <li>○ Agreement over sending the letter to the planning committee prior to making the letter public</li> </ul> </li> <li>• Discussion around the suggestion made at Octobers SFPC meeting to remove the SFPC logo/name from the list of partners for the CO Food Summit</li> <li>• Concerns raised over the use of SFPC logo/name as a partner without notice to the council <ul style="list-style-type: none"> <li>○ Clarification was provided and the organizers did reach out with a vague request to participate but it wasn't clarified the SFPC would be listed as a partner</li> </ul> </li> <li>• Straw poll took place to clarify how the council will move forward all members present agreed to the following: <ul style="list-style-type: none"> <li>○ Include language to address the lack representation in the planning process</li> <li>○ Remove SFPC name from partner list due to lack of participation and disagreement with planning process</li> <li>○ Bring a resolution back to the December meeting to vote on sharing the letter publicly</li> </ul> </li> </ul>		

Working Group Updates		
TIME	ACTION/ DECISIONS	FOLLOW UP ITEMS
10:34am-10:50am		<ul style="list-style-type: none"> <li>•</li> </ul>

**Discussion:**

- Working groups split up into different areas of the room for brief meetings
- Membership
  - December 12<sup>th</sup>, 5:30pm at Tattered Cover on Colfax
  - Membership and Communications co-chairs are communicating on potentially merging these groups and/or sharing some responsibilities
- Communications
  - December 12<sup>th</sup>, 2:00pm at Revision
- Regional Infrastructure
  - Next meeting TBD
  - Looking to schedule a brainstorming session. Will be posted to Mobilize when it's scheduled
- Food Permit SSN Requirement
  - No update at this time
- SNAP Utilization
  - December 10<sup>th</sup>, 3:00pm-4:15pm. Location TBD (Likely Posner Center)

**Wrap-up & Networking**

TIME	ACTION/DECISIONS	FOLLOW UP ITEMS
10:55am-11:05am		<ul style="list-style-type: none"> <li>• Continue to update Mobilize calendar when you have events or working group meetings</li> </ul>

**Discussion:**

- Live Well Colorado Food Policy Network policy work group two-pager was passed around for anyone interested in getting involved
- Request for topics for joint meeting with JeffCo Food Policy Council in January: National Food Policy Council Planning, Potential joint policy promotions between the two councils, overview of policy platform for both councils, clarify how JeffCo council members are selected and how their council works within local government
  - Request for a calendar noting meetings in the community, joint meetings with other food policy councils and which meetings will have special presentations or visits from people not on the council
- Park Hill neighborhood composting canvassing, contact Neambe Leadon for more information
- Next Meeting: Tuesday, December 17<sup>th</sup>, 9:00am-11:00am at the Posner Center (1031 33<sup>rd</sup> St. Denver, CO 80205)
- Meeting Adjourned