

<p><b>Purpose:</b> Johnson County Food Policy Council Meeting</p> <p><b>Date:</b> Jan 25, 2021</p>	<p><b>Time:</b> 6:00 pm-8:00 pm</p> <p><b>Location:</b> Zoom</p>	<p><b>Note taker:</b> Will Kapp</p> <p><b>Members In Attendance:</b> Ayman Sharif, Bill Weedman Jr, Chris Fortenbach, Debbie Klein, Giselle Bruskevitz, Hannah Schultz, Joe Klingelhutz, Keshia Fields, Liz Maas, Mike Roelf, Molly Schintler, Shawn Meaney, Will Kapp</p> <p><b>Ex Officio:</b> Ilsa DeWald, Rod Sullivan</p> <p><b>Guests:</b> Mark Ogden, Carter Osgood</p> <p><b>Absent:</b> Debbie Klein, Jill Irvin, Kristy Walker</p>
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Agenda Item	Discussion	Action Items – Due Date
<b>Meeting Called to Order by Giselle at 6:00 pm</b>		
<p><b>1. Introductions</b></p>	<p>Two guests present at tonight’s meeting:</p> <p>Mark Ogden, former President of Iowa Farm Bureau</p> <p>Carter Osgood, Feed Iowa First and member of Linn County Food Systems Council</p>	
<p><b>2. December 2020 Minutes Approval</b></p>	<p>Motion - Shawn Meaney</p> <p>Second - Molly Schintler</p> <p>Approved unanimously</p>	
<p><b>3. Food Justice Discussion</b></p>	<p>After reading the Duke World Food Policy Center research brief “Identifying and Countering White Supremacy Culture in Food Systems”, members went into breakout rooms with one or two other members/guests present to discuss examining how we have seen false narratives (“Build it and they will come”, “Communities can’t take care of themselves”, “Vote with your fork”, “Pull yourself up by your bootstraps”) drive food system initiatives in our experiences. We were encouraged to think about how these narratives have influenced recent personal experiences in our work, rather than other’s work or our personal work in the distant past.</p>	
<p><b>4. Introduction and Q&amp;A w/ Rod</b></p>	<p>Rod Sullivan will be the new liaison between the Food Policy Council and the Board of Supervisors. He introduced himself and answered a few questions:</p> <ul style="list-style-type: none"> <li>- Longest serving supervisor in the county</li> </ul>	

<p><b>Sullivan, Board of Supervisors</b></p>	<ul style="list-style-type: none"> <li>- Past as social work and foster parent</li> <li>- Was the original liaison to the Food Policy Council</li> <li>- In his view, FPC purpose is to provide political power through policy makers for eaters, growers and producers of local food in the county</li> <li>- Believes greatest challenges to the food system in Johnson County are continued development growth, resistance to accepting big changes, and the obstacles in current political discourse</li> <li>- Has seen a shift in focus for FPC since earlier days, bigger focus now on food justice</li> </ul>	
<p><b>5. Updates from Ilsa DeWald, Local Foods Coordinator</b></p>	<ul style="list-style-type: none"> <li>- Black Diamond Halal Meat will be the first business to take advantage of the newly passed Limited Slaughter Ordinance, other businesses have expressed interest</li> <li>- Cassidy Beamer will begin as Local Food Intern soon. Will be present at meetings and assisting working groups as well.</li> <li>- Johnson County Quality of Life &amp; Economic Development Grantees will be announced soon. Applications are submitted in Fall and close in November.</li> </ul>	
<p><b>6. Food Policy Council Strategic Planning Process</b></p>	<ul style="list-style-type: none"> <li>- Leadership team examining what to keep and what to build on from previous FPC materials. Currently focusing on vision and value statements.</li> <li>- Shared schedule for work on Strategic Plan</li> </ul>	
<p><b>7. Working Groups Report Out</b></p>	<ul style="list-style-type: none"> <li>- Working groups were given an opportunity to elaborate on and take questions about the goals that were submitted to the FPC Working Group Goals documents</li> <li>- These goals are to be incorporated into the Strategic Plan</li> </ul>	
<p><b>8. Food Policy Council Forum</b></p>	<ul style="list-style-type: none"> <li>- Forum is upcoming -- date to be determined (Traditionally has been in Feb, but maybe a shift to Fall this year?)</li> <li>- How will the switch to digital change how the forum is run?</li> <li>- What is the theme?</li> <li>- Who could be speakers?</li> <li>- Marketing Working Group will propose options for theme and date at next meeting</li> </ul>	
<p><b>Next Meeting</b></p>	<ul style="list-style-type: none"> <li>- Further discussion of 'Suggestion Box' idea</li> <li>- Confirm Forum date and theme</li> <li>- FPC Leadership Team to present draft on vision and value statements</li> </ul>	
<p><b>8:01 PM Motion to adjourn - Hannah</b> <b>Second - Ayman</b></p>		