

<p>Purpose: Johnson County Food Policy Council Meeting</p> <p>Date: 6/21/2021</p>	<p>Time: 6:00 pm-8:00 pm</p> <p>Location: Zoom</p>	<p>Note taker: Will Kapp</p> <p>Members In Attendance: Bill Weedman Jr, Debbie Klein, Giselle Bruskevitz, Hannah Schultz, Joe Klingelhutz, Kristy Walker, Liz Maas, Mike Roelf, Will Kapp</p> <p>Ex Officio: Ilsa DeWald, Rod Sullivan</p> <p>Guests: N/A</p> <p>Absent: Ayman Sharif, Jill Irvin, Keshia Fields, Molly Schintler</p>
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Agenda Item	Discussion	Action Items – Due Date
Meeting Called to Order by Giselle at 6:05 pm		
Minutes Approval	Motion to approve May minutes by Hannah, seconded by Joe.	
1. Introductions	What are you beginning to do in-person? Many people named farmer’s markets and outdoor activities, with in-person meetings on the horizon for many, including us possibly!	
2. Food Justice Discussion	Molly and Keshia from the Food Justice Working Group are both absent this week, so we decided to postpone the discussion until next month.	
3. Discuss Food Policy Council Strategic Planning Draft	<p>Working Groups met for 15 minutes in breakout rooms to think about how their groups goals fit into the Strategic Plan as it is currently set up. In addition, groups were asked to think about where gaps might be for goals that we have talked about as a larger group.</p> <ul style="list-style-type: none"> ● Equipment Share: Focus of conversation was to think about how our currently very pointed goal fits into the framework of the Strategic Plan (i.e. what are our objectives vs. tactics vs. strategies) ● Infrastructure: Looking into how the Strategic Plan can work to accomplish goals of educating community members about shared work/kitchen space for storage and processing. ● Food Justice: Members absent <p>Ilsa: What working groups will accomplish what objectives?</p>	One week from today: Who are ‘Internal Leaders’ for objectives and strategies that do not currently have one? Fill in suggestions on shared Google Doc
4. Updates from Rod Sullivan,	Rod was out of meeting due to connectivity issues.	

<p>Board of Supervisors, and Ilsa DeWald, Local Foods Coordinator</p>	<p>Ilsa updates:</p> <ul style="list-style-type: none"> - American Rescue Plan Act (ARPA): Part of Covid-19 federal relief bill. Funds will be going to states, counties and cities. There is also a USDA Build Back Better campaign focusing on resiliency in food systems. One goal of program is to “Address Negative Economic Impacts” which can be met by supporting local food systems and resilient food movements. We can think about how this connects to the current Board of Supervisors Strategic Plan. - Iowa New Ag Vision/Charter Coalition: Working to get farmers in the state of Iowa together to draft a state agricultural charter. Began with farmers trying to think of how to better get local, fresh foods into daycares and early childhood education, which lead to a recognized need for more growers, more aggregators, more infrastructure in general. Now increasing community input to “develop enduring local/regional food systems”. 	
<p>5. Discuss Meeting Format and Event Calendar for 2021</p>	<p>Meeting Format: Requirements for public meetings, including Food Policy Council, coming out of the state of emergency due to Covid-19 pandemic are still yet to be determined. There may still be a Zoom option for attendance, but there may also be a requirement for a quorum to be met in-person, waiting on guidance from the Governor. Kristy mentions that hybrid meetings are helpful for attendance and access. Will mentions that he is ready for in-person meetings. In the near future, a virtual option will remain.</p> <p>Events: Johnson County Fair coming up. Tabling for FPC will be happening at the fair. Some members volunteered for times at meeting, others can email Ilsa their availability as the date approaches.</p>	
<p>6. Discuss Emergent Community Concern</p>	<p>Food vendor at the Coral Ridge Mall feels that they may be facing retaliation from the Mall through control of menu. Specifically the vendor was asked by the Mall Administration to remove their most popular menu item after the vendor declined an offer for additional space. What resources are we aware of to help this vendor with advocacy?</p> <p>This is not necessarily something that the FPC can address directly in our capacity, but nonetheless these meetings can also be a resource sharing space to benefit community members in the food system.</p>	
<p>7. Food Policy Council Working Groups Report Out</p>	<p>Infrastructure - Storage/processing space survey data was received from 32 participants and space is a common need, more for storage than for processing.</p> <p>No other groups reported out</p>	

Next Meeting	Action Items: Fill in 'Internal Leaders' on shared Google doc for Strategic Plan by next Monday (June 28). Send any legal resources to Keshia to address the previously discussed emergent community need. If there are other items for next week, email Ilsa with them before next meeting.	
Meeting adjourned by Giselle at 7:45 pm		