



Detroit Food Policy Council Meeting

Tuesday, October 9, 2018

5:30 p.m. to 7:30 p.m.

EMC Corporation Conference Room

Minutes

- 1) 5:30 – 5:45 PM Food & Networking
- 2) Welcome and Roll Call
Sandra Turner-Handy, Joel Howrani Heeres, Mimi Pledl, Lindsey Pielack, Kathryn Lynch Underwood, Zaundra Wimberley, Clara Gamalski, Patrice Brown, Jonathan Roberts, Kevin Frank (phone), Diane Cress (phone), Velonda Anderson (phone)
Staff: Winona, Kibibi, Amy
- 3) Remarks from the Chair
Zaundra will be stepping down as the Food Processors representative
- 4) Review and Acceptance of the April Meeting Minutes
July minutes accepted, August minutes accepted with corrections
- 5) Nominees Speak
Remarks from Lindsey Pielack, Calli Brannan, Christina Ballew. Jonathan gave a statement about Dazmonique Carr. Sandra gave a statement about Nick Leonard
Council members can continue to submit nominations for seats that are not filled at this election. We will have additional elections at the next meeting.
The Nominating Committee recommends adding a Faith Community seat.
Motion to add a Faith Community seat
Motion adopted
Sandra will make a chart/list of what seats we have filled and what still needs to be filled?
Discussion about if we need to keep the Farmers' Market seat or change this seat to a different sector.
Consensus to keep the Farmers Market seat
The Nominating Committee recommends adding a Maternal and Reproductive Health seat.
Discussion
Velonda recommend connecting with Harolyn Baker, Matt, and Marshea Browner at the WIC program.
Rename seat to Maternal/Child Health
Kathryn and Jonathan will work on descriptions of each seat.
Each council members to send a few sentences about their seat to Kathryn and Jonathan
Motion to add Maternal/Child Health seat adopted
Motion adopted
Send nominations to Kibibi on Tuesday, Oct. 16 (include executive committee)
Lindsay Pielack elected
Nick Leonard elected
Calli Brannan elected
Shiloh Maples elected

Motion to table vote on Food Retail seat until next round of voting so we can have more background information on nominee

Motion adopted

Motion to accept additional nominations for food retail before next round of voting

Motion adopted

DFPC will share roles and responsibilities with the public once the list is finalized.

Discussion of changes to the nomination process.

Dazmonique Carr elected

6) Committee Reports

a. Research and Policy Committee

Met with WSU Community Health students

Met with School of Public Health at UM

Land Use committee met to talk about next steps

Presented to Healthy Kids Healthy Michigan

Michigan Good Food Summit session on media

b. Education and Engagement Committee

i. Food Power Awards

c. Youth Leadership Development Committee

Detroit Youth Food Summit is Friday, October 19, 10am-2pm at WSU. We need 4 volunteers to assist with the summit. Contact Kibibi to volunteer.

7) Director's Report/Strategic Planning

The next strategic planning session is Oct. 18, 9:30-12:30, location TBD. Winona will send a calendar invite.

The staff continues to engage in ongoing collaborative activities

DFPC was written into a grant for 10 Cents a Meal; and Winona will find out about other grants that were submitted later in the month.

8) Financial Report

Financial report was distributed. We continue to look for support.

Discussion: what is goal for fund drive? We usually raise up to \$5000 from our annual fund drive

Financial report accepted

9) Reports from Governmental Representatives

a. Health Department – Alex Hill (absent)

b. Legislative Branch Report – Kathryn Underwood

Slow Food Tera Madre, Detroit had six delegates attending. They will give a report out later in the year. Kathryn met with the new director of Animal Control. The ordinance may be revised to include only poultry and bees. PDD is looking at developing guidelines for landscape design for agriculture.

c. Mayor's Office – Joel Howrani Heeres

The Sustainability Agenda work is continuing, there will be additional community engagement in November. They are working on prioritizing objectives. Sustainability Ambassadors are available to talk to organizations and groups.

10) Next Meeting – December 11, 2018

We may have a special meeting to vote on additional nominees

11) Public Comments

Mark Harrof lives in Brightmoor community – wants to have transparency around land use in Detroit neighborhoods.

Hannah Fine – Hazon will be hosting the JOEFF gathering where Winona will be speaking later this week.

Kevin Kay – Detroit Foods Inc, and Make Food Not Waste Steering Committee, thanked DFPC for participation

Anne Ginn – Farm bill has expired, some programs will continue, but others will lose funding in January if a new Farm bill is not adopted. It has become a campaign issue and may not be taken up before the mid-term election. NSAC has updates on their website. Feeding America is encouraging people to speak, educate, and advocate. We will send a summary to DFPC members. Also thank the leadership for the work they have been doing to advance the Farm Bill (bipartisan).

Calli Brannan – accepting volunteers for the program, every Tuesday and Wednesday starting Oct. 23

12) Announcements

The Great Lakes Bioneers Detroit Conference is Nov. 2-3 at UDM, they need volunteers (especially Thursday evening, and Friday morning).

13) Adjournment 7:45 p.m.