



Detroit Food Policy Council Meeting

Monday, December 17, 2018

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

SheWolf Pastificio

Minutes

- 1) 5:30 – 5:45 PM Food & Networking
- 2) Welcome from Chef Anthony
- 3) Welcome and Roll Call
Sandra Turner Handy, Velonda Anderson, Clara Gamalski, Shiloh Maples, Nick Leonard, Kristi Evans, Jonathan Roberts, Calli Brannan, Patrice Brown, Jason Lindy, Whitney Smith (for Joel)
Staff: Winona, Kibibi, Amy
- 4) Remarks from the Chair
Sandra thanked everyone for attending the last meeting of the year, and encouraged council members to support the executive director as she leaves her seat on DFPC
- 5) Review and Acceptance of the October Meeting Minutes
Minutes accepted with corrections
- 6) Nominees Speak – 2 Minutes each/Voting Procedures (20 minutes)
Nick presented the nominees for four open seats on the executive committee. Each nominee gave remarks. Velonda for Chair, Lindsay for Vice-Chair (absent), Jonathan for Secretary, Kevin for treasurer
Velonda Anderson elected as chair
Jonathan Roberts elected secretary
Kevin Frank elected treasurer
Velonda takes over as chair
- 7) Committee Reports (15 minutes)
 - a. Research and Policy Committee
 - i. Election – Governor elect Whitmer is supportive of food policy. The Farm Bill passed the Senate and House last week. The bill closest to the Senate version passed the joint committee. It has not been signed yet, but it is expected to be signed.
 - ii. We are participating in engagement on 10 Cents a Meal in our region.
Research and Policy Report accepted
 - b. Education and Engagement Committee
 - i. Detroit Food 2019 – Some of the planning for the summit has started. The planning committee needs more council members to participate. Kibibi will send a doodle poll to set the meeting schedule
 - ii. Grocery store coalition - Analysis of survey data from in store surveys has been completed. The data from the customer surveys, store owner surveys, and community focus groups is still being analyzed. Once all the data sources are compiled the grocery store coalition will be generating scores for stores across the city. The coalition will be developing the outward facing message for the project at the next meeting.
 - iii. EEC education presentation – the EEC is developing an educational presentation/module. Work on this will continue at the next meeting on December 20, 6pm at DFPC office.

Education and Engagement report accepted

c. Youth Leadership Development Committee

Youth food summit was successful and we will host the event next year again with WSU CHP.

Youth Leadership Development report accepted

8) Director's Report/Strategic Planning

The full director's report is attached. The Cedar Tree Foundation approved a grant for \$10,000 of general support. We are partnering with GrondWorks to support advocacy for 10 Cents A Meal. We are partnering with a team of consultants to develop a land ventures design guideline for the City. We are waiting to hear back from the Fisher Foundation to start work on a research project.

We continue to engage in collaborative activities. MLFC Network meetings are held monthly, we are requesting that one or more council members also participate in the call. The Detroit Environmental Agenda, and Winona co-chair. We will partner with FLFA to help Detroiters participate in the class. We will organize a shuttle to some lectures, and host some speakers in Detroit.

Strategic planning, all the sub groups met. Winona will share out the information that came out of the subgroups and we will have one more meeting.

Director's report accepted

9) Financial Report

The financial report is attached. Winona will convene the fund development team next month, and will focus on fundraising.

Financial report accepted

10) Reports from Governmental Representatives

a. Mayor's Office – Whitney Smith (for Joel Howrani Heeres)

The Office of Sustainability wrapped up phase 2.5 of community engagement for sustainability agenda, and the department is continuously doing interdepartmental engagement. The office is also participating in development of land based venture design standards team.

Government representatives' reports accepted

11) Next Meeting – February 12, 2019

12) Public Comments

Anne Ginn – thanked staff and members that participated in Farm Bill advocacy. The next step is rule making, and Anne will keep us informed of policies as they are developed

Hannah Fine, Hazon

Karen Vargash ,MSUE

Kevin Kay, Food Waste subcommittee

Anne Ginn

Markesha Westly, Kitchen Connect, EMC

Shelby Holmes, EMC

Velentina Jeli, Health Department

Desiree, Detroit Food Academy

Kathy Beard, MOTION Coalition

13) Announcements

Clara – asked if anyone has resources to help a student that would like to learn more about how changing immigration policies are affecting food security for immigrants.

Sandra – thanked everyone for supporting her as a member and chair of DFPC.

14) Adjournment 6:28