

Douglas County Food Policy Council

Monday, June 17, 2019

6:30pm to 8:30pm

Haskell Indian Nations University

155 Indian Avenue, Lawrence, KS 66046

[Link to Campus Map](#)



The Council will meet at 6:00 pm at the Haskell Cafeteria for a meal and pre-meeting presentation.
The business meeting will start at 6:30 pm in the Rose Room

***6:00pm Pre-meeting Presentation and Meal:** Learn more about Haskell Indian Nations University's Food Recovery Effort, [which was recognized earlier this year by the Environmental Protection Agency.](#)

Food For Thought for Today's Meeting:

"I raise up my voice — not so I can shout, but so that those without a voice can be heard... We cannot succeed when half of us are held back." – Malala Yousafzai, Activist for Female Education and Nobel Prize Laureate.

I. Action Item: Administrative Items

- Determine quorum of members, agenda approval
- Approval of May meeting minutes
- Member vacancies
- Letter of Support: Lawrence Farmers Market applying for a USDA Farmers Market Promotion Program grant to fund select recommended actions of the SCALE Report for Douglas County Farmers Markets.
- Working Group partnership with Sustainability Advisory Board subcommittees.
- Budget overview and requests
 - i. Fall Community Food Policy Forum (\$7,399 – total, FPC \$3,018; KAW \$4,381)

II. Public Comment

III. Staff Report

IV. Presentation and Discussion: Community Health Plan and Health Equity Report (Sarah Hartsig and Sonia Jordan)

V. Discussion Item: Working Groups discuss their Food System Plan goals and health equity

VI. Report out: KC Food Policy Coalition luncheon (Sarah Hartsig)

VII. Future Agenda Items

- FPC Social and 2-year Food System Plan Celebration (July)
- Kansas Leadership Center exercise (August)

VIII. Key Takeaways Review

IX. Member Updates

- Pendleton's Country Market and tornado damage

X. Adjourn

****Next Meeting: Monday July 15, 2019 at Fields & Ivy (new brewery) 23rd St. and Haskell at 6:30pm**

Food Policy Council Members and Working Groups

The working groups of the Food Policy Council are organized around the five goals of the [Douglas County Food System Plan](#).

Aggies

Focus Areas Thriving Regional Food Economy (Goal 1) and Conservation & Resilience (Goal 2)

William Vesecky
Scott Thellman
Marlin Bates
John Pendleton
Jason Champagne

Health Equity

Focus Areas Healthy Food Access (Goal 3) and Equitable Food System (Goal 4)

Michele Dillon (Working group co-chair)
Tamara Cash
Christina Ostmeyer
Connie Fitzpatrick (Working group co-chair)
Community members: Melissa Fisher Isaacs

Forward

Focus Area Food Waste Reduction & Diversion (Goal 5)

Sarah Hartsig
Tyler Lindquist
Elizabeth Burger
Michael Steinle (Working group chair)
Community members: Jill Elmers

Leadership

Kim Criner (FPC Chair)
Michael Steinle (FPC Vice Chair)
Jason Champagne (FPC Vice Chair)

2019 PROPOSED Food Policy Council Meeting Schedule			
Date	Time(s)	Location	Who helps coordinate / make arrangements?
Monday, January 14 th *	6:30 p.m. – 8:30 p.m.	CANCELED	
Monday, February 25 th *	5:00 p.m. – 9:00 p.m.	Baker Wetlands 1365 North 1250 Road, Lawrence, 66046	Kim Criner
Monday, March 18 th	6:30 p.m. – 8:30 p.m.	County Courthouse 1100 Massachusetts St.	Staff
Monday, April 15 th	6:30 p.m. – 8:30 p.m.	Tom Sloan (Kanawaka Town Hall)	Elizabeth Burger
Monday, May 13 th	6:30 p.m. – 8:30 p.m.	Juniper Hill Farm 1547 N 2000 Road (NE of Lawrence) 66044	Scott Thellman
Monday, June 17 th	6:30 p.m. – 8:30 p.m.	Haskell Cafeteria	Jason Champagne
Monday, July 15 th	6:30 p.m. – 8:30 p.m.	Fields & Ivy (new brewery) 23 rd St. and Haskell	Michael Steinle
Monday, August 19 th	6:30 p.m. – 8:30 p.m.	Baldwin + Chamber + High Tunnel + Meal program?	Jeanette Blackmar (staff coordinate)
Monday, September 16 th	6:30 p.m. – 8:30 p.m.	Vesecky's Farm	William Vesecky
Monday, October 21 st	6:30 p.m. – 8:30 p.m.	Stull United Methodist Church 1596 E 250 Rd., Lecompton, KS 66050	Brenna Wulfkuhle (staff coordinate)
Monday, November 18 th	6:30 p.m. – 8:30 p.m.	Eudora City Hall / Chamber / Library (?)	Staff
Monday, December 16 th	6:30 p.m. – 8:30 p.m.	Cider Gallery / Bon Bon	TBD

***Changed due to Federal Holiday on third Monday.**

Summary of Proposed Meeting Locations:

- Locations outside of Lawrence: 6
- Locations in Lawrence: 6
- Meetings on a farm: 2-3
- Meetings at food businesses: 2-4
- Meetings at public institutions: 4
- Meetings about community food programs: 2

KAW Capacity Building Grant

Kansas Alliance for Wellness -- Food and Farm Council Capacity Building Grant						
Project Item	Detail	KAW budget	KAW remaining	KAW actual	KAW Date	Expenditure Note
Total Grant Summary		\$ 9,995.00	\$ 5,819.67	\$ 4,175.33		
Community Engagement to support Food System Plan						
Printing		\$ 3,000.00	\$ 1,248.00	\$ 1,752.00		
Additional Food System Plan copies	\$20.20/plan x 100 = \$2020	\$ 2,020.00	\$ 1,010.00	\$ 1,010.00		Decided to go with 50 given development of plan brochure
Print for smaller handouts		\$ 300.00	\$ (338.00)	\$ 638.00	4/1/2018	\$288 for 100 postcards; \$350 for \$300 brochures. \$638 total from Kingston Printing.
Misc printing	To be determined by Council	\$ 680.00	\$ 576.00	\$ 104.00		\$400 approved 3/18/19 by FPC for the Transit signs; Actual cost was \$104! In process of printing as of 5/7/2019
Graphic Design		\$ 1,000.00	\$ 190.00	\$ 810.00		
Smaller handouts	One-pager, postcard	\$ 650.00	\$ (160.00)	\$ 810.00	2/21/2019	Thank you postcard, food plan brochure, new one-pager this could still be created in summer specifically about 2-year food plan progress
Plan progress report		\$ 350.00	\$ 350.00			
Capacity Building to enhance Council members' efficacy						
Leadership training		\$ 2,500.00	\$ 2,120.67	\$ 379.33		
Council Chair & Vice-Chair	\$150/hour x 4 hours	\$ 600.00	\$ 600.00			
Leadership Team	\$150/hour x 6 hours	\$ 900.00	\$ 820.67	\$ 79.33	10/9/2018	Mad Greek for Leadership Team meeting w/ Jill Jolicoeur (502-31100-60115)
Full Council Retreat	\$150/hour x 2 hours	\$ 300.00	\$ -	\$ 300.00	2/27/2019	Ashley Jones-Wisner provided panel facilitation and policy change exercise for retreat
Misc. FPC trainings		\$ 700.00	\$ 700.00			
Council Priority Content Area Learning		\$ 3,495.00	\$ 2,261.00	\$ 1,234.00		
Kansas Rural Center -- Harvesting Opportunity in Kansas impact	Story collection, dissemination		\$ (1,000.00)	\$ 1,000.00		Part of \$3000 grant executed in 2018 using County Commission support for \$2000 initial payment
Immigration + Wellbeing conference in Wichita	Registration, mileage, tolls		\$ (234.00)	\$ 234.00		Approved 4/15/19 by FPC

2019 FPC Budget, from the Douglas County Commission (Calendar year 2019--\$6,800)

- Graphic design, research, conference registration, food for public meetings, event logistics, etc.

Douglas County Food Policy Council Budget: 2019			
Expenditure Category:	Vendor:	Date:	Amount:
Conference support (Kansas Rural Center)	Jennifer Kongs -- 2018 carry-over	1/2/2019	\$ 200.00
Agritourism brochure	Millspough Designs (Council approved total \$2500 in 2018); Remaining \$2000 pending)	3/25/2019	\$ 500.00
Retreat facilitation	Ashley Jones-Wisner	*moved to KAW expenses	
Retreat dinner	Archibowls	3/12/2019	\$ 303.25
Retreat venue	Baker University	2/27/2109	\$ 200.00
Growing Good Neighbors	Extension Council	4/18/2019	\$ 500.00
Kanwaka Townhall	Kanwaka Township	4/18/2019	\$ 25.00
	Total YTD Expenditures:		\$ 1,528.25
	Total YTD Reimbursements:		\$ -
	Balance:		\$ 1,528.25
	Budgeted for 2019:		\$ 6,800.00
	Balance for remainder of 2019:		\$ 5,271.75

*The agritourism document project did not concluded in the 2018 budget year. The expense will be applied to the 2019 budget year for tracking. If the council expends its full budget and identifies a need for an additional \$2500 to help advance 2019 efforts, staff will bring that request forward for consideration at that time. The same is true for the \$200 for Jennifer Kongs submitted in 2018 that fell into a 2019 payment calendar for the County.