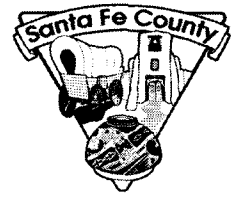




Agenda



Santa Fe City and County, Advisory Council on Food Policy
December 14,, 2017, 9AM-11AM
GCCC Conference Room, 3221 Rodeo Road, Santa Fe, NM, 87507

CITY CLERK'S OFFICE

DATE 12/14/17 TIME 10:15
SERVED BY Sue Perry
RECEIVED BY [Signature]
5 minutes

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA –December 14, 2017
Prioritization and Agenda Order

D. APPROVAL OF MINUTES –November 16, 2017

E. COMMUNICATIONS FROM THE FLOOR

2 minutes/person

F. PRESENTATIONS: Kendal Chavez, Farm to School Coordinator for Farm to Table
“Update on current progress and initiatives with Santa Fe Public Schools”

20 minutes

G. Staff Communications

5 minutes

H. INITIATIVES AND ACTIONS

45 minutes

2. Policy Committees

- a. Food Plan Committee
 - i. Food Plan Update for 2017: Vote to approve draft
- b. Food Production and Land Use Committee
 - i. Meeting updates.
- c. Education and Outreach
 - i. Meeting updates.
- d. Governance Committee
 - i. Meeting Updates-County Progress on applications for Council seats
 - ii. .Seats to be filled and renewed at the City
- e. State & National Issues
 - i. State Legislature updates
 - ii. Farm Bill update-effects on state and Federal level
 - iii. National Issues

3. Executive Committee

5 minutes

I ITEMS FROM THE CHAIR:Feedback on the Candidates Forum sponsored by Green Chamber of Commerce

J. ITEMS FROM THE COUNCIL

5 minutes

K. ADJOURNMENT

Persons with disabilities in need of accommodation contact the City Clerk's office at 955-6520, five (5) working days prior to meeting day.

**SUMMARY OF ACTION
 SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY
 GCCC CONFERENCE ROOM, 3221 RODEO ROAD
 THURSDAY, DECEMBER 14, 2017, 9:00 AM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1-2
APPROVAL OF MINUTES	APPROVED	2
COMMUNICATIONS FROM THE FLOOR	NONE	2
PRESENTATION	INFORMATION/DISCUSSION	2-4
STAFF COMMUNICATIONS	INFORMATION/DISCUSSION	4
<u>INITIATIVES AND ACTIONS</u>		
FOOD PLAN COMMITTEE	APPROVED	4
FOOD PRODUCTION AND LAND USE COMMITTEE	INFORMATION/DISCUSSION	4-6
EDUCATION AND OUTREACH	INFORMATION/DISCUSSION	6-7
GOVERNANCE COMMITTEE	INFORMATION/DISCUSSION	7
STATE AND NATIONAL ISSUES	INFORMATION/DISCUSSION	7
EXECUTIVE COMMITTEE	NONE	7
ITEMS FROM THE CHAIR	INFORMATION/DISCUSSION	8
ITEMS FROM THE COUNCIL	NONE	8

ADJOURNMENT

ADJOURNMENT

8

**SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY
GCCC CONFERENCE ROOM, 3221 RODEO ROAD
THURSDAY, DECEMBER 14, 2017, 9:00 AM**

1. CALL TO ORDER

The meeting of the Santa Fe City and County Advisory Council on Food Policy was called to order by Co-Chair Winne at 9:00 am on Thursday, December 14, 2017, at the GCCC Conference Room, 3221 Rodeo Road, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Mark Winne, Co-Chair
Susan Perry, Co-Chair
Susan Odiseos
David Sundberg
Erin Ortigoza
Kierstan Pickens
Pamela Roy
Patricia Boies
Carolina Flores
Emigdio Ballon
Tony McCarty
Cydney Martin
John Alejandro

MEMBERS ABSENT

Rebecca Baran-Rees, Excused

OTHERS PRESENT

Helen Henry
Kendal Chavez, Farm to School Coordinator for Farm to Table

Ms. Boies reported that Mr. Ballon, Ms. Ortigoza and Ms. Boies have been reappointed. Ms. Rebecca Baran-Rees has been newly appointed to the Council.

3. APPROVAL OF AGENDA

Items from the Chair was moved to after the presentation and State and National Issues was moved to after the Food Plan Committee.

MOTION A motion was made by Mr. Sundberg, seconded by Ms. Pickens, to approve the agenda as amended.

VOTE The motion was approved unanimously by voice vote.

4. APPROVAL OF MINUTES

Correction to the minutes were requested as follows: in the middle of page 5 insert in the sentence that says Ms. Boies "A pilot is being taken on for local apples", page 6, 3rd paragraph, the word spelled ononis should be "onus". Tracy Enright was present at the last meeting, but omitted from the list.

MOTION A motion was made by Ms. Pickens, seconded by Ms. Odiseos, to approve the minutes as amended.

VOTE The motion passed unanimously by voice vote.

5. COMMUNICATIONS FROM THE FLOOR

None.

6. PRESENTATION

Ms. Kendal Chavez gave a presentation on the progress and initiatives with Santa Fe Public Schools.

Ms. Chavez reported that the school she is working with, Cesar Chavez, is doing a fantastic job. It is part of a cluster of schools near Mercado del Sur. She has pulled together resources such as Home Depot and other local businesses and they are all working with Lisa Randall.

Ms. Chavez has been meeting with other schools that are not part of this cluster as well. Acequia Madre is always held up as an example, but they have the same struggles as the other schools. Lack of planning is the primary reason these projects fail.

Ms. Chavez said she has not been working with all the schools yet, but is working with what is working. There are a few training and resource gaps that she is working on filling in. She is working on the coalition piece which is coming along slowly.

Ms. Boies mentioned that Rudy Garcia was just appointed to the School Board.

There was discussion about communications strategy and incentive policies.

Ms. Chavez suggested that they do a strategic meeting.

Ms. Martin asked that they please not forgot about County Extension. She asked if the curriculum included the benchmarks for the teachers to use.

Ms. Chavez said yes, it does.

Mr. Sundberg asked if there were data points from local schools to support the ideas.

Ms. Chavez said not from Santa Fe. There are some from Albuquerque, but there is some evidence coming in from other parts of the County.

Mr. Sundberg asked what the Council could contribute to the meetings with the School Board and others.

Ms. Chavez said that having their representation would be good.

Ms. Roy said having a baseline and measuring the social piece is important.

Co-Chair Perry said BMI is not a good thing to use as a measurement in this situation. At least it should not be used as the only indicator.

There was discussion about the various ways of collecting data.

Co-Chair Perry said this often comes up, how to define what it is that we are trying to measure.

Ms. Martn said in her programming she needs to show that behaviors have changed. We follow up with people two years after they complete the program.

Ms. Odiseos with Feeding Santa Fe, some people may not be coming to pick up food because of ICE. There is not a comprehensive way to approach this question.

Co-Chair Winne said there are a lot of programs represented here. Do they all meet.

Ms. Chavez said they do.

Co-Chair Winne said a number of people do not see themselves as being part of a coalition, but there is a smaller group that works together. There are difficulties in communication within the District sometimes with someone outside the District.

Ms. Roy talked about meeting with Meredith at Presbyterian Healthcare on this same subject.

Co-Chair Winne asked if there was a need to talk to the Superintendent and could the Council help with that.

Ms. Odiseos said that would be a good thing because it allows the Superintendent to know who we are and that we could be a resource.

Ms. Roy said that is a good idea when the time is right.

Ms. Chavez said we could do this as a Council and partners meeting with the Superintendent.

Ms. Martin said there needs to be a broad sharing of information. There are so many non profits who are duplicating services and are competitive with each other.

Co-Chair Winne said lets look toward a follow up meeting with the Superintendent and the partners sometime this winter.

7. STAFF COMMUNICATIONS

Ms. Roy thanked Erin and Patricia for getting four people on the Council.

Ms. Ortigoza said she tried to document the process this time so it will be easier in the future.

Co-Chair Perry said she attended the Mayors Candidate Forum. She strongly recommended that everyone go to the upcoming forum in February. They did not use any of our questions because they were not covering that topic at that time. She gained some good insights about the candidates in terms of their thoughtfulness. We did get a confirmation that they will use our questions in February. We don't have the date yet.

Ms. Roy will follow up with the date and dates of other forums to be held.

Ms. Roy said the questions were given to the candidates up front. Our questions were from the Food Plan, so they would have had to review the Food Plan. We will send them the Food Plan prior to the February forum.

8. INITIATIVES AND ACTIONS

A. POLICY COMMITTEES

1. FOOD PLAN COMMITTEE

Co-Chair Perry saluted David's leadership on the Food Plan Report.

Mr. Sundberg said the report tries to highlight relationships. He asked everyone to give their feedback for accuracy and final editing. He will send out the last draft for final corrections in January.

Co-Chair Perry said we should vote to approve the final draft of the plan then.

Co-Chair Winne said this reflects a lot of progress and input. He was wondering if we could draw out the community participation part of this. Can we create a list of who are the partners.

Mr. Sundberg said we included that in 2015, but left it off last year because it was so long.

Ms. Roy said if we do a list we need to make sure we don't leave anyone off.

Co-Chair Winne suggested that they highlight the names in the text.

There was agreement in that.

Ms. Martin said this would be good to do because of the accountability we need for our funders.

Ms. Roy said we talked about storytelling. The Food Forum was a good example of how we use stories. We might think about how we could do that as a separate project.

There was discussion regarding what to include and not include.

MOTION A motion was made by Mr. McCarty, seconded by Ms. Odiseos, to accept the draft with appropriate changes as noted.

VOTE The motion passed by unanimous voice vote.

2. FOOD PRODUCTION AND LAND USE COMMITTEE

Ms. Roy reported that the Food Production and Land Use Committee did not meet, but the 2 Resolutions were moved forward. They were cosponsored by Commissioners Hansen and Roybal. The Farm Bill priorities was cosponsored by Commissioners Anaya and Hansen. She and Erin will follow up with the Commissioners and their lobbyists about the Farm Bill. Congresswoman Lujan Grisham is sponsoring the Farm to School Act.

Ms. Roy said that she works directly with Congresswoman Lujan Grisham's staff and Senator Udall's Outreach and Assistance to Socially Disadvantaged Farmers and Ranchers program.

Ms. Odiseos thanked Pam for all of the tremendous work she does.

Ms. Roy reported that she is working with Councilor Villarreal as well and will work with Erin on putting together a letter from the Council in support of these bills. She will draft a letter and circulate it for comments. 80% of the Farm Bill is in support of SNAP.

Ms. Ortigoza said that they are partnering with the Farmers Market on training and she is working with Melissa regarding scaling up to doing wholesale. They are hosting a meet and greet to bring producers and buyers together and are working with producers to get them up to speed on what buyers need. This is all in line with the Agriculture Plan. They are working with individuals, the co-ops, Whole Foods and some of the other supermarkets and restaurants. They want to show a variety of levels. We are also moving forward with the purchase of local foods for senior centers.

Ms. Ortigoza said the other part of this is AgreGate. We are talking with Vermont about possibly licensing their software and are moving forward with logos and branding. A lot is coming together.

Ms. Roy said she, Sue and the DOH will be meeting with the Santa Fe County Procurement Director.

Ms. Ortigoza said we will be doing a revitalization around the Edgewood Senior Center and are looking for permaculture and social capital around it. Ideally a youth component will be included.

Ms. Martin said she has questions around raw materials. She may have a resource. She can also give information about buying.

Ms. Pickens said if anyone has suggestions about people to include please email the names and contact information to her. They are thinking of bringing in a farmer from Colorado who used to farm in New Mexico as a resource.

3. EDUCATION AND OUTREACH

Mr. McCarty reported that they are developing an awareness campaign for the year. He would like people to sign up for the month they will do something. Please email him with the month you prefer to have a program to promote topics. He will send out a list of the topics and asked that stories be included.

Mr. McCarthy said that Tracy Enright will hopefully be helping on the committee.

Mr. Sundberg suggested that Jackie Monroe could participate in this.

Ms. Henry is working on an article for GFT for February.

There was discussion.

4. GOVERNANCE COMMITTEE

Ms. Perry reported that John Alejandro is stepping down. She is working with the City Manager about who could replace John. She will ask Gino Rimaldi, Director for the Senior Services Division for the City.

Co-Chair Winne said we will also have a new Mayor in March.

Ms. Perry said there is a lot of change going on, but after the election, things will happen but more slowly. We can hope that the Council is working well and we can just move forward with this change. As to the Council Liaison, we are looking for someone that has a greater voice in the affairs of the City. The person has to be a City employee.

There was discussion around possible names.

Co-Chair Perry announced that Susan Odiseos is leaving and that Cydney Martin will not be renewing her participation. We have an opening for an emergency food services position and an open position that will need to be filled. Sherry Hooper and Tracey Enright are possibilities. If you have any suggestions please email them to her.

Co-Chair Winne thanked Susan and Cydney for their service to the Council.

Ms. Roy thanked them as well and said we will continue to call on you for your advice.

Co-Chair Perry thanked Susan for the work she has done in the City and particularly with Feeding Santa Fe. She also asked Susan to send her new address to her.

5. STATE AND NATIONAL ISSUES

These issues have already been discussed.

B. EXECUTIVE COMMITTEE

No report.

9. ITEMS FROM THE CHAIR

Co-Chair Winne presented his new book.

10. ITEMS FROM THE COUNCIL


None.

11. ADJOURNMENT

There being no further business before the Council the meeting adjourned at 11:04 pm.



Mark Winne, Co-Chair



Elizabeth Martin, Stenographer