



Agenda



Santa Fe City and County Advisory Council on Food Policy
November 21, 2019, 9AM-11AM
Kitchen Angels Conference room,
1222 Siler Road, Santa Fe, NM, 87507

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA-November 21, 2019
Prioritization and Agenda Order

5 minutes

D. APPROVAL OF MINUTES -September 26, 2019

E. COMMUNICATIONS FROM THE FLOOR

5 minutes

F. ITEMS FROM THE COUNCIL

5 minutes

G. PRESENTATION: Erin Ortigoza and Eric Renz-Whitmore from E-Ship provide brief overview and potential for partnership with SFFPC and Food Plan goals.

15 minutes

H. STAFF COMMUNICATIONS:

10 minutes

J. INITIATIVES AND ACTIONS

1. Policy Committees

65 minutes

a. Education and Outreach

i. Infographic update

ii. Council Commitment for monthly topics and communications Radio Interviews 2019/2020

b. Joint Food Plan /Food Production and Land Use Committee

i. Discussion: How do we as the SFFPC navigate a partnership with E- Ship

ii. Mayor's Food Forum update:Chair David Sundberg with discussion to follow

iii. Discussion: Submissions for Food Plan Update

c. State & National Issues

i. State Action Item: Vote to Approve New Mexico Fresh Fruits and Vegetables Resolution

ii. National Issues

2. Executive Committee

10 minutes

i. New Membership update

3. Items from the Chair

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.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: November 12, 2019

TIME: 9:40 AM

**SUMMARY OF ACTION
SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY
KITCHEN ANGELS CONFERENCE ROOM
1222 SILER ROAD
THURSDAY, NOVEMBER 21, 2019, 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
APPROVAL OF MINUTES	APPROVED	2
COMMUNICATIONS FROM THE FLOOR	NONE	2
ITEMS FROM THE COUNCIL	INFORMATION/DISCUSSION	2
PRESENTATION	INFORMATION/DISCUSSION	2-3
STAFF COMMUNICATIONS	INFORMATION/DISCUSSION	3
<u>INITIATIVES AND ACTIONS</u>		
<u>POLICY COMMITTEES</u>		
EDUCATION AND OUTREACH	INFORMATION/DISCUSSION	3-4
JOINT FOOD PLAN/FOOD PRODUCTION AND LAND USE COMMITTEE	INFORMATION/DISCUSSION	4-6
STATE AND NATIONAL ISSUES	APPROVED	6-7
EXECUTIVE COMMITTEE	APPROVED	7-8
ITEMS FROM THE CHAIR	NONE	8

**SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY
KITCHEN ANGELS CONFERENCE ROOM
1222 SILER ROAD
THURSDAY, NOVEMBER 21, 2019, 9:00 AM**

A. CALL TO ORDER

The meeting of the Santa Fe City and County Advisory Council on Food Policy was called to order by David Sundberg, Co-Chair, at 9:00 am on Thursday, November 21 2019, at the Kitchen Angels Conference Room, 1222 Siler Road, Santa Fe, New Mexico.

B. ROLL CALL

MEMBERS PRESENT

David Sundberg, Chair

Tony McCarty

Kirsten Pickens

Rebecca Baran-Rees

Gino Rinaldi

Patricia Boies

Emigdio Ballon

Erin Ortigoza, Telephonically from 9:00 am to 9:25 am

Tracey Enright

(2 vacancies)

MEMBERS ABSENT

Sherry Hooper

Tijender Ciano

OTHERS PRESENT

Pam Roy, Farm To Table, Telephonically

Helen Henry, Farm To Table

Sue Perry

Melessa Byers for Elizabeth Martin

C. APPROVAL OF AGENDA

MOTION A motion was made by Mr. McCarty, seconded by Ms. Enright, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

**D. APPROVAL OF MINUTES
SEPTEMBER 26, 2019**

Mr. McCarty said he was shown as not present.

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

VOTE The motion passed unanimously by voice vote.

E. COMMUNICATIONS FROM THE FLOOR

None

F. ITEMS FROM THE COUNCIL

Mr. Rinaldi said there was a Legislative hearing with the LFC on health. They do that when they have a short session. The portion about aging was interesting because they do not see any new money coming our way again. There was a lot of discussion about the Seniors Farmers Market. In capital outlay they will get \$4.5 million. They are busting at the seams. They had 275 people eating yesterday.

G. PRESENTATION

Erin Ortigoza and Eric Renz-Whitmore from E-Ship providing brief overview and potential for partnership with SFFPC and Food Plan goals.

Chair Sundberg stated that Ms. Ortigoza has been selected as the Coordinator for this project.

Ms. Ortigoza said this is one of the ways the grant is being actualized. She reviewed the materials and proposed that the Food Policy Council work in partnership with the grant.

Ms. Ortigoza said there is a huge opportunity here for tangible projects. At the Council's December meeting she would like to spend some time on this. We are embarking upon a large scale data survey for the next six months. E-Ship is the name of the program. It could help the Food Policy Council have a clearer role.

Chair Sundberg said he was looking at a presentation during the regular meeting and then to do something after as well. How many people would be anticipated.

Ms. Ortigoza said ten to twenty folks from the region.

Ms. Boise asked why couldn't this be done between 9:00 am and 11:00 am. To

go on to noon might not work for everyone.

Ms. Baran-Rees said she was happy to host the meeting.

Ms. Perry said she wanted to be sure the Council had time to focus.

Ms. Ortigoza said we can structure the convening so that we would do a presentation up front and move into some of the more targeted aspects of the project timeline and talk about data compilation.

Chair Sundberg said we need to make sure we have a legal meeting and work within the constraint of the scheduled meeting.

Mr. Rinaldi said Erin spoke about us playing a role in their program. He did not understand what can be done and what can't be done.

Chair Sundberg said we could be allowed to advise them. In terms of the structure if we have a quorum for the meeting and it is noticed from 9:00 am to 11:00 am we are not allowed to continue to meet in a quorum after 11:00 am.

Ms. Boies asked what is the whole purpose of having the discussion.

Chair Sundberg said he is having trouble imagining the connection and how it would all work.

Ms. Baran-Rees said the Four City's Model is looking at the SFPC. She is not sure that we can be the platform. We have official City and County work to do.

Ms. Perry said it is well worth considering.

Ms. Baran-Rees said from the E-Ship perspective, it is really a great start.

H. STAFF COMMUNICATIONS

Ms. Roy said regarding the upcoming meeting schedule, if there are any questions on it or the agendas just let her know.

I. INITIATIVES AND ACTIONS

1. POLICY COMMITTEES

A. EDUCATION AND OUTREACH

Mr. McCarty reported that they had to cancel the November meeting, but are

meeting briefly after the Council meeting. Rebecca is doing the Richard Eeds show today at 3:00 pm. Would anyone like to do the show in December.

Ms. Pickens said she would do the show in December.

Mr. Rinaldi said he also could do the show in December.

Ms. Roy said you may want to ask Erin and David.

Ms. Roy volunteered to do the show in January.

B. JOINT FOOD PLAN/FOOD PRODUCTION AND LAND USE COMMITTEE

Chair Sundberg said the next meeting of the joint committee will be on December 2nd, at 9:00 am at MEG. Gino is hosting. We are hoping to have a large conversation. Julie Sanchez will be there from the City.

Chair Sundberg reported that the joint committee has been working on a presentation. He and Rebecca will have it ready in January. It will include how we can be effective within the community and the region and some targeted things we can work with Gino on.

Mr. Rinaldi said the joint committee went into free thinking mode. He took Tijender on a tour of the kitchen. Tony's program and seniors are the experts in taking meals to homes. That was the platform we talked about including what kind of things would get in the way. It warrants more conversation. It is hard to make it an official documented conversation until it is worked out. It takes work and a big push and understanding the role of the Department of Health and how it all plays together. The LFC talked about Health and Aging and Long Term Care at their meeting. Four Cabinet Secretaries were there and were grilled.

Chair Sundberg asked were they were grilled on how to create a holistic system.

Mr. Rinaldi said Senator Munoz asked about alcohol deaths in his County. He said they had been throwing tons of money at the issues and they still have a big problem.

Ms. Baran-Rees asked about how they planned to accomplish going from number 37 now to number 4 in ten years.

Chair Sundberg asked Mr. Ballon how they can do it.

Mr. Ballon said it is not easy. For us, we are 20 to 15 elders at the table. The problem is we are lazy. In the Pueblos we have people cooking for the elders and they don't want to work. We are trying to change. Many times we talk about education and little things like a change in diet for the elders. He doesn't know if it is making an impact. We produce apple juice and it is a lot of work. He only had four people on his crew.

Mr. Rinaldi said the Pueblos Senior Program is funded through the Older Americans Act. They have to adhere to the same rules he does. With regards to the buying of foods, they run into the same problems.

Chair Sundberg said even though he can lay out fresh fruits and vegetables people don't always take them.

Ms. Enright said it also speaks to the programs of the prepared meals programs.

Ms. Baran-Rees said as MoGro was trying to pilot a low cost meal it became evident that people do not have the time.

Ms. Perry said diabetes is an epidemic around the world. It is high in Tribal communities.

Chair Sundberg said we know the problems. Even though healthy foods are provided, they are not always consumed. Having a roadmap will help. How do we reverse the trend. One of the seats on the Council that we are lacking is health education. We need to come up with stats so we can see how much it costs.

Ms. Baran-Rees said we have a Governor who has awareness. What advice can we give to the Governor and the Legislators about the budgets for feeding programs. We need to work on the problem of obesity and diabetes. What kind of foods are we feeding.

Ms. Enright said the goal should be putting Feeding Santa Fe out of business.

Chair Sundberg said we need to ask what they are doing about mental health issues. Incremental steps all play into each other.

Mr. Rinaldi said a lot of times politicians don't do anything unless it becomes a public problem. It has done that. Families are being destroyed by this issue. It is very public and very visual.

Chair Sundberg said looking at the big picture, we are 50th in education.

Mr. Rinaldi said what happens in those other 49 states.

Chair Sundberg said for us, it might be a bit more of a challenge.

Mr. Rinaldi said because there is a large concentration of people of color.

Chair Sundberg talked about a report that was in the newspaper regarding the population of students of color and their level of education as opposed to the schools where more white kids attended.

Mr. Rinaldi said the dialogue is out there. A lot of this stuff has been discussed for decades.

Chair Sundberg said he has not had time to work on submissions for the Food Plan update.

Mr. McCarty said we need to do this in pictures.

Chair Sundberg said he would like to be more organized next year. In December we will talk about E-Ship, in January the new City Council members. He would like input and suggestions. Send your suggestions to Pam or to him.

Ms. Pickets said she feels we should be more strategic. We need to land on what our focus is. Who should we be talking to.

Chair Sundberg said we need to be better at that.

Ms. Roy said Councilor Vigil Coppler is interested in issues around children. When they talk about the Resolution, Gino needs to talk to Councilors Vigil Coppler and Lindell.

C. STATE AND NATIONAL ISSUES

I. STATE ACTION ITEM: VOTE TO APPROVE NEW MEXICO FRESH FRUITS AND VEGETABLES RESOLUTION

Chair Sundberg said the Resolution is in the packet. We need to approve it and send it to City Council.

Ms. Boies said the only thing in the packet is the Santa Fe County Resolution. She approached Commissioner Hansen about sponsoring it. There is no need for a vote from this Body.

Chair Sundberg asked if anyone can be there when the Santa Fe County Commission considers this.

Ms. Pickens suggested someone with Cooking with Kids.

Ms. Perry said she will reach out to them.

Ms. Pickens asked if there was anyone at Presbyterian we could interest in the Council.

Ms. Perry said no one is located in Santa Fe.

Ms. Perry said she could be on the Council again. How are we going to deal with the issue of the City seat.

Chair Sundberg said we are going to meet with Economic Development after Thanksgiving.

Ms. Perry suggested they make a point to discuss it.

Mr. Rinaldi said this Council had been put under Community Services. He asked the Chair if he would contact Ms. Ochoa about the City seat.

Ms. Perry said her response had been that she does not have enough staff.

Mr. Rinaldi said she might have a contact for us.

Ms. Perry said they need to have someone who can be the Liaison.

Ms. Pickens said we also need to fill a County position. Erin and Patricia are taking the lead on that.

Mr. McCarty said we have nutrition/education in the room, referring to Sue Perry.

MOTION A motion was made by Mr. McCarty, seconded by Ms. Enright, to nominate Sue Perry for the nutrition/education position on the Council.

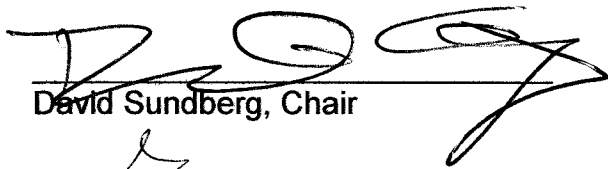
VOTE The motion passed unanimously by voice vote.

3. ITEMS FROM THE CHAIR

None

K. ADJOURNMENT

There being no further business before the Council the meeting adjourned at 11:00 am.



David Sundberg, Chair



Elizabeth Martin, Stenographer