



Agenda



Santa Fe City and County Advisory Council on Food Policy
February 27, 2020, 9AM-11AM
Kitchen Angels Conference Room,
1222 Siler Road, Santa Fe, NM, 87507

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA-February 27, 2020
Prioritization and Agenda Order

5 minutes

D. APPROVAL OF MINUTES –January 16, 2020

E. COMMUNICATIONS FROM THE FLOOR

F. PRESENTATION: In-depth Legislative Update: Pam Roy SFFPC Coordinator

20 minutes

G. STAFF COMMUNICATIONS: E-Ship update. Should we develop a subcommittee to provide regular updates?

5 minutes

H. ITEMS FROM THE COUNCIL: Brainstorm Presentations for months March, April, May

10 minutes

I. INITIATIVES AND ACTIONS

1. Executive Committee

- i. New Membership update

2. Policy Committees

75 minutes

a. Education and Outreach

- i. Infographic presentation
- ii. Council Commitment for monthly topics and communications Radio Interviews 2020

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

- i. Joint Food Plan /Food Production Land Use Committee:
Report and discussion on targeted focus with Local Food and the MEG Senior Center.
- ii. Status: The story of the Apple

c. State & National Issues

- i. State Issues
- ii. National Issues

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: February 7, 2020

TIME: 8:37 AM

**SUMMARY OF ACTION
SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY
KITCHEN ANGELS CONFERENCE ROOM
1222 SILER ROAD
THURSDAY, FEBRUARY 27, 2020, 9:00 AM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	2
APPROVAL OF AGENDA	APPROVED	2-3
APPROVAL OF MINUTES	APPROVED	2
COMMUNICATIONS FROM THE FLOOR	INFORMATION/DISCUSSION	2
ITEMS FROM THE COUNCIL	INFORMATION/DISCUSSION	2
PRESENTATIONS: IN-DEPTH LEGISLATIVE UPDATE	INFORMATION/DISCUSSION	2-3
STAFF COMMUNICATIONS	NONE	3
<u>INITIATIVES AND ACTIONS</u>		
EXECUTIVE COMMITTEE	INFORMATION/DISCUSSION	4
EDUCATION AND OUTREACH	INFORMATION/DISCUSSION	4
JOINT FOOD PLAN/FOOD PRODUCTION AND LAND USE COMMITTEE	INFORMATION/DISCUSSION	4-5
ITEMS FROM THE CHAIR	NONE	5
ADJOURNMENT	ADJOURNED	5

**SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY
KITCHEN ANGELS CONFERENCE ROOM
1222 SILER ROAD
THURSDAY, FEBRUARY 27, 2020, 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, February 27, 2020, at the Kitchen Angels Conference Room, 1222 Siler Road, Santa Fe, New Mexico.

B. ROLL CALL
MEMBERS PRESENT

David Sundberg, Chair
Tony McCarty
Gino Rinaldi
Patricia Boies
Emigdio Ballon
Sherry Hooper
Tracey Enright
Liz Camacho
Sue Perry

MEMBERS ABSENT

Tijender Ciano
Kierstan Pickens, Excused
Rebecca Baran-Rees, Excused

OTHERS PRESENT

Pam Roy, Farm To Table, Telephonically
Helen Henry, Farm To Table
Erin Ortigoza
Gabe Montoya
Elizabeth Martin, Stenographer

C. APPROVAL OF AGENDA

Ms. Boies asked to move item H to after communications from the floor.

MOTION A motion was made by Ms. Enright, seconded by Ms. Perry, to approve

the agenda as amended.

VOTE The motion passed unanimously by voice vote.

D. APPROVAL OF MINUTES

Ms. Boies stated that her name is misspelled again in the body of the minutes.

Ms. Roy stated that she was in attendance at the meeting and on page 5, paragraph 6 the statement should say are very active. Also it should say 15% of the budget is spent on New Mexico foods and vegetables.

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

VOTE The motion passed unanimously by voice vote.

E. COMMUNICATIONS FROM THE FLOOR

Ms. Henry presented a flyer for the community gardens and encouraged participation.

H. ITEMS FROM THE COUNCIL

Ms. Boies shared an overview of the County's efforts on the census including that there will be flyers and other information pieces in both English and Spanish.

Mr. Ballon asked for copies of the information so that he can take them to his meeting with the Governor Of Tesuque Pueblo.

Mr. Montoya informed the Council that he is the Tribal Liaison to the Census 2020 Complete Count Committee.

F. PRESENTATIONS: IN-DEPTH LEGISLATIVE UPDATE **Pam Roy, SFFPC Coordinator**

Chair Sundberg said he was very impressed with all the work that got done during the Legislative Session.

Ms. Roy reviewed her Legislative Report which was included in the packet.

Ms. Hooper reported that they worked with Senator Rodriguez on two bills. One was the gleaning bill which passed and the other was a Senate Memorial to look at school food waste, which will hopefully extend to senior centers. They will be looking at

the extra food that goes to waste and could be sent home with the kids instead.

Ms. Boies said Senator Rodriguez had been very supportive. She also commended Ms. Hooper for educating the people at the Legislature.

Ms. Perry said the Richard Eeds show with Sherry was a perfect follow up.

Ms. Roy commented that the Legislative Session is a real learning experience because you are sitting and listening to all the presentations.

Mr. Ballon said we need to pay attention to reducing sugar in kids diets. Food is medicine to our bodies.

Mr. Rinaldi asked HB144 did not pass.

Ms. Roy said on her report, page 4 at the bottom of the page, it explains that HB144 was to expand the Senior Farmers Market Nutrition Program, providing supplements to seniors. Another piece passed called the Senior Dignity Fund. The two programs that had to do with seniors did not get passed, but they will work with Aging and Long Term Services to get funds out of the Senior Dignity Fund.

Mr. Rinaldi said the fund dropped from \$25 million to \$7 million, so this is more of a legacy fund and is not a long term fund. Maybe they will grow the fund.

Ms. Roy reported that when they sat down with the Deputy Secretary he was totally in love with the New Mexico Grown program for seniors. It was a pilot project. He said he loved the project and wanted to take it further.

Mr. Rinaldi said we need to form a relationship with an ongoing source of funds.

Ms. Roy said it takes years to get steady, recurring funds. It took about 15 years to get the New Mexico Grown program going. The good news is that the State has agencies who care and people who want to do this.

Ms. Perry asked about NMDA's budget and who made the decision on that.

Mr. Roy said the LFC made the decision. Their budget runs through Higher Education. They are planning to do field trips for the Legislators.

Everyone thanked Ms. Roy and Ms. Hooper for their efforts at the Legislature.

G. STAFF COMMUNICATIONS

None.

I. INITIATIVES AND ACTIONS

1. EXECUTIVE COMMITTEE

Chair Sundberg said we need to talk about presenters for future meetings. We can brainstorm about that. He was thinking for May having Betsy Cull and Kendal Chavez and for March have Erin to present on EShip. The meeting in April is the same time as the National Farm to Cafeteria Conference. We may not be able to get a quorum. We could do a tour of the farm later in the summer. He also would like to suggest having someone from the emergency preparedness folks at the County level.

Ms. Hooper asked if the City had replaced David Silver.

Mr. Camacho said yes, she can speak with him.

Chair Sundberg asked Liz to reach out to the City and Sherry to reach out to the County. Presbyterian also has an emergency preparedness coordinator.

2. POLICY COMMITTEES

A. EDUCATION AND OUTREACH

Mr. McCarty reviewed his report which was included in the packet. He said the committee is proposing that we do some information gathering with City and County officials and community members to learn what their priorities are and then come up with two short term policy goals that we can focus on.

Ms. Hooper asked if the Council was still looking at convening Navigators.

Ms. Roy said there are policy implications to the Navigators and how the SFFPC can participate.

Mr. McCarty asked if the committee had the go ahead from the Council to move forward with their proposal.

Everyone agreed to approve going forward with his proposal.

There was a discussion about speakers for the Richard Eeds show, which Ms. Roy is now coordinating.

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

Ms. Ortigoza gave an update on EShip reporting that "Strategic Doing" is a group who gathered together to look at how to approach difficult problems and working together to achieve positive outcomes, build working relationships and to create regional gatherings to target work on local food procurement and marketing. They are also looking at branding New Mexico Food products. In early April they will be doing a similar gathering with tables of 8 and a facilitator.

Chair Sundberg said the committee is meeting with Gino next week to talk about food procurement, menu replacement and other things that are easy to do. They will be making a presentation in April.

C. STATE AND NATIONAL ISSUES

No report.

3. ITEMS FROM THE CHAIR

None.

J. ADJOURNMENT

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

David Sundberg, Chair



Elizabeth Martin, Stenographer