



**Sustainable Food Policy Board
Access & Wellness Committee
APPROVED**

**DECEMBER MEETING MINUTES
Monday, December 13, 2010**

The Sustainable Food Policy Board (SFPB) - Access & Wellness Committee convened on Monday, December 13, 2010, at Austin City Hall, Executive Session Conference Room #1027, Austin, Texas

Committee Chair Arthur D'Andrea called the meeting to order at 12:35 pm.

Committee Members in Attendance:

Arthur D'Andrea	David Davenport	Ronda Rutledge
Ellen Sweets	Michele Murphy-Smith	

Committee Members Absent:

None

Community Members in Attendance:

Paula McDermott	Brandy Burton	Marla Camp
Wendy Heiges	Steven Hubbard	Karen Banks
Bill Ludwig	Jeremy Everett	Lewis Leff
Andy Moore	Lorig Hawkins	Adrienne Longenecker

Staff in Attendance:

Stephnie Connell, HHSD David Salazar, TCHHS/VS

1. CITIZEN COMMUNICATION

None.

2. APPROVAL OF NOVEMBER 8, 2010

Committee member Ronda Rutledge moved approval of the minutes from the November 8, 2010 meeting. David Davenport seconded the motion. Motion passed. Vote: 5-0-0.

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Presentation on improving access to health food in Central Texas by Bill Ludwig, Regional Director of Food and Nutrition Services for the USDA, Jeremy Everett, Director of Texas Hunger Initiative and representative from Capital Area Food Bank.

Mr. Ludwig, Mr. Everett, and Wendy Heiges, Senior Director of Advocacy and Public Policy for Capital Area Food Bank, made presentation to the Board about USDA resources (National School Lunch Program and National School Breakfast Program) and Hunger Initiative that would increase access to food for low income families in the area. Committee Member Davenport led discussion regarding the Board's interest and priorities. No action was taken.

B. Receive update from Karen Banks on foodshed assessment.

Due to length of previous discussion this item was postponed. No action was taken.

C. Discuss incorporating Sustainable Food Policy Board's charges into the Imagine Austin plan.

Due to length of previous discussion this item was postponed. No action was taken.

4. FUTURE AGENDA ITEMS

Discuss possible items for next committee meeting.

Due to length of previous discussion this item was postponed. No action was taken.

ADJOURNMENT

The meeting adjourned at 2:25pm.