



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

**JANUARY MEETING MINUTES
Monday, January 10, 2011**

The Sustainable Food Policy Board (SFPB) - Access & Wellness Committee convened on Monday, January 10, 2011, 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 Michele Murphy-Smith Ronda Rutledge

Committee Members Absent:

David Davenport Ellen Sweets

Community Members in Attendance:

Hannah Thornton

Staff in Attendance:

David Salazar, TCHHS/VS

1. CITIZEN COMMUNICATION

Hannah Thornton introduced herself as an intern at the Sustainable Food Center.

2. APPROVAL OF DECEMBER 13, 2010

Committee member Michele Murphy-Smith moved approval of the minutes from the December 13, 2010 meeting. Ronda Rutledge seconded the motion. Motion passed. Vote: 3-0-0.

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Discuss Last Month's Committee Meeting and Take Action on Incorporating Items into our Priorities.

General discussion on presentation at last Access and Wellness Committee meeting from Bill Ludwig, Regional Director of Food and Nutrition Services for the USDA, Jeremy Everett, Director of Texas Hunger Initiative and the incorporation of the following items into the Board's priorities:

- Increasing SNAP Participation;
- Implementing Free Breakfast Program in schools; and
- Implementing Summer Feeding Program in schools

Committee Chair D'Andrea will obtain information from Bill Ludwig regarding Houston's implementation of the programs discussed. No action was taken.

B. Discuss and Take Action on Process and Criteria for Stakeholders Seeking the Board's Support

Committee Members discussed the need to have a form or policy and that the Food Production and Business Committee will also be looking at the same issue before going to the full Board. No action was taken.

C. Discuss and Take Action on Dates for Full Board or Committee Meetings in the Community.

Committee Members discussed possible locations (Carver Library or further East) and timing of a meeting in the community (possibly after Karen Banks wraps up the Food Shed Assessment). No action was taken.

4. FUTURE AGENDA ITEMS

Discuss possible items for next committee meeting.

- Look over Work Plan 2011
- Research Projects (Best Practices on Food Deserts/Community Food Listserv/Obesity Summit)

ADJOURNMENT

The meeting adjourned at 1:40pm.