



## Sustainable Food Policy Board

## MEETING MINUTES - Strategic Planning Work Session Tuesday, January 5<sup>th</sup>, 2016

The Sustainable Food Policy Board (SFPB) convened on Tuesday January 5<sup>th</sup>, 2016 at The Street Jones Building, 1000 East 11th Street, 4<sup>th</sup> Floor, Rm 200A, Austin, Texas 78702

### **Board Members in Attendance:**

Kathy Green, Adrienne Haschke, Errol Schweizer, Jake Carter

### **Absent Board Members:**

Alexandra Evans, Sharon Mays, Jessica Gaffney, Carla Jenkins, Felipe Camacho, Dominique Bowman, Erin Lentz, Dustin Fedako

### **Staff in Attendance:**

Edwin Marty

### **CALL TO ORDER**

Board Chair Kathy Green called the meeting to order at 6:15 pm.

### **1. CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **a. Christina Holch, American Heart Association**

- Healthy Food Retail Initiative support
- Encourage city to continue support - annually
- Healthy Vending can make a public health impact

#### **b. Trish Wesevich, Capital Kitchens**

- 20 Food Businesses use her commercial kitchen space
- New challenges from the HHSD
  - Food Enterprise Permit
    - Change of Ownership Inspection
      - Inconsistent implementation of Policy
      - Shared use kitchens are being asked to be accountable for all users. If one user fails, the whole kitchen fails and has to pay for a new inspection. This is a different interpretation of the policy than other inspectors have implemented.

### **2. WORK SESSION**

#### **a. Reviewed 2015 Goals and Working Group and Strategic Planning survey results from 2015**

#### **b. Developed proposed 2016 Goals**

- a)“The purpose of the SFPB is to address health disparities as they relate to food, increase local sustainable food production, and end food injustice through advocacy and researched-based policy.

We strive to ensure the community has a voice in policy decisions that support a healthy, thriving, and resilient community-based food system in Austin/ Travis County. ”

- 1) Goals – to be developed by Jake Carter
- 2) 5 Working Groups
  - a. Farmland Preservation and Access
  - b. Healthy Food Security and Access
  - c. Food Safety and Innovation
  - d. Codes and Ordinance
  - e. Budget and Policy -
    - i. Monitor funding recommendations
    - ii. Monitor policy recommendations
    - iii. Package asks to City and Council

### **3. FUTURE AGENDA ITEMS**

- a) Developed the January 19<sup>th</sup> Meeting Agenda
  - 1) Trish – Capital Kitchens. Report on impact of HHSD Change of Ownership Inspection process (10 minutes)
  - 2) Farmland Preservation Action (20 minutes)
  - 3) Strategic Planning
    - a. Strategic Planning Working Group presents proposed Purpose Statement, Goals and Working Groups (30 minutes)
      - i. Discuss, edit, and approve
    - b. Working Group Breakouts (45 minutes)
      - i. What, How, Who, Deliverables
    - c. Working Group Report Outs (15 minutes)

### **5. ADJOURNMENT** – meeting was adjourned at 7:25 p.m.