



## **Austin-Travis County Food Policy Board**

## **MEETING MINUTES January 9th, 2023**

The Austin-Travis County Food Policy Board (ATCFPB) convened a on Monday January 9<sup>th</sup> at the City of Austin Permitting and Development Center, 6310 Wilhelmina Delco Dr, Room 2103, Austin, TX 78752.

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

Andrea Abel, Lisa Barden, Joi Chevalier, Frances Deviney, Kacey Hanson, Cecilia Hogan, Adrian Lipscombe, Karen Magid, Rosamaria Murillo (arrived at 7:12 pm), Sharon Mays

### **Board Members Absent:**

Errol Schweizer

### **Staff in Attendance:**

Edwin Marty (City of Austin), Sergio Torres-Peralta (City of Austin), Philip Duran (City of Austin), Zach Baumer (City of Austin), Emily Ackland (Travis County)

### **CALL TO ORDER**

Chair Sharon Mays called the meeting to order at 6:07 p.m.

### **PUBLIC COMMUNICATION**

Dwight Moore, Joseph's Kitchen, wanted to understand more about the board's work.

### **APPROVAL OF MINUTES FROM DECEMBER MEETING**

1. Board Member Andrea Abel motioned to approve the meeting minutes with Board Member Lisa Barden seconding the motion. Minutes passed on a 9-0 vote with Board Member Murillo off this diais.

### **STAFF PRESENTATION**

2. Zach Baumer, Climate Program Manager in the Office of Sustainability, Austin Climate Equity Plan and Natural Gas (see backup materials for [presentation](#))
3. Edwin Marty, Food Policy Manager in the Office of Sustainability, Update on Disaster Food and Water Appendix to the Emergency Operations Plan (see backup materials for [presentation](#))

### **DISCUSSION ITEMS**

4. Review board members' meetings with City and County officials. – No updates
5. Review prior board recommendations and discuss City and County budgets. – Emily Ackland and Rachel Coff to email board regarding County budget process.
6. Board vacancies and appointments. -- All boards members appointed by mayor need to be reappointed if they were appointed by previous mayor. All board members have a grace period through the end of April. Members need to reapply and get appointed under new mayor.

### **DISCUSSION AND ACTION ITEMS**

7. Discussion and take possible action on Joint Sustainability Committee meeting. No updates.
8. Discussion and take possible action on Food Planning – Edwin Marty provided update on CAC selection and upcoming meetings.

9. Discussion and take possible action on Emergency Preparedness, Including Resilience Hubs, Lisa Barden. – Lisa Barden provided update that she is meeting with staff in the Resilience Office. Invitation will be forwarded to Frances Deviney and Dr. Murillo.
10. Discussion and take possible action on Improved Food Access for People in Need, Kacey Hanson, Andrea Abel, Lisa Barden. No updates.
11. Discussion and take possible action on Expand Market Penetration of Locally and Regionally Sourced and Manufactured Foods, Errol Schweizer, Sharon Mays. No updates.
12. Review Board Member Assignments
  - a. Sharon Mays to advocate through city Council to prevent having all members have to go through so many board reapplications. Sharon to propose advocating for the mayor to allow the existing board to be reappointed and continue work.
  - b. Board members to send Karen Magid applications so she can write a template message that can be sent over to expedite process of reappointment. Find list of names seeking reappointment. And send those names in batch.
  - c. Lisa Barden to share opportunities for engagement for emergency preparedness and resilience hubs.

#### **FUTURE AGENDA ITEMS**

13. Presentation from APH on healthy sustainable food access "Update on Austin Climate Equity Plan Efforts."

#### **ADJOURNMENT**

Board Chair Sharon Mays adjourned the meeting at 7:59 pm.

The minutes were approved at the February 13, 2023, meeting on Board Member Lisa Barden's motion, Board Member Frances Deviney's second with a 8-0 vote.