City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

June 8, 2022

5:30 PM

Alachua County Admin Building, Grace Knight Auditorium

Joint City/County Food System Policy Board

Commissioner Desmon Duncan-Walker (Vice-Chair) Commissioner Harvey Ward Commissioner Anna Prizzia (Chair) Commissioner Mary Alford

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CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

211308. Approval of Minutes from the February 9, and April 13, 2022 Joint City/County Food System Policy Board Meetings (B) RECOMMENDATION The Joint City/County Food System Policy Board
approve the February 9 and April 13, 2022 minutes. 211308_February 9, 2022 Minutes_20220608.pdf 211308_April 13, 2022 Minutes_2020608.pdf

BUSINESS DISCUSSION

<u>210513.</u>		Good Food Purchasing Program Update (B)			
	Explanation	This is a standing item on the Joint City/County Food System Policy Board agenda, as the Good Food Purchasing Program is one of the focal projects of the Board as agreed upon at the inception of the Board.			
		Strategic Connection Goal 1 - Equitable Community			
	Fiscal Note: None				
		<u>RECOMMENI</u>	<u>DATION</u>		City/County Food System Policy Board uss and take action deemed necessary.
		Legislative History			
		4/13/22	Joint City/Co Food System Board	-	Discussed
		210513 ACSO FY20-21 Good Food Companion Document_20220413.pdf			
		210513 ACSO FY20-21 Good Food Purchasing Program Baseline Assessment			

210885.

Foodshed Map Update (NB)

Explanation: This is a standing item on the Joint City/County Food System Policy Board agenda, as the Foodshed Map is one of the focal projects of the Board as agreed upon at the inception of the Board.

Strategic Connection

Goal 1 - Equitable Community

Fiscal Note: None

<u>RECOMME</u>		int City/County Food System Policy Board scuss and take action deemed necessary.
Legislative H	istory_	
2/9/22	Joint City/County Food System Polic Board	
4/13/22	Joint City/County Food System Polic Board	

<u>210886.</u> Healthy Corner Store Update (NB)

Explanation: This is a standing item on the Joint City/County Food System Policy Board agenda, as the Healthy Corner Store Initiative is one of the focal projects of the Board as agreed upon at the inception of the Board.

Strategic Connection

Goal 1 - Equitable Community

Fiscal Note: None

RECOMMENDATION

Joint City/County Food System Policy Board discuss and take action deemed necessary.

Legislative History

2/9/22	Joint City/County	Discussed
	Food System Policy	
	Board	
4/13/22	Joint City/County	Discussed
	Food System Policy	
	Board	

210888.

Community Grocery Update (NB)

Explanation	This is a standing item on the Joint City/County Food System Policy Board agenda, as the Community Grocery is one of the focal projects of the Board as agreed upon at the inception of the Board.				
	Strategic Connection Goal 1 - Equitable Community				
Fiscal Note	: None				
	<u>RECOMMENI</u>	0	Joint City/County Food System Policy Board discuss and take action deemed necessary.		
	Legislative Hist	ory			
	2/9/22	Joint City/Count Food System Po Board			
	4/13/22	Joint City/Count Food System Po Board			
<u>210889.</u>	Communi	ty Education: 1	pdate on the l	Plant of the Month (NB)	

Explanation: This is a standing item on the Joint City/County Food System Policy Board agenda, as the Plant of the Month is one of the focal projects of the Board as agreed upon at the inception of the Board.

Fiscal Note: None

RECOMMENDATION		Joint City/County Food System Policy Board discuss and take action deemed necessary.			
Legislative His	story				
2/9/22	Joint City/Count Food System Po Board				

211092. Further Discussion of Santa Fe College Heritage Food Symposium (NB)

Explanation: At the April 13, 2022 meeting of the Board, a presentation was provided by Santa Fe College regarding the Heritage Food Project they have received USDA grant funding for. The presentation was informational. Included as part of the project is a Symposium in the fall which some Board members and staff have been asked to participate in. The Board may wish to discuss the roles that different individuals will play in the Symposium. Strategic Connection Goal 1 - Equitable Community

Fiscal Note: None

RECOMMENDATION The Joint City/County Food System Policy Board to discuss the Santa Fe College Heritage Food Symposium and roles that Board members and affiliated staff may play in the event.

Legislative History

4/13/22 Joint City/County Discussed Food System Policy Board

211299. Change of Chair (NB)

Explanation: The Joint City/County Local Food System Policy Board first convened on August 8, 2021. At that time County Commissioner Prizzia was selected as chair of the Board, with City Commissioner Duncan-Walk serving a vice-chair. Per Section 2(g)(1) of the INTERLOCAL AGREEMENT CREATING THE JOINT FOOD SYSTEM POLICY BOARD, the Joint Board shall elect a chairperson and vice-chairperson, with the Chair alternating annually between a commissioner appointed by the City and a commissioner appointed by the County. The vice-chairperson shall alternate annually to whichever Party's members are not eligible to serve as chairperson for that year. As the one year anniversary of the Joint Board is in August 2022, the Board members will discuss the transition of chair from the County to the City, as well as the role of vice-chair.

> Strategic Connection Goal 1 - Equitable Community

Fiscal Note: None

RECOMMENDATION The Joint City/County Food System Policy Board to discuss the change of Chair of the Board from the County to the City as the Board approaches its one year anniversary in August 2022.

211300. Confirmation of Meeting Schedule Changes, Bi-Monthly Meeting at 1PM (NB)

Explanation: Board Chair County Commissioner Anna Prizzia recommends a change in meeting schedule for the Joint City/County Food System Policy Board going forward.

	Strategic Connection Goal 1 - Equitable Community			
Fiscal Note	Fiscal Note: None			
	<u>RECOMMENDATION</u>	The Joint City/County Food System Policy Board to discuss proposed meeting schedule changes for the Joint Board going forward.		
<u>211301.</u>	Community Compost (NB)			
	<u>RECOMMENDATION</u>	Joint City/County Food System Policy Board discuss and take action deemed necessary.		
PUBLIC COMMENT				
MEMBER COMMENT				
NEXT MEETING DATE				
ADJOURNMENT				