City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

November 10, 2021 5:30 PM

Grace Knight Conference Room or Virtual, 12 Southeast 1 Street

Joint City/County Food System Policy Board

Commissioner Desmon Duncan-Walker (Vice-Chair) Commissioner Reina Saco Commissioner Anna Prizzia (Chair) Commissioner Mary Alford

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CALL TO ORDER - 5:30 PM

ROLL CALL

Present 4 - Duncan-Walker, Saco, Alford, and Prizzia

ADOPTION OF THE AGENDA

A motion was made by Duncan-Walker, seconded by Saco, that this Matter be Adopted. The motion carried by the following vote:

Aye: 4 - Duncan-Walker, Saco, Alford, and Prizzia

APPROVAL OF MINUTES

210625.Approval of Minutes from the September 8, 2021 and October 13, 2021Joint City/County Food System Policy Board meeting (B)

RECOMMENDATION Joint City/County Food System Policy Board approve the Minutes of September 8, 2021 and October 13, 2021

A motion was made by Saco, seconded by Duncan-Walker, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 4 - Duncan-Walker, Saco, Alford, and Prizzia

DISCUSSION ITEMS

<u>210618.</u>	Confirmation of UF/IFAS Appointment of Dr. Catherine G. Campbell (B)			
	Motion: Confirm Dr. Campbell for the UF/IFAS position effective for the December 3rd Joint Food System Board Meeting.			
	<u>RECOMMENDATION</u> Joint City/County Food System Policy Board discuss and confirm appointment.			
	A motion was made by Saco, seconded by Duncan-Walker, that this Matter be Approved, as shown above. The motion carried by the following vote:			
	Aye: 4 - Duncan-Walker, Saco, Alford, and Prizzia			
<u>210619.</u>	Confirmation of Santa Fe College Appointment Dr. Vilma Fuentes			
	Motion: Confirm Dr. Fuentes for the Santa Fe College position effective for the December 3rd Joint Food System Board Meeting.			
	<u>RECOMMENDATION</u> Joint City/County Food System Policy Board discuss and confirm appointment.			
	A motion was made by Saco, seconded by Duncan-Walker, that this Matter be Approved, as shown above. The motion carried by the following vote:			

	Aye: 4 - Duncan-Walker, Saco, Alford, and Prizzia			
<u>210620.</u>	Update: Foodshed Map			
	Sean McLendon, Alachua County, provided a brief update and referred the board to the October presentation for more detail.			
	Karissa Raskin, City of Gainesville, would like to see UF Dr. Adam Watson's Ph.D. student - Bhagat Sangha's research and data from his Food Hub Feasibility Study included in the Foodshed Map. The City's food system team may have updated data on the food assistance/pantry providers to add to the Foodshed map soon. They are verifying data to ensure that they are still active.			
	<u>RECOMMENDATION</u> Discuss and take action deemed necessary.			
	Discussed			
<u>210621.</u>	Healthy Corner Store Collaboration Model Presentation and Discussion (B)			
	Dr. Houchen provided an overview of the Collaboration Model.			
	Karissa Raskin and Brandy Stone, City of Gainesville, highlighted Miami Gardens.			
	Dr. Houchen would like to come back to the Board with a more detailed description of the goals of the collaborative process of the working group with data and analysis related to consumer health in low-income communities.			
	Dr. Fuentes, Dr. Campbell and Kali Blount spoke to the item.			
	<u>RECOMMENDATION</u> Discuss and take action deemed necessary.			
	Discussed			
<u>210622.</u>	Community Grocery Update			
	<u>RECOMMENDATION</u> Discuss and take action deemed necessary.			
	Continued			
<u>210623.</u>	Update: Good Food Purchasing Program			
	The Good Food Purchasing Program reached out to Aramark and requested data to begin analysis. It is hoped that all research will be complete before the Summer of 2022 in time for the Jail RFP for a food service vendor.			

	RECOMMENDATION	Discuss and take action deemed necessary.		
	Discussed			
<u>210624.</u>	L Community Education: Update on the Plant of the Month			
	The plant of the month for November is onions.			
	RECOMMENDATION	Discuss and take action deemed necessary.		
	Discussed			
PUBLIC COMMENT				
MEMBER COMMENT				

NEXT MEETING DATE - December 3, 2021 at 10:00 AM

ADJOURNMENT - 7:00 PM