



# PHILADELPHIA FOOD POLICY ADVISORY COUNCIL

## GENERAL MEETING MINUTES

October 2, 2019

3pm-5pm

PHS Town Hall, 100 N. 20<sup>th</sup> St.

Philadelphia, PA

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>PAGE</b>
A. CALL TO ORDER	Called to order at 3PM	2
B. ROLL CALL	Quorum Met	2
C. SUBCOMMITTEE UPDATES		
1. Anti-Hunger	Discussed	2
2. Food & Health	Tabled	2
3. Good Food Procurement & Workforce & Economic Development		
Discussed		2
4. Urban Agriculture	Discussed	2
5. Zero Waste	Discussed	2
D. UPDATES		
1. Interim Manager and Equity Consultant	Discussed	2
2. Good Food Declaration	Discussed	2
3. Winter Meals	Discussed	3
E. OPEN COMMENT	Discussed	3
F. BREAK OUT GROUPS – CITY MAPPING AND BUDGET	Discussed	3
G. ADJOURNMENT	Adjourned	3

## **A. CALL TO ORDER**

Co-Chairs Calvin Okunoye & Amanda Wagner called the general meeting of the Philadelphia Food Policy Advisory Council (FPAC) to order. Meeting attendees introduced themselves.

## **B. ROLL CALL**

Roll call indicated a quorum was present to conduct official business.

## **C. SUBCOMMITTEE UPDATES**

1. Anti-hunger (Amy) –
  - a. Exploring options beyond PhillyFoodfinder and its future
  - b. USDA proposed rule threatening SNAP - FPAC submitting comments by Nov. 9th
  - c. Older Americans Act Reauthorization is in process, funds nutrition programs for older adults, updates on that will be on hunger collation website and ncoa.org
  - d. Planning January briefings to new council members
2. Workforce – No update but looking to get in contact with the office of workforce development, Sheila Ireland.
3. Urban Ag
  - a. Urban Ag Strategic Plan
    - i. have consultant +soil generation,
    - ii. 18-month process, currently in planning phase
    - iii. public meeting Dec 3<sup>rd</sup>, skyline room at the free library
    - iv. Continual engagement with FPAC – planning 4 points of contact at general meetings
4. Zero waste
  - a. Food diversion tax credit hearing Oct 8th at 10
  - b. New projects coming up in the new year

## **D. UPDATES**

1. Interim Manager and Equity Consultant
  - a. Interim manager hiring still happening (should be finalized by end of the month)
  - b. Equity Consultant
    - i. Interviews finished last week
    - ii. Strategy arts is the choice
    - iii. Will share final proposal shortly
    - iv. Phase 1 is vision (January deadline)
    - v. Phase 2 is strategic plan
2. Good Food Declaration
  - a. C40 Good Food Cities initiative - Cut meat by 63% in municipally run meal programs
  - b. Philadelphia is not going to sign on ultimately
  - c. Opens an opportunity though to discuss with other partners
  - d. Met with mayor's policy team – what is next step?
  - e. There was concern about piloting this policy in the prison population – FPAC should come to a consensus on what they would like to do
  - f. Need for follow-up discussion

3. Winter Meals - Laura Crandall, Healthy Schools Specialist, Mayors office of Education
  - a. Seeking feedback from FPAC to create a meals program for children during winter/spring break.
  - b. Submit feedback to [laura.crandall@phila.gov](mailto:laura.crandall@phila.gov)

#### **E. OPEN COMMENTS**

1. Email updates to the FPAC that you would like to include in newsletters
2. Senior farmers market vouchers program has finished for the season but they can use them through November
3. Reduced cost and free resources – <https://www.auntbertha.com>
4. We are not voting at meetings nor are we meeting quorum – things are in flux until strategic plan comes through
5. Upcoming events – Coalition is having 1st annual fundraiser Nov 7<sup>th</sup>  
<https://www.nighttofighthunger.com/>

#### **F. BREAK OUT GROUPS—CITY MAPPING AND BUDGET**

1. Completed mapping of connections within city gov/programs
2. Need to complete mapping for external groups
3. Do we need space for this at the November meeting? Or bring it to equity consultant to carry through in the strategic plan

#### **G. ADJOURNMENT**