

# Food Security Council Meeting



**Time:** 10:00-11:00 am

**Date:** July 19<sup>th</sup>, 2023

**Place:** Davis County Extension Office, Room 133

**Members Attending:** Gina Cornia, Heidi LeBlanc, Paula Scott, Rachel Bowman, Paul Birkbeck, Caroline Hargraves, Kathleen Britton, Katie Mazzie, Paula Scott, Laura Holtrop Kohl, James Toledo, Aubree Thomas (for Spencer Gibbons/ Clayton Beckstead)

**Members Absent:** Sarah Adams, Brad Belnap, Vinnetta Golphin-Wilkerson, Justen Smith

**Other members present:** Ari Van de Graff, Steven Prather, LaCee Jimenez, Jonathon Walters, Kristin Hoch, Kelsey Hall, Casey Slater, Hannah Goggin, Kurt Clodfelter, Ashley Sullivan, Lisa Thomas, Nasser Sharareh, Natalie McHale, Kaylie Lake, Megan Hatch, Rosa Alveno, Jocelin Gibson, Maria Schwarz, Gene Smith, Ellie Brownstein, Natalie Loots, McKinley Huefner, JoDell Geilmann-Parke, Palak Gupta.

**Total number of attendees:** 36

| Agenda Items  | Discussion Items   | Actions/Suggestions  |
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| Welcome   |  |  |
| Meeting minutes-  | <ul style="list-style-type: none"> <li>Approve to pass</li> </ul>  | <ul style="list-style-type: none"> <li><a href="#">June Meeting Minutes</a></li> <li>Motion to approve – Katie Mazzie</li> <li>Second – Laura Holtrop Kohl</li> </ul>  |
| Food security council by laws (3 minutes)                           |  | <ul style="list-style-type: none"> <li><a href="#">Link to Bylaws</a></li> <li>Review bylaws by next month's meeting – looking at any adjustment to language</li> <li>Add in that non-council members can chair workgroups</li> <li>Suggestion to include USU General Council to review bylaws and adjust wording/etc.</li> <li>Gina will send the updated bylaws to Heidi to share with the General Council at USU for review.</li> </ul> |
| Presentation from CFSP (10 minutes presentation, and 5 minutes Q&A) | <ul style="list-style-type: none"> <li>Arie Van De Graaff will present</li> </ul>  | <ul style="list-style-type: none"> <li><a href="#">Link to Presentation</a></li> </ul>   |
| Working group update  | <ul style="list-style-type: none"> <li>Mapping working group- Lea</li> <li>Communications- Paul</li> <li>Policy working group- Gina</li> </ul> | <ul style="list-style-type: none"> <li>Mapping Workgroup                             <ul style="list-style-type: none"> <li>Working to develop a Food Systems Map – draft shared during the meeting (include Social Capital)</li> </ul> </li> <li>Communications Workgroup</li> </ul>  |

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|  |  | <ul style="list-style-type: none"> <li>○ Finalizing date of first meeting (looking in August)</li> <li>○ Goals: develop statewide goals and messaging around communication; consistent nutrition education messaging</li> <li>○ Focus audience: public and policy makers</li> <li>○ Suggestions for communications group to work on Press releases and media presence <ul style="list-style-type: none"> <li>- Heidi suggested utilizing USU marketing/ media to help with press releases</li> <li>- Kelsey Hall volunteered to work on it</li> <li>- Invite Senator Escamilla in Oct 2023 to do press release for FSC October report.</li> </ul> </li> <li>● Policy Workgroup <ul style="list-style-type: none"> <li>○ First meeting of combined LFAC and FSC Policy workgroup to align goals</li> <li>○ Gina is working on matrix of policy ideas discusses at the meeting</li> </ul> </li> <li>● Suggestions open on other working groups needed to be created under FSC.</li> </ul> |
| Presentation from FeedUT                       | <ul style="list-style-type: none"> <li>● McKinley Huefner from SLCO will present</li> </ul>                    | <ul style="list-style-type: none"> <li>● <a href="#">Link to FeedUT</a></li> <li>● Daniel Mendoza (UofU Professor)</li> <li>● Resource developed for individuals with low literacy and not tech savvy with very few buttons</li> <li>● Quarterly meetings (in person and virtual) – more information to come</li> <li>● Invited everyone to September meeting attend</li> <li>● Suggestion for mapping working group to work along with FeedUT.</li> </ul>  |
| Questions/ comments/ sharing work (10 minutes) |  | <ul style="list-style-type: none"> <li>● Next meeting in August is virtual meeting</li> <li>● FSC should start looking for grants to work on the nutrition security programs.</li> </ul>  |
| Monthly presentation                           | <ul style="list-style-type: none"> <li>● August: Steven Prater, Utah Department of Veterans Affairs</li> </ul> |   |

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|--------------|---|--|
|              | <ul style="list-style-type: none"> <li>• August: Karlee Walker, Healthcare Access Survey Report</li> <li>• September: Sarah Elizabeth, U of U Basic Needs Collective</li> <li>• September: Dana Williamson, Wasteless Solutions</li> <li>• October</li> </ul> |  |
| Next Meeting | <ul style="list-style-type: none"> <li>• August 2023 (virtual meeting only)</li> </ul>  | <ul style="list-style-type: none"> <li>• Moving forward meeting will be held from 10:00am until 11:30am</li> </ul> |

*Meeting minutes approved: 7/19/2023 by Katie Mazzie, seconded by Laura Holtrop Kohl*