

Minutes of: Food System Council

Date: April 24, 2014	Location: 1601 East Fourth Plain Blvd. , Vancouver, WA 98666	Recorded by: Kachina Inman
Time: 4:00-6:00pm	Mtg. chaired by: Erin Harwood	Reviewed by: Team

Present: Sandy Brown, Bill Coleman, Theresa Cross (2nd hour), Carolyn Gordon, Erin Harwood, Garrett Hoyt , Kachina Inman (1st hour), Ann Foster , Warren Neth, Patty Ingraham, Eric Lambert, Larry Scherer , Jodell Hinojosa, George Vartanian, Ron McKnight **Guests:** Melissa Martin, Cyndie Meyers, Vic Colman
Absent: Terri Brodie, Lynn Finley, Carrie Beck, Bill Zimmerman

Topic	Discussion	Decision	Follow-up
Meeting Minute Approval	Erin called the meeting to order, minutes were approved		
Updates:	<ul style="list-style-type: none"> • Approved letters of support for Farm To School grant that Melissa from Public Health • Kachina will be the new director of the Healthy Living Collaborative, last day at Public Health will be May 8 • Ann nominated small farms of Clark County for the Community Award and Sandy Brown was also nominated for her great community work • Membership Committee will vote on new members next month and new chair 		
Training	<p>Vic Coleman from Uncommon Solutions conducted a training with the Council on Policy and Advocacy. Here are the “bike rack” comments from the last meeting:</p> <ul style="list-style-type: none"> • Evaluate the relationship to the Health Advisory Council—then clarify with the members. The perception is that the FSC is a subcommittee of the PHAC. • Evaluate the CCPH website with FSC content-should it be there? Change members contact information to representation of their sectors, not organization/agency information. • Discuss whether members represent their parent organization-make it clear in written documentation. • Threshold for new members—do they support the advocacy direction of the FSC? We need to scrub up our charter and make new members sign the charter. • Research other councils (Spokane) to determine benefits of being Food System Council vs. Food Policy Council. • HLC-discuss whether the HLC would be a better fit for the FSC (in terms of advocacy). Would the fiscal agent-ESD-have policy limitations? 		For May meeting agenda
	Next meeting: May 22, 2014 at 4:00 pm		



