

## AzNN Food Systems Subcommittee Meeting Minutes

DATE: Wednesday, December 14, 2016

LOCATION(S): GoToMeeting

Agenda Item	Details		
<b>Roll Call</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>AzNN: <u>Jesse Davenport</u>                      Evaluation: <u>Laurel Jacobs</u>                      Coconino HD: <u>Theresa Kulpinski</u>                      Maricopa HD: <u>Julie Scholer</u>                      Maricopa HD, Desert Mission: <u>Absent</u>                      Maricopa HD, Tempe: <u>Brandon Hernandez</u>                      Maricopa Ext: <u>Angela Entzel</u>                      Mohave HD: <u>Absent</u></p> </td> <td style="width: 50%; vertical-align: top;"> <p>Mohave Ext: <u>Trish Zilliox</u>                      Pima Ext, CHAPS: <u>Natalia B. Santos</u>                      Pima Ext: <u>Jacqui Stork</u>                      Pinal Ext: <u>Absent</u>                      Yavapai HD: <u>Lex Mundell</u>                      Yavapai Ext: <u>Rebecca Serratos</u>                      Yuma HD: <u>Tricia Kinnell</u></p> </td> </tr> </table>	<p>AzNN: <u>Jesse Davenport</u>                      Evaluation: <u>Laurel Jacobs</u>                      Coconino HD: <u>Theresa Kulpinski</u>                      Maricopa HD: <u>Julie Scholer</u>                      Maricopa HD, Desert Mission: <u>Absent</u>                      Maricopa HD, Tempe: <u>Brandon Hernandez</u>                      Maricopa Ext: <u>Angela Entzel</u>                      Mohave HD: <u>Absent</u></p>	<p>Mohave Ext: <u>Trish Zilliox</u>                      Pima Ext, CHAPS: <u>Natalia B. Santos</u>                      Pima Ext: <u>Jacqui Stork</u>                      Pinal Ext: <u>Absent</u>                      Yavapai HD: <u>Lex Mundell</u>                      Yavapai Ext: <u>Rebecca Serratos</u>                      Yuma HD: <u>Tricia Kinnell</u></p>
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<b>Reporting Reminder</b>	<ul style="list-style-type: none"> <li>• Please report gardens of all types in SARN under Food Systems (Strategy 2) rather than in School Health and or Early Childhood focus areas.</li> </ul>		
<b>Questions on Double Up Food Bucks AZ</b>	<ul style="list-style-type: none"> <li>• Pinnacle Prevention is implementing DUFBA in AZ. SNAP-Ed is assisting with materials and outreach. The AzNN budget includes funds to print DUFBA materials.</li> <li>• Jesse will email Maricopa, Yavapai, Pinal, and Pima local agencies when flyers are updated and available in the warehouse.</li> <li>• Jesse is the point person for SNAP-Ed questions related DUFBA, and she will loop in Pinnacle Prevention as needed.</li> </ul>		
<b>Role of AzNN Food Systems Specialist</b>	<ul style="list-style-type: none"> <li>• Support people at local agencies working in food systems strategies including subcommittee, 1:1 meetings, research, resources, technical assistance, site visits...</li> <li>• Work on content and coordinate design and distribution of food systems related materials including AZ Grown MyPlate, Eat in Season guide (aka harvest calendar), ADE Harvest of the Season, Double Up Food Bucks AZ promotion, Summer Food promotion, map of SFSP sites, map of farmers markets</li> <li>• Participate in statewide groups focusing on policy change including Hunger Advisory Council and AZ Dept of Ag Food Summit Planning Committee (still figuring this out and needs to be informed by local agencies and other partners)</li> </ul>		

<p><b>St. Mary's Hunger Free Summer Hubs</b></p>	<p><b>Is anyone else working with St. Mary's Food Bank grant Hunger Free Summer Hubs?</b> Theresa with Coconino HD</p> <ul style="list-style-type: none"> <li>• No, at least not anyone on subcommittee</li> <li>• Context: St. Mary's awarded grant with ASU to increase SFSP participation – focusing on 9 communities throughout the state.</li> <li>• <b>Action Item:</b> Theresa will ask for list of all communities and send to group (or send to Jesse to send to group).</li> </ul>
<p><b>Linking ERIs to food systems PSE work</b></p>	<p><b>Has AZNN or any partners found a way to successfully link ERI's to community PSE activities in food systems area?</b> Jacqui with Pima Ext</p> <ul style="list-style-type: none"> <li>• <i>Tech issue with echo</i></li> <li>• No response.</li> <li>• Jesse post-meeting note: The ERIs for the Fruit and Veggie Campaign are “plant cubes” and may be easier to link to food systems work, especially Strategy 2. The cubes have soil and seeds to grow basil, cilantro, peppers, or spinach for transplant to an in-ground or container garden. Should be available to order by April.</li> </ul>
<p><b>Joint-use gardens</b></p>	<p><b>Are there any regulations on implementing joint-use gardens through SNAP-Ed?</b> Rebecca with Yavapai Ext</p> <ul style="list-style-type: none"> <li>• <i>Tech issue with echo, did not capture most of discussion</i></li> <li>• Context: Potential garden at Head Start site across from senior center</li> <li>• Somebody (maybe Theresa?) said that they have had groups using one of their garden sites at different times with some success.</li> <li>• <b>Action Item:</b> Jesse will follow up with Rebecca about any further guidance needed from AzNN on this type of agreement.</li> </ul>
<p><b>Summer Lunch Buddies Toolkit</b></p>	<p><b>Which SFSP toolkit materials would be most helpful for AzNN to print?</b> Jesse from AzNN (<i>Still having tech issue with echo, responses are from chat box</i>):</p> <ul style="list-style-type: none"> <li>• Brandon: Postcards are what I would like printed. I would edit flyer and poster for my sites, so would request high quality pdf or other document to edit</li> <li>• Theresa: bookmarks posters. would like info to stress for ALL AGES</li> <li>• Julie: Customizable flyers are good</li> </ul>

	<ul style="list-style-type: none"> <li>• Natalia: posters were good, magnets weren't as popular.</li> <li>• Brandon: magnets weren't popular? I thought they would have been</li> <li>• Natalia: We still have a lot. We did hear that the picture and logo take a lot of space and the actual information is really small</li> </ul>
<b>Farm to Childcare</b>	<p><b>Examples of people working in Strategy 3: "Start and expand Farm to Child Care programs"</b> Rebecca with Yavapai Ext</p> <ul style="list-style-type: none"> <li>• <i>Technical issue with echo, did not capture most of discussion</i></li> <li>• Jacqui w/ Pima Ext: Garden Kitchen is in the beginning stages of establishing farm-to-childcare program – we have identified local ECE centers, farmers, CSAs, and partners like the Community Food Bank that we are attempting to bring together for an initial meeting in early 2017. Offered to connect with Rebecca off of the call to discuss more specifically which action steps GK has taken.</li> <li>• Rebecca w/ Yavapai Ext: How is AZNN defining farm-to-institution? Is it just procurement or will promotional events and identification/planning meetings be included in the definition? <i>Jesse post-meeting note: Promotional events and planning meetings fall under Strategy 3 definition as well as gardens with produce going to cafeterias and agriculture education in the classroom. Changing procurement policies is the longer-term outcome we are working towards.</i></li> <li>• Jacqui w/ Pima Ext: Not sure of overall definition, but GK workplan explicitly includes planning meetings and connections between partners under this strategy.</li> <li>• Julie w/ Maricopa HD: We have had several ECE's start gardens and have had some success in getting them to use the food for snacks. We have also had one site that expanded the gardens to parents' homes. Then we begin other discussions related to family style meals and physical activity.</li> </ul>
<b>Community-wide SFSP Kick Off events</b>	<p><b>Planning a *community wide* SFSP Kick-Off event</b> Natalia from Pima Ext CHAPS</p> <ul style="list-style-type: none"> <li>• Context: Considerations about hosting a larger community wide kick-off event and wondering if anyone has had experience with this, making sure people participate even though location of kick off may be further away than the SFSP site</li> <li>• <b>Action Item:</b> <i>Jesse will ask local agencies not on the call and people working on the promotion timeline if they experience or suggestions.</i></li> </ul>
<b>Sales data from</b>	<b>Collecting total sales data from farmers market so we can compare it to SNAP/WIC</b>

<b>farmers markets</b>	<b>sales</b> Natalia with Pima Ext CHAPS <ul style="list-style-type: none"> <li>• Context: Issues with getting data and whether managers keep track of it</li> <li>• Julie: I believe that Cindy Gentry at MCDPH has done this for us. I can check with her and get back with you.</li> <li>• Lex: How we get this data varies between markets and locations</li> <li>• Rebecca: Work with 4 markets, combine or keep separate in SART?</li> <li>• Laurel: Amounts for “Percent of WIC/SNAP sales at FMs” are combined for all markets you worked with (not all markets in area). It’s optional to separate amounts by market in the Notes section. Reporting amounts for Double Up is not required.</li> <li>• <b>Action Item:</b> Julie will check with Cindy – perhaps we can get Cindy’s advice on this and share with everyone?</li> </ul>
<b>Hot Seat(s)</b>	<i>Tabled until January meeting (ran out of time due to tech issues)</i>
<b>Closing</b>	<ul style="list-style-type: none"> <li>• We will continue to use survey for agenda items and do the hot seat.</li> <li>• Next call is Wednesday, January 11, 2016 from 10-11 AM.</li> </ul>