

Present: Kim Davidson, Kathy Glahn, Etta Saltos, Audrey Hess, Hannah Grose, Amy Dailey, J' Amy Graham Thomas, Margaret Greg, Sam Evangeliste, Emily Chopsa, Cherry Arvin, Megan Shreve, Bridget Footit, Betsy Wargo

1. November minutes approved
2. 2016 Chesapeake Food Policy Leadership Institute
 - i. Dates are set for April 12-14, 2016. More info to come.
3. Gleaning/SCCAP –*Bridget*
 - i. Fall Empty Bowls fundraiser - \$950 made, great event, no costs
 - ii. Christmas Giving cards with cookies as a fundraiser, Eat Good and Cheap is also for sale, boosted through Giving Tuesday. You can give online at <http://www.thegleaningproject.org/>
 - iii. Recent blog that highlighted Jen Cole and her efforts with cooking gleaned pumpkins had a large reach. It can be read at: <https://thegleaningproject.wordpress.com/> .
1. Center for Public Service
 - i. Thanksgiving Fundraiser for Food Pantry Outreach. 424 families reached.
 - ii. 50,000 meals served for Campus Kitchen will be served on Friday, Dec 5 at Gettysburg Senior Center at 5pm.
2. Adams County Farmer's Market Association – *Kathy and J' Amy*
 - iv. FMPP restructured position – currently have 20 applications
 - v. Trying to get feedback from vendors at this point to plan for next year.
 - vi. Looking at alternative locations for weekday market.
6. York County Food Alliance Food Waste Meeting in York – *Audrey*
 - i. For presenters from USDA, Penn State, York County Solid Waste Management, Weis Markets
 - ii. A priority at state level is to reduce food waste, specifically at schools
7. Healthy Options – *Audrey*
 - i. Review of Kennie's launch events: 2/3 picked up in Gettysburg another 1/3 in Biglerville. 76 families are participating.
 - ii. Limited feedback so far, no problems detected.
8. FINI Application– *Etta, Kim, Kathy, Audrey*
 - i. Kim will provide ACFMA outreach numbers to show viability
 - ii. Megan will provide SCCAP overview
 - iii. Ask Kennie's:
 1. If SNAP customers can sign to share their information so we can reach them for other advertising, like ACFMA.
 2. Try to get people enrolled in advance so we can track their spending before and after enrollment.

- iv. Need \$5,000 – Contact Dr. Pepper (Kathy Glahn), Knouse (Kathy Gaskin), Rice (Kathy Gaskin), Upper Adams Medical Center (Megan), Dr. Martin (Megan), International Paper (Hannah), Adams County Bank (Megan), Gleaning Volunteers (Hannah). SCCAP can provide a letter for match and then aim to raise it.
- v. What will roles be:
 - 1. Food Policy Council – offer educational/promotional in-store tours, food demos, fundraising for sustaining, liaison between SCCAP and Kennie’s.
 - 2. Kathy Gaskin is the Project Director, communicating between USDA and project
 - 3. Etta, Audrey & Kim – Co-Directors – organizing the promotional events, nutritional activities
 - 4. Betsy – Educational Director

9. Policy Brief on Incentives for Healthy Food - *Gettysburg College Public Health class working group*

Policy Brief Idea – provide vouchers through a website or phone application. Upon logging in, eligible participants would receive a voucher with an amount related to their benefits. Then, they could print and take it to the store to be used on a pre-determined menu of goods. In the research all incentive programs used a match system, not a discount system. There was little information about the challenges of benefits of using a discount incentive.

10. Healthy Adams County – *Kathy*

- a. Community Roundtable happened on Friday, Oct 30 in Hanover.
- b. Review Goal 1, objective 1: CREATE ACTION PLAN for ACFPC’s role.
 - Goal:** Reverse the trend of increased adult overweight/obesity by 2025
 - Objective 1:** Increase the number of adults meeting the daily recommended consumption of fruits and vegetables throughout the county by 2017.

DO THIS AT THE JANUARY 5th MEETING – Betsy and Kathy G. will facilitate, Kathy Gaskin will send more information for planning.