

Present: Amy Dailey, Kathy Glahn, Kathy Gaskin, Bicky Redman, Hannah Grose, Bridget Footit, J' Amy Graham Thomas, Vickie Corbett, Betsy Wargo, Ettas Saltos, Audrey Hess, Kim Davidson

1. September: Minutes approved.
2. Gleaning/SCCAP
 - i. World Hunger Week –More at www.sccap.org
 - ii. ACFPC representative to speak at the Sunday screening?
Betsy volunteered to represent ACFPC/Healthy Options at the panel discussion after the film. J' Amy will be representing the ACFMA markets. Kim will send the HO brochure and the ACFPC document to Betsy. CPS will have representatives from PTF and Campus Kitchen at the Thursday showing at Gettysburg College (approximately 7:30 p.m.).
Tickets for the Hunger Week dinner Friday can be purchased online.
 - iii. Fall Empty Bowls gleaning fundraiser is being planned - looking at Sunday, 11/15 as a possible date. Details to come.
3. Campus Kitchen
 - i. Green Goodies Produce Bag program will be featured in the national Campus Kitchen Book of Best Practices for AARP.
 - ii. Chili Cook-Off annual fundraiser – Thursday, November 12
 - iii. Hillel – Challah for Hunger with Work Ready. Order your Challah here: https://docs.google.com/forms/d/1xNpRivwMbcZ8pdu_gPRhJQ4IPcMr97zYUehM3omocLw/vjewform
4. Adams County Arts Council
 - i. Cooking classes update: Last group ended. New group with 9 people at first class with 12 registered in total.
5. Adams County Farmer's Market Association
 - i. Joint ACFMA and FPC position – presentation to the Commissioners and the Chamber of Commerce Board:
 - i. Commissioners Presentation was very good and we (Kathy Gaskin & Kathy Glahn) were allow much more time than we anticipated.
 - ii. Chamber Board of Director presentation was also good. Kathy Glahn presented and Ellen Dayhoff attended. One member of the Chamber Board shook her head "NO" what appeared to be non-verbal communication of disapproval in the Association outreach programs and benefits.
 - iii. Kathy Glahn, will propose ideas to extend network of services and support that will be funded as part of the FMPP grant project to include a portion of York County.

ii. Outreach numbers through Oct 3:

	SNAP	DEBIT	Double Dollars	Healthy Options	FMNP match	Market Bucks	Kids Day
2015 to date	2351	3280	1680	11,715	3195	149	532
2014 Totals	3002.5	6787	2374.5	11738	0	374	98.5

6. Joint ACFMA/ACFPC position Update

- i. United Way application is due Dec 15. Kathy Gaskin is working on it!
- ii. Responsibilities from ACFMA for review:
 - The Market Manager/Community Liaison supervises the daily activities of the market, enforces market rules and serves as the primary contact for vendors, State/Borough health department officers, sponsors and outside groups. The market manager oversees all events, grant applications, fundraising, promotions, advertising and the financial activities of the market including collection of vendor fees, all outreach programs, submitting an annual budget to ACFMA Board of Directors for approval and reporting the financial status of the market to the board.
- iii. Responsibilities from the ACFPC side for review:
 - Promote outreach efforts of ACFMA, specifically to SNAP and FMNP customers.
 - Manage Healthy Options recruitment, logistics, communication to participants, connection with community leaders and activities.
 - Assist with updating, creating, printing and distributing bi-yearly Local Foods Guide.

7. Healthy Options

- a. As of Oct, \$11,715 in vouchers were spent of the possible \$13,500 (87% usage)
- b. Updates on winter registration: As of October 6, 49 people have sent in their registration to participate in winter HO in Kennie's.
- c. Kick off events. Community Leaders will be orienting the participants to what they can get with their vouchers and vouchers will be distributed.
 - i. Wed, Nov 4 from 6-8 pm at the Gettysburg Kennie's
 - ii. Fri, Nov 6 from 6-8 pm at the Biglerville Kennie's
- d. January 4th - Gettysburg Hospital Board meeting to report on HO.
- e. The initial HO surveys indicate the following about market preferences:
 - i. Outlet Shoppes - 34 prefer
 - ii. Culp Street -23 prefer
 - iii. Preference for Saturday at 32, Preference for Wednesday is at 21 and Friday at 8.

8. Healthy Adams County

- a. HAC Retreat goal setting workshop. See attached for all goals and objectives. ACFPC will focus on Goal 1, objective 1. Let's discuss our role. NEXT MEETING: CREATE ACTION PLAN
- b. Regional Roundtables: Friday, October 30 from 8:00-9:30am at Hanover Hospital Wellness & Education Center

9. FINI Update – *Etta, Kim, Kathy, Audrey*

- a. RFA is out. Due date December 15.
- b. [Applications](#) are due December 16, 2015. NIFA will host a webinar for applicants on October 14, 2015 at 2:00 p.m., EDT at <http://nifa-connect.nifa.usda.gov/finip/>.

The press release announcing the RFA is here: <http://nifa.usda.gov/press-release/usda-seeks-applications-168-million-grants-empower-snap-participants-make-healthy>

- c. Decision of host: Capital RC&D or SCCAP, Kathy with check with Meghan and then we'll make a decision.
 - d. Match Funding: Kim will follow up with Matt, and Susan for Central PA Food Bank
 - e. Feedback from SNAP Users: Hannah and Bridget will solicit surveys from food pantry and WIC
 - f. Assistance from Audrey's Public Health class: working on evaluation
 - g. FINI Meeting: Tuesday, Oct 13 at 9am at CPS
10. [Appointment of the Advisor to the Governor on Food and Nutrition Programs and the PA Governor's Food Security Partnership](#)
- a. Joe Anne Ward-Cottrell, Health Educator, Community Health and Wellness at WellSpan Health attended a Food Security Summit in Harrisburg last week that included the announcement about the Food Security Partnership and involved brainstorming around several questions/issues related to food security.
 - b. The attendees of the summit provided input for the creation of a new PA Blueprint on Hunger (may be renamed Blueprint on Food Security?). This blueprint will provide suggestions for both governmental and private organizations.
 - c. The Governor's Food Security Partnership will be chaired by the Advisor and will be comprised of the Cabinet Secretaries of the Departments of Aging, Agriculture, Community and Economic Development, Education, Health, and Human Services.
 - d. No word yet on any state-wide committee work, but Joe Anne will let us know when she hears something.