

SECOND HELPINGS WORKING GROUP MINUTES

WEDNESDAY, OCTOBER 29, 2014, 1:30-3:30PM, CDC QUINTE, 65 STATION STREET, BELLEVILLE

IN ATTENDANCE: Ruth Ingersoll (co-chair), Steve van de Hoef (chair), Kellie Brace, Nicole Chevalier, Brandi Hodge, Brandi Hildebrand, Diane Milan, Beverley Bell-Rowbotham (Data Analysis Coordinator), Wendy Anderson (CYSN Coordinator)

REGRETS: Maribeth deSnoo, Carolyn McInnis, Darlene Thompson

MANDATE:

Second Helpings (Food Reclamation Project) Working Group is responsible for identifying and implementing one or more actionable projects that will improve access to healthy food by children, youth and families in Hastings-Prince Edward.

Item	Discussions/Motions	Recommendations <i>(things to go forward to the Networks)</i>	Action <i>(including Person Responsible & Completion Date)</i>
1. Welcome	Diane Milan from Vital Signs Prince Edward was introduced to group.		
2. Review Agenda	There was no agenda. Focus was on discussion of proposal and next steps		
3. Accept Minutes	The minutes from October 2 nd were accepted. With regards to clarification on whether Loving Spoonful would consider a partnership with Second Helpings, Mara Shaw indicated during a phone conversation that, for a number of reasons, it would be of no advantage to either group to merge.		

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4. Second Helpings Proposal	<p>The proposal developed by Ruth and Steve was reviewed and conversation about whether to move forward or fold occurred. All agreed that this group does not have the resources to deliver and coordinate a program, and finding a community organization to take responsibility for long-term operation is a challenge. The group decided to proceed with a sustainable project next year that would require minimal coordination and funds.</p> <p>PROJECT: adapt proposal component #1 to a community campaign that would involve growers (families, schools, etc.) being provided with free seeds by nurseries, etc. to donate a row of produce to a food service provider of their choice.</p>		
5. Next Steps	<ul style="list-style-type: none"> • Brandi Hodge will follow-up with Loyalist College around the possibility of having students develop marketing materials for an April campaign. • The group will look at applying for a United Way Quinte Collaboration Grant – up to \$7,500 – due January 5, 2015 to implement. • A lead agency and partners for the grant to be identified. • Food service programs across HPE to be contacted regarding participation and capacity. • Seed suppliers across HPE to be approached about participation. 		
8. Next Meeting	Tuesday, November 18, 10am-noon @ CDC Quinte		Please send regrets: wanderson@hpedsb.on.ca