



**CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH
FOOD POLICY COUNCIL
REGULAR MEETING
MINUTES**

December 13, 2021- 6:00PM

MEMBERS PRESENT: *Sandy Ammons, Cumberland County Co-Chair
Yaya Nadermann, Secretary & Public Health, Food Representative
Veronica Feliciano, Community Representative
Stephanie White, Health Agency Representative
Shella Korch, Healthcare, Public Health, Food Representative
Natasha Randall, Local Government Representative
Candace Scott, Public Health, Food Representative*

MEMBERS ABSENT: *Dr. Dana Kolbfleisch, Local Government/Health Representative
Mayor Pro Tem Kenjuana McCray, Local Government Rep.
Dr. Annica Cox, Community Representative
Nathan Crew, Farming & Agriculture Representative*

STAFF PRESENT: *Sheena Butler, Public Health Educator
Hannah Darr, Position
Travis Greer, Food Environment Assessment Liaison
CPT Courtney Moore, Position*

Item 1. Welcome:

Travis Greer welcomed everyone and called the meeting to order at 6:00PM.

- a. Roll Call/Member Introductions

Roll call was taken by *Travis Greer*. Quorum was met.

Item 2. Action Items:

- a. Introduction to Robert's Rule of Order by *Hannah Darr*.
- b. Secretary Election by *Sheena Butler*.

MOTION: *Yaya Nadermann* moves to nominate herself for secretary of the FPC.

SECOND: *Candance Scott* seconds the nomination.

VOTE: *Unanimous (7-0)*

- c. By-Law Ratification by *Hannah Darr*.

Article I-X are covered in pptx slides 12-29.

Motion: *Candance Scott* motions to change the vision statement.

To advance health equity and quality of life by creating a healthy food environment where all members of the Fort Bragg and Cumberland county Communities can thrive.

Second: *Shella Korch* seconds this motion.

Vote: *Unanimous (7-0)*

Hannah Darr introduces term-limit staggering and 2-year terms.

Candance Scott and *Shella Korch* comment on term-limit staggering.

Vote: *Unanimous (7-0) no opposition to by-law*

Vote to ratify By-Laws I-X by *Hannah Darr*.

Vote: *Unanimous (7-0)*

d. Term-Limiting Staggering by CPT Moore.

e. 2022 Meeting Calendar Selection by *Sheena Butler*.

Council members discussed availability to reach an agreement on meeting day and time.

Hannah Darr introduces suggested meeting schedules 1-4.

Vote: *Unanimous (6-0)* agrees to suggested meeting schedule 3.

Meet the first Wednesday of every even month 12-2pm and the first Wednesday of every odd month 5-7pm.

f. FPC Logo Selection

Sheena Butler introduces the FPC logos created by *Hannah Darr*.

Council members discuss equity regarding the logo.

Motion: *Shella Korch* motions to postpone the vote for the FPC logo.

Second: *Veronica Feliciano* seconds this motion.

Vote: *Unanimous (6-0)* to further discuss the logo during our next meeting.

Item 3. Next Steps/Announcements:

a. Healthiest Cities and Counties (HCCC) Overview & Goals

Travis Greer

b. Food Environment Assessment

Travis Greer

An overview of the food environment assessment was introduced by *Travis Greer*.

c. Announcements



FORT BRAGG
DEPARTMENT
OF
PUBLIC HEALTH
PREVENT. PROMOTE. PROTECT.

Send biographies to *Hannah Darr*.

Schedule headshot with the *PIO Office*.

Sheena Butler overviews the goals of the HCCC Grant due June 2022.

Conduct a food environment assessment that includes at least three policy recommendations.

Implement at least two policy, systems or environmental priorities as identified by our local food policy council.

ADJOURN

MOTION: () moved to adjourn the meeting.

SECOND: *Sandy Ammons*.

VOTE: *Unanimous (6-0)*

The meeting was adjourned at *08:00pm*.

NEXT REGULAR MEETING: *Next Meeting January 5, 2022, 5:00pm.*