



FORT LIBERTY
DEPARTMENT
OF
PUBLIC HEALTH
PREVENT. PROMOTE. PROTECT

**CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH
FORT LIBERTY & CUMBERLAND COUNTY FOOD POLICY COUNCIL**

REGULAR MEETING MINUTES

July 10, 2023 @ 6:00-7:30pm

MEMBERS PRESENT: *LTC Katina Foxworth, Fort Bragg Co-Chair
Veronica Feliciano, Community Representative
Natasha Randall, Health Care Representative
Robert Elliott, Farming/Agriculture Representative
Shannon Gettings, Healthcare Representative
Kenny Bailey, Local Government Representative
Shella Korch, Public Health Representative*

MEMBERS ABSENT: *Alexis McClain, Farming/Agriculture Representative
Clifton Johnson, Community Representative
Lauren Tyler, Community Representative*

STAFF PRESENT: *Martina Sconiers-Talbert, Cumberland County Grants Manager
Callia Cox, FIRE Intern
CPT Ricky Benson, Fort Liberty Intern
LaShonda Evans, CCPHD Intern*

Item 1. Call to Order:

LTC Foxworth welcomed everyone and called the meeting to order.

Approval of Agenda:

MOTION: *Shella Korch* moved to approve the agenda

VOTE: *Unanimous (7-0)*

Item 2. Action Items

- a. Council Meeting Organization
 - i. New Membership Status
 1. *CPT Ricky Benson* and *Callia Cox* are planning an orientation for the three newest members to review the goals/objectives of the council, bylaws, structure, and volunteer commitment.
 2. Orientation Date: Thursday, July 27, 2023 @ 5:30pm (date/time determined through When2Meet after the meeting)
 3. *Shella Korch* shared that her orientation from November 2021 was streamlined since the council was in its preliminary stage.
 - ii. Council Name & Logo Changes
 1. [New logo](#) is in basecamp and reflects the recent name change to Fort Liberty
 - iii. Ad-hoc committees moving forward
 1. *LTC Foxworth* introduces the transforming the WIC/EBT, Transportation, and Communication ad-hoc committees to be repurposed into fluid workgroups that reflect the current work of the council.

2. The administrative roles of the council manage the goals of the Communications Ad-hoc committee so the committee can be dismantled to build capacity in WIC/EBT and Transportation
3. *LTC Foxworth* suggest the council prioritize one project/policy at a time in order for the council to achieve outcomes that can be brought to the Cumberland County Commissioners
4. *Shannon Gettings* added that the new model will reduce members being stretched thin amongst tasks across the ad-hoc committees.
5. *Martina Sconiars-Talbert* explained that prioritizing the council's work with WIC reinforced the WIC CIAO grant that the council is included in

MOTION: *Veronica Feliciano* moved to restructure the ad-hoc committees to working groups meetings (30 minutes) meet within the 90 minute regular meeting.

SECOND: *Natasha Randall*

VOTE: Unanimous (7-0)

b. Establish Future Meeting Dates & Times

- i. *Martina Sconiars-Talbert* suggested the workgroups meet within the 90 minute regular council meetings instead of the previous bimonthly schedule, therefore the regular and work group meetings taking place once a month
- ii. *Shella Korch* asked for hybrid accessibility although the council would like to transition to more in-person meetings starting in August.
 1. *Martina Sconiars-Talbert* reiterated that all in-person meetings will need to adjourn by 7:30pm.

MOTION: *Veronica Feliciano* moved to have regular meetings transitioned to hybrid monthly instead of bimonthly.

SECOND: *Natasha Randall*

VOTE: Unanimous (7-0)

- iii. The next meeting, August 7, 2023 will be held hybrid (CCPHD Conference Room)

Item 3. WIC CIAO

- a. Update Grant-WIC Community Innovation and Outreach Grant Update
 - i. CCPHD has posted the full time and part time positions and will begin interviews
 - ii. The part time position will take on administrative and secretarial duties of the food policy council
 - iii. A WIC supervisor and UNC representatives will speak to the council in the fall to discuss the grant deliverables, outcomes, and how the council can assist with implementation

Item 4. Ad-hoc Committee Reports

- a. Transportation
 - i. Bus fare has been reinstated as of July 1st for Fayetteville Area System of Transit (FAST)
 - ii. FAST council has two vacancies that the public is open to apply for
 - iii. *Veronica Feliciano* suggest we wait to get on FAST's calendar once we have enough data to illustrate a story about food insecurity in the community
 - iv. Cumberland County Transportation Program, next meeting: August 17, 2023
 1. Contact: LaShonda Crawford
 2. provide transportation to rural citizens in the county where FAST does not travel

- v. *Veronica Feliciano* will conduct a knowledge transfer around the October-November regular meeting
- vi. **July 29th BUS ROUTE 12 (Murchison Rd Route)**
 - 1. Start: 9am at the FAST Center
 - 2. Available council members: Veronica Feliciano, NaTasha Randall, Callia Cox
- b. WIC/EBT
 - i. *Robert Elliott* explained that the farmers' market programs are not well received from local farmers and other project should be explored
 - ii. The committee discussed the county starting a produce delivery program for WIC participants to receive produce from local farmers
 - 1. *Robert Elliott* asked for future conversations with the Transportation committee to discuss a delivery project
 - iii. Potential Partners/Contacts & Action Items
 - 1. Sandhills Ag Innovation Center / Carolina Farm Stewardship
 - a. [need to research more](#) potential hybrid food delivery project
 - 2. Armed Forces YMCA / Blue Cross Blue Shield
 - a. already doing projects within Fort Liberty

Item 5. Conclusion

- a. Introduction of Visitors
 - a. *CPT Ricky Benson* explained his practicum project and the process to create the external report template for the council that can be used as an annual report. Council members should follow up with CPT Benson to conduct a 20-30 minute interview.
 - b. *LaShonda Evans* is a CCPHD intern working with the Triple P (Positive Parenting Program) and will assist with the Food Policy Council in addition to the FPC Liaison upon hire.
- b. Public Comment
- c. Announcements
- d. Dismissal of Visitors

ADJOURN

MOTION: *Veronica Feliciano* moves to adjourn the meeting.

SECOND: *NaTasha Randall* second the motion

VOTE: *Unanimous (7-0)*

This meeting was adjourned at 7:27 PM.

**Next Meeting: Monday, August 7, 2023 @ 6:00-7:30pm
(potentially hybrid)**