



Extension

UNIVERSITY OF WISCONSIN-MADISON
CALUMET COUNTY

CALUMET COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE AGENDA

Date: Monday, May 11, 2020

Time: 10:30 am

Place: WebEx Virtual Meeting

The Ag & Extension Education Committee will meet virtually pursuant to Section 59 of the Wisconsin Statutes via WebEx to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

Any member of the public wishing to attend this meeting, can do so by calling **1-408-418-9388**. Once you dial the number, you will be asked to enter an access code. That number is **961 979 400**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call-in users simply press the # key. Please note that all attendees will be muted and there will be no public participation.

Agenda:

1. Meeting Announcement and Posting
2. Roll Call and Introductions
3. Pledge of Allegiance
4. Nominations and Election of Chair and Vice Chair
5. Approve Agenda
6. Approval of Minutes of the March 9, 2020, Committee meeting
7. Report of Committee Members
 - a. Reports of official meetings held since the last Ag & Extension Education Committee Meeting
 - b. Upcoming events
8. Communications
9. Items for Action or Discussion
 - a. Amber O'Brien, Agriculture Extension Educator
 - Ag Extension Programming during COVID-19
 - b. Carlea Liermann, 4-H Program Coordinator
 - Virtual Programming
 - c. Christi Gabriliska- FoodWise Coordinator Area 10, and Chris Viau
 - Review 2021 FoodWise Agreement

Extension Calumet County

Courthouse 206 Court Street Chilton, WI 53014-1127

920-849-1450 (phone) 920-849-1614 (fax) Dial 711 for Wisconsin Relay <https://calumet.extension.wisc.edu/>

An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements.

10. Report of Department
 - a. Chris Viau, Area 10 Extension Director
 - Administrative/Department Report
 - Summary of Activities/Changes during Telecommuting and Safer at Home Directives
 - UW-Madison, Division of Extension Update
 - Karl Martin, appointed Dean effective May 1, 2020
 - Telecommuting
 - Financial updates including, but not limited to: Furlough, Hiring Freeze, Cost Saving Measures
11. Next meeting date (tentatively scheduled for June 8)
12. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of disability, requires special accommodation, should contact the Extension Office at (920) 849-1450 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

UNAPPROVED MINUTES OF THE
AGRICULTURAL & EXTENSION EDUCATION COMMITTEE
Monday, March 9, 2020

Chairman Gentz called the meeting to order at 10:30 am.

1. The meeting was properly announced.
2. Supervisors present: Merlin Gentz, Joe Mueller, and Pat Laughrin.
Also present: Carlea Liermann, 4-H Program Coordinator; Amber O'Brien, Agriculture Extension Educator; and Chris Viau, Extension Area 10 Director.
Excused: Supervisors Mike Hofberger and Duaine Stillman
3. The Pledge of Allegiance was recited.
4. Moved by Supervisor Mueller and seconded by Supervisor Laughrin to approve the agenda for the March 9, Ag & Extension Education Committee meeting. Motion carried.
5. Moved by Supervisor Laughrin and seconded by Supervisor Mueller to approve the minutes of the February 10, 2020, Agriculture & Extension Education Committee meeting. Motion carried.
6. Public Participation - none
7. Report of Committee Members
 - a. Reports of official meetings held since the last Agriculture & Extension Education Committee Meeting
 - Supervisor Laughrin reported on the state Land and Water meeting in Green Bay.
 - b. Upcoming Events
 - none
8. Communications
 - none
9. Items for Action or Discussion
 - a. Carlea Liermann, 4-H Program Coordinator
 - Programming updates were shared in the areas of:
 - Pinewood Derby
 - Needs Assessment
 - Lego Robotics
 - Student Government Day (March 23)
 - Ag Safety Day (July 21)
 - Festival of Fun (October 10)
 - Summer Camp (July 7-11 at Upham Woods Outdoor Learning Center, WI Dells)
 - b. Amber O'Brien, Agriculture Extension Educator
 - Manure 101 Training
 - Six sessions, two in Chilton, two in Luxemburg
 - Touch on the value of manure
 - Safety with hoses under pressure
 - Map reading (restriction maps to prevent misapplication)
 - Spill/incident handling
 - Route planning
 - Nutrition
 - Farm stress resources discussed. Amber and colleagues are trained to provide referrals to resources to help farm families in times of stress.

10. Report of Department
 - a. Chris Viau, Area 10 Extension Director
 - Administrative/Department Report
 - Committee on Rules has requested input from department heads
 - Annual reviews for UW-Staff
 - Delegation of Budget Authority Form
 - Completion of form in cooperation with Corporation Council, County Administrator, and the Area Extension Director to ensure status quo of financial approvals.
11. Set next meeting date: The next meeting of the Agriculture and Extension Education Committee will be held on Monday, April 13, 2020, at 10:30 am.
12. Adjourn
Chairman Gentz declared the meeting adjourned at 11:24 am.

Agreement Letter - Calumet County Extension Office FoodWise Federal Fiscal Year 2021

University of Wisconsin-Madison Division of Extension FoodWise program has been offering nutrition education programming to the SNAP/FoodShare-eligible residents of *Calumet County* since 1992. During the period of October 2019 to September 2020 188 educational contacts were made in Calumet County reaching 188 persons at locations such as *Calumet County WIC, Salvation Army and Chilton Walmart during grocery store tours*. Participants learn to make healthy food choices, to manage their food dollars, and handle their food safely. We also work with community partners to make the healthy choice, the easy choice where our participants live, learn, work, shop and play.

Much of the cost to provide FoodWise educational programming is paid with the federal funds that FoodWise is bringing into *Calumet County* during this current year. FoodWise federal dollars pay the salaries, fringe benefits and direct teaching expenses for FoodWise colleagues in the county office.

FoodWise relies upon our County partners to provide office space and related overhead costs, as well as basic operating costs and resources such as internet service, IT support and basic software, office telephones, shared supplies and equipment in the Extension Office. These contributions from the County are essential to FoodWise's work and presence in the County Extension Offices.

We ask that a representative of *Calumet County* confirm continued support of the work of FoodWise by signing below.

AGREEMENT STATEMENT:

During the period from October 1, 2020 to September 30, 2021, *Calumet County* agrees to support the delivery of University of Wisconsin-Madison Division of Extension FoodWise grant funded efforts within the County Extension Department by contributing the following:

- *Physical Space:* Offices and shared work spaces in the County Extension Office used by FoodWise colleagues and other Cooperative Extension colleagues when they are working on FoodWise efforts.
- *Shared Direct & Indirect Costs & Resources:* Resources such as overhead, supplies, equipment, information systems support and county administrative costs (categories and amounts vary by county) to be used by FoodWise colleagues in support of FoodWise work. These resources are supplied to FoodWise colleagues as they are to other Extension colleagues in the office.

County Official

Date

Area Extension Director

Date

Thank you for your continued support of the FoodWise program!



Extension

UNIVERSITY OF WISCONSIN-MADISON
CALUMET COUNTY

Calumet Co. Fiscal Year 2019



Healthy Choices, Healthy Lives



FoodWise is federally funded by the Supplemental Nutrition Assistance Program-Education (SNAP-Ed) and the Expanded Food and Nutrition Education Program (EFNEP). We advance healthy eating habits, active lifestyles and healthy community environments for Wisconsin residents with limited incomes through nutrition education at the individual, community and systems levels.

Who We Serve

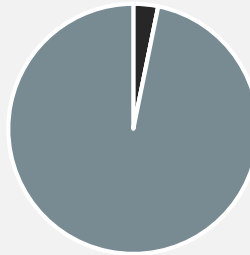


43

Total Learners

50

Hispanic



■ Black or African American (3.2%)

■ White (96.8%)



145

Total Learners

138

Not Hispanic/Latino



188

Direct Educational Contacts

Program

HIGHLIGHTS

Direct-Ed Highlights

- Increased grocery store tour participation with intentional efforts to build trusting relationships with program participants at WIC and Food Pantries.
- Present at WIC and Salvation Army monthly to deliver nutrition education.

PSE Highlights

- Held one-on-one meetings with 8 potential partners, including food pantries, public health, coalition leaders, and the regional planning commission.
- Attended 8 meetings of coalitions and other groups that serve the county.

ACHIEVING MORE TOGETHER



UW-Madison Division of Extension works alongside the people of Wisconsin to deliver practical educational programs where people live and work – on the farm, in schools and throughout urban and rural communities. In Calumet County, FoodWise partners with WIC, Salvation Army, and coalitions to help make the healthy choice the easy choice in our communities.

Exploring PSE Opportunities with New Partners



This year brought new capacity to engage in PSE work in Calumet County, through the onboarding of our Healthy Communities Coordinator, Hannah. Hannah has spent this first fiscal year assessing needs and resources, building relationships with potential PSE partners in the county, and assessing interest in PSE projects. Through this work, she identified an opportunity for and community stakeholder interest in applying for a Growing Together mini grant. Meetings are scheduled for later this year with two Calumet County food pantries. These meetings will allow us to gain a better understanding of whether there is a need for Growing Together.

Hannah has also been attending U-CAN coalition meetings. Before beginning in this position, Hannah helped write a WI Active Together recognition program application for a Calumet County community. This program recognizes communities that are working to increase physical activity in their community, and that bring an equity lens to this work. U-CAN would like other Calumet County communities to apply for this recognition program, and Hannah has volunteered to work on moving this forward. The opportunity this presents to meet community decision makers is especially valuable in Calumet County, where our PSE work has historically been limited, and where there are not SNAP-Ed eligible schools.



Christi Gabrilaska
Program Coordinator
COWW Counties



Hannah Phillips
Healthy Communities Coordinator
COWW Counties



Miranda Dawson
Nutrition Educator
COWW Counties
Primarily Outagamie County



Kris Soper
Nutrition Educator
COWW Counties - Primarily Winnebago County

Contact Us

Calumet Co FoodWise
206 Court Street
Chilton, WI 53014
715-258-6479

Christi.Gabrilaska@wisc.edu
Miranda.dawson@wisc.edu
Hannah.phillips@wisc.edu



UW-MADISON EXTENSION