FOOD FOR PEOPLE NOT LANDFILL FOR THE COUNCIL ON FOOD SECURITY [DRAFT] MINUTES OCTOBER 2, 2020

The Council on Food Security Food for People, Not Landfills Subcommittee held a public meeting on October 2, 2020 beginning at approximately 1:00 P.M. via video and teleconference. This meeting was held in accordance with Governor Sisolak's Declaration of Emergency Directive 006; Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

Board Members Present

Jodi Tyson, Vice President of Strategic Initiatives, Three Square Food Bank Brittany Price, Director of Sustainable Operations, MGM Resorts International Nevada Amanda Jerzak, Food Sourcing Manager, Three Square Food Bank

Board Members Not Present

Devin Wilcox, Social Services Specialist III, Nevada Department of Agriculture Marie Baxter, Chief Executive Officer, Catholic Charities of Northern Nevada

DHHS Staff Present

Laura Urban, Food Security and Wellness Manager, Office of Food Security (OFS), Bureau of Child, Family and Community Wellness (CFCW), Division of Public and Behavioral Health (DPBH), Department of Health and Human Services (DHHS) Cathy Wright, Administrative Assistant III, Women, Infants and Children Program (WIC), CFCW, DPBH

1. Call to Order, Roll Call, and Announcements

Jodi Tyson, Chair, called the meeting to order at 1:00 P.M.

Roll call was taken, and it was determined a quorum of the Nevada Council on Food Security (CFS), Food for People Not Landfills (FFPNL) Subcommittee was present, per Nevada Revised Statute (NRS) 439.518 § 2.

2. ACTION ITEM: Approval of minutes from September 14, 2020

Ms. Tyson tabled this item until the November 9, 2020 meeting, as two (2) FFPNL Subcommittee members were not present.

3. Discuss and approve next steps for the Food for People Not Landfills goals and toolkit development

Ms. Tyson stated the purpose of the October 2, 2020 FFPNL Subcommittee is to discuss and strategize the development of the FFPNL five (5) year goal, which is required per Senate Bill 178 (SB178).

The Subcommittee agreed developing a true edible food waste baseline is not possible at this time, due to lack of data availability and funding to conduct a comprehensive statewide

assessment. The Subcommittee agreed to focus the baseline on food donations; focusing specifically on food donated that would otherwise be diverted to a landfill.

The Subcommittee discussed their strategy for the FFPNL Program goal development, considering international goals and initiatives, as well as current barriers due to COVID-19. Ultimately, the Subcommittee agreed to develop three (3) goals aimed at establishing the strong foundation necessary for creating the official five (5) year FFPNL Program goal:

- 1. Assess and review the United Nations food waste goal, which can be found <u>here</u>, to determine how best to align the five (5) year FFPNL program goal with existing international efforts;
- 2. Establish a short-term goal on partner retention and outreach; and
- 3. Collect and assess 2019 and 2020 statewide food donation data to re-establish a 2021 baseline.

These goals will be drafted at the November 9, 2020 FFPNL Subcommittee meeting.

4. ADJOURNMENT

Ms. Tyson adjourned the meeting at 1:52 P.M.