Governor’s Council on Food Security

MEETING NOTICE AND AGENDA

Meeting Date and Time: Tuesday, June 2, 2015 at 1:00 p.m.

Meeting Locations:  
Public and Behavioral Health, 4150 Technology Way, Suite 303, Carson City  
(Video conferenced): Rawson Neal Hospital, 1650 Community College Drive, Room B193, Las Vegas

AGENDA

NOTE: AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON’S DISCRETION

I. Welcome and Call to Order  
Nevada First Lady Kathleen Sandoval, Council Chair  
A. Roll Call and Introductions  
B. Announcements

II. Public Comment  
(At the Chair’s discretion, may be limited to two minutes per speaker, one speaker per organization)

III. ACTION ITEM: Approve Minutes of April 28, 2014 Council Meeting  
Kathleen Sandoval, Chair

IV. ACTION ITEM: Select Vice Chair  
Kathleen Sandoval, Chair

V. Update on Healthy, Hunger-Free Kids Act (HHFKA) Grant Award and Summer Electronic Benefits Transfer (EBT) Program  
Michelle Walker and Lauren Dalton, WIC Program, and Darlene Dougherty, Supplemental Nutrition Assistance Program (SNAP)

VI. Presentation on stay and play activities at summer feeding sites  
Cheryl Lee, Food Bank of Northern NV

VII. Report on School Breakfast Challenge  
Donnell Barton, Council Member
VIII. Report on Summer Food Service Program  
Karen Vogel, Child Nutrition Programs, and  
Rebecca Allured, PIO, Department of Agriculture

IX. Report on subcommittee meetings
A. Expand Sponsors and Sites for Summer Food Service Program  
(For Possible Action – Discussion and possible recommendation on future focus)  
Subcommittee Chair: Sarah Adler
B. Expand Outreach and Endorsements for Summer Food Service Program  
(For Possible Action – Discussion and possible recommendation on future focus)  
Subcommittee Chair: Mike Wurm

X. Present Council Updates
A. Chairperson’s Report  
Kathleen Sandoval, Chair
B. School Breakfast and Lunch Program Council Member Assignment Reports
1. Legislation Update  
   Dale Erquiaga, Council Members
2. Update on Breakfast After the Bell-SB503  
   Update on Report of Accountability for Public Schools-AB107
3. Education  
   Steve Fisher, Council Members
   Update on Collaboration/ Direct Certification for Children receiving Medicaid Benefits

XI. Other Organizations Legislation/Policy Recommendations/BDRs  
Christy McGill
A. Cottage Food Bill/ Pickle Bill: As related to Food Security Strategic Plan  
(For Possible Action – Discussion and possible adoption of vision)

XII. Multiple Agency Resource Team  
Steve Fisher, Council Member

XIII. ACTION ITEM: Council business  
Kathleen Sandoval, Chair
A. Report on membership and recommendations for nominees or recruitment outreach for the vacant positions of “A representative of non-food manufacturing or business” and “A representative for farmer or rancher engaged in food production”.
B. Recommendations on future areas of focus and goals.

XIV. Future Agenda Items  
Kathleen Sandoval, Chair

XV. Public Comment  
(At Chair’s discretion, may be limited to two minutes per speaker; one speaker per organization)

XVI. Closing Remarks and Adjournment  
Kathleen Sandoval, Chair

Note: Meeting materials are available on the Grants Management Unit website at  
http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/Food_Policy_Council/Governors_Council_on_Food_Security/  
and limited copies for the public will be provided at the meeting locations. Public comment is welcomed by the Council but may be limited to two minutes per speaker, one per organization, at the discretion of the Chair.
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**Note:** We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Division of Public and Behavioral Health, 4150 Technology Way, Suite 200, Carson City, NV 89701 at (775) 684-4235 as soon as possible and no later than 24 hours prior to the time of the meeting.

**Notice of this meeting has been posted in the following locations:**
- East Valley Family Services, 1800 E Sahara Avenue Suite 117, Las Vegas (Fax 702-733-6144)
- Financial Guidance Center, 2650 S Jones Boulevard, Las Vegas (Fax 702-364-5836)
- Food Bank of Northern Nevada, 550 Italy Drive, McCarran (Fax 775-331-3765)
- Helping Hands of Vegas Valley, 2320 Paseo del Prado Bldg B Suite 112, Las Vegas (Fax 702-649-6438)
- Nevada Department of Health and Human Services, Director’s Office, 4126 Technology Way, Carson City 1st Floor
- Nevada Department of Health and Human Services, 4150 Technology Way, Carson City 1st Floor
- Nevada Department of Health and Human Services, Director’s Office, Grants Management Unit, 1820 E Sahara Avenue Suite 208, Las Vegas (Fax 702-486-3533)
- Senior Center of Boulder City, 813 Arizona Street, Boulder City (Fax 702-293-5628)
- Three Square, 4190 N Pecos Road, Las Vegas (Fax 702-365-6574)
- United Way of Northern Nevada and the Sierra, 639 Isbell Road Suite 460, Reno (Fax 775-322-2798)
- United Way of Southern Nevada, 5830 W Flamingo Road, Las Vegas (Fax 702-734-8505)

This notice has been posted on the Nevada Public Notice website at [http://Notice.NV.Gov](http://Notice.NV.Gov), on the DHHS website at [http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/Food_Policy_Council/Governors_Council_on_Food_Security/](http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/Food_Policy_Council/Governors_Council_on_Food_Security/), and has been mailed to groups and individuals as requested.