



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIRECTOR'S OFFICE – GRANTS MANAGEMENT UNIT
4126 Technology Way, Room 100, Carson City, Nevada 89706-2009
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<http://dhhs.nv.gov>

Governor's Council on Food Security

MEETING NOTICE AND AGENDA

Meeting Date and Time: Tuesday, August 18, 2015 at 1:00 p.m.
Meeting Location: Public and Behavioral Health, 4150 Technology Way, Suite 303, Carson City
Video conferenced to: Southern Nevada Adult Mental Health Services, 6161 W. Charleston, West Hall,
Las Vegas

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

- I. Call to Order, Roll Call, and Announcements Nevada First Lady Kathleen Sandoval, Council Chair
- II. Approve Minutes of June 2, 2015 Council Meeting Kathleen Sandoval, Chair
Public Comment
For Possible Action
- III. Report on council membership and recommendations for the vacant positions Kathleen Sandoval, Chair
 - A. "A representative of non-food manufacturing or business".
 - B. "The Director of the Nevada Governor's Office of Economic Development or his/her designee from within the Office".
 - C. "The Superintendent of Public Instruction of the Nevada Department of Education or his/her designee from within the Office".**Public Comment**
For Possible Action
- IV. Report on Expand Sponsors and Sites for Summer Food Service Program Subcommittee Sarah Adler
Subcommittee Chair
 - A. Update on Summer Electronic Benefits Transfer for Children (SEBTC) Program
 - B. Update on Summer Food Service Program Sites
 - C. Update on the WIC Farmer's Market Nutrition Grant**Public Comment**

- V. Presentation on Three Square supplemental reports of client demographics accessing food sites Jodi Tyson,
Council Member
Public Comment
- VI. Update on SNAP education review with Federal partners Darlene Dougherty, SNAP-Ed Nutrition
Specialist and Outreach Coordinator
Public Comment
- VII. Update on Multiple Agency Resource Team Darlene Dougherty, SNAP-Ed Nutrition
Specialist and Outreach Coordinator
Public Comment
- VIII. Presentation on Nevada Department of Agriculture Activities Karen Vogel, Child Nutrition Programs
Public Comment
- IX. Presentation on the Child and Adult Care Food Program (CACFP) Diane S. Hogan and Angela Goodrich,
Department of Agriculture
Public Comment
- X. Review accomplishments to date of Nevada's Food Security Plan for Action and make recommendation for next steps Christy McGill,
Council Member
Public Comment
For Possible Action
- XI. Discuss and recommend future agenda items Kathleen Sandoval, Chair
Public Comment
For Possible Action
- XII. Public Comment
No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item which action will be taken.
- XIII. Closing Remarks and Adjournment Kathleen Sandoval, Chair

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at 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)

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The agenda may also be viewed on the Department of Health and Human Services website at <http://dhhs.nv.gov> and on the Department of Administration website at <http://notice.nv.gov>, and has been mailed to groups and individuals as requested.

Meeting materials are available on the Department of Health and Human Services, Grants Management Unit website at http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/Food_Policy_Council/Governors_Council_on_Food_Security/. 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.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements are necessary, please notify the Division of Public and Behavioral Health, 4150 Technology Way, Suite 210, Carson City, NV 89706 at (775) 684-4235 as soon as possible and no later than 24 hours prior to the time of the meeting.