



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, April 28, 2015 at 1:00 p.m.

Meeting Locations: Public and Behavioral Health, 4150 Technology Way, Suite 303, Carson City
(Videoconferenced) 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 January 27, 2014 Council Meeting** Kathleen Sandoval, Chair
- IV. **Summer Electronic Benefits Transfer (EBT) Program** Michelle Walker and Lauren Dalton,
Women, Infants and Children (WIC) Health Program
- V. **School Breakfast Challenge/ Website and Facebook** Donnell Barton, Council Member
- VI. **Healthy, Hunger-Free Kids Act (HHFKA) Grant Award** Michelle Walker, WIC Health Program, and
Darlene Dougherty, Supplemental Nutrition Assistance Program (SNAP)
- VII. **Summer Food Service Program** Karen Vogel, Child Nutrition Programs

VIII. Present Council Updates

- A. Chairperson's Report Kathleen Sandoval, Chair
- B. Update on Senate Bill 503 Breakfast After the Bell

IX. Multiple Agency Resource Team

Darlene Dougherty, SNAP

X. 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. Report and make recommendations on the draft annual report.
- C. Recommendations on future areas of focus and goals.

XI. Future Agenda Items

Kathleen Sandoval, Chair

XII. Public Comment

(At Chair's discretion, may be limited to two minutes per speaker; one speaker per organization)

XIII. 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_Security_Council/ 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.

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>, on the DHHS website at http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/Food_Security_Council/, and has been mailed to groups and individuals as requested.