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

1. Call to Order, Roll Call, and Announcements
   - Nevada First Lady Kathleen Sandoval, Council Chair

2. Approve Minutes of November 18, 2015 Council Meeting
   - Kathleen Sandoval, Chair

   PUBLIC COMMENT
   FOR POSSIBLE ACTION

   - Cherie Jamason, Council Member

4. Overview of the Child Nutrition Reauthorization
   - Donnell Barton, Council Member
   - Michelle Walker, WIC Representative

5. Demonstration Projects to Evaluate Direct Certification with Medicaid for National School Lunch Program
   - Donnell Barton and Steve Fisher, Council Members

6. Community Health Improvement Plan (CHIP); health improvement objectives and Southern Nevada Health District accreditation and objectives on Breakfast after the Bell
   - Kenneth Osgood and Jodi Tyson, Council Members
7. Status update on the Food Security Plan  
   - Jenelle Gimlin, Office of Food Security

8. Update on the Nutrition Umbrella Committee  
   - Cody Phinney, Council Member

9. Council discussion to identify what the next focus areas should be  
   - Kathleen Sandoval, Chair

   **PUBLIC COMMENT FOR POSSIBLE ACTION**

10. 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.

11. 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)

The agenda and meeting materials may also be viewed on the Nevada Division of Public and Behavioral Health website at  
http://dpbh.nv.gov/Programs/OFS/GCFS_Meetings/2015/Council_Meetings_2015(1)/ and on the Department of  
Administration website at http://notice.nv.gov, and has been mailed to groups and individuals as requested. 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 a disability 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) 684-2205 as soon as possible and no later than 24 hours prior  
to the time of the meeting.