

BRIAN SANDOVAL
Governor

STATE OF NEVADA

CODY L. PHINNEY, MPH
Administrator

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**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH**

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**GOVERNOR'S COUNCIL ON FOOD SECURITY
AGENDA
APRIL 19, 2016
1:00 P.M.**

The Governor's Council on Food Security will conduct a public meeting at the following locations:

Nevada Legislative Counsel Bureau
401 South Carson Street, Rm. 3137
Carson City, NV 89701

Grant Sawyer State Office Building
Legislative Counsel Bureau
555 East Washington Avenue, Suite 4400, Rm. 4412E
Las Vegas, NV 89101

**Dial-In Toll-Free Number 1-877-336-1831
Participants Code 4756895**

*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**

- 3. National AmeriCorps Vista Update**
 - Report on successful ways VISTA has been involved with food security
 - Sarah Adler, Council Member
 - Max Finberg, National Director of AmeriCorps VISTA

4. **Report on and make recommendations regarding consideration of new appointees** to fulfill the terms for the positions of “The Superintendent of Public Instruction of the Nevada Department of Education or his or her designee from within the Office”, a “representative of community based services” and a “representative from the executive administration in the gaming and hospitality industries”
- Kathleen Sandoval, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

5. **National Hunger Commission Report**
- Cherie Jamason, Council Member
6. **Overview of the Child Nutrition Reauthorization**
- Donnell Barton, Council Member
 - Michelle Walker, WIC Representative
7. **Demonstration Projects to Evaluate Direct Certification with Medicaid for National School Lunch Program**
- Donnell Barton and Steve Fisher, Council Members
8. **Community Health Improvement Plan (CHIP)**
Health improvement objectives and Southern Nevada Health District accreditation and objectives on Breakfast after the Bell
- Jodi Tyson, Council Member
9. **Status update on the Food Security Plan**
- Monica Morales, representing Office of Food Security
10. **Demonstration of the Network for Care of Public Health and Wellness system**
- Julia Peek, Deputy Administrator, DPBH
11. **Food and Nutrition Services Program**
Update on tribes and their ability to access USDA Food and Nutrition Service (FNS) programs
- Sarah Adler, Council Member
12. **Update on the Nutrition Umbrella Committee**
- Cody Phinney, Council Member
13. **Potential Policy Priorities for Nevada Legislative Session 2017 for discussion and possible vote**
- Jodi Tyson, Council Member

PUBLIC COMMENT
FOR POSSIBLE ACTION

14. **Acknowledgement of Senator Debbie Smith’s work regarding nutrition programs and anti-poverty policies and discussion/vote on commemoration of her work**
- Kathleen Sandoval, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

15. Council discussion to identify what the next focus areas should be

- Kathleen Sandoval, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

16. 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.

17. 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/2016/Governor s Food Security Council 2016/](http://dpbh.nv.gov/Programs/OFS/GCFS_Meetings/2016/Governor_s_Food_Security_Council_2016/) 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) 684-4232 as soon as possible and no later than 24 hours prior to the time of the meeting.