

STATE OF NEVADA

BRIAN SANDOVAL  
Governor

RICHARD WHITLEY, MS  
Director, DHHS



CODY L. PHINNEY, MPH  
Administrator, DPBH

JOHN DIMURO, D.O., MBA  
Chief Medical Officer

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**  
**DIVISION OF PUBLIC AND BEHAVIORAL HEALTH**  
Bureau of Child, Family and Community Wellness  
4150 Technology Way, Suite 210  
Carson City, Nevada 89706  
Telephone: (775) 684-4285 · Fax: (775) 684-4245

**GOVERNOR'S COUNCIL ON FOOD SECURITY**  
**AGENDA**  
**AUGUST 16, 2016**  
**1:00 P.M.**

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

Division of Public and Behavioral Health  
4150 Technology Way Room 303  
Carson City, NV 89706

Southern Nevada Adult Mental Health Services  
6161 W. Charleston, East Hall  
Las Vegas, NV

**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 April 19, 2016 Council Meeting**
  - Kathleen Sandoval, Chair

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

3. **Let's Go! – Presentation**
  - Dr. Steve Shane, CHA Pediatrician
4. **Medicaid Presentation on Reimbursement for Nutrition Counseling Services**
  - Tiffany Lewis, BBA, CPM
  - Marty Cote, Medicaid Policy Team
5. **Presentation on SNAP benefits**
  - Steve Fisher, DWSS Administrator

6. **Report on and make recommendations regarding consideration of new appointees** to fulfill the term for the position of a “representative of community based services” and a vacancy for a “representative from the executive administration in the gaming and hospitality industries”
- Kathleen Sandoval, Chair

PUBLIC COMMENT  
FOR POSSIBLE ACTION

7. **Review, discuss and make recommendations on Senator Reid’s Response Letter regarding Children Nutrition Programs**
- Kathleen Sandoval, Chair

PUBLIC COMMENT  
FOR POSSIBLE ACTION

8. **Status update on the Food Security Plan**
- Laura Urban, Office of Food Security Manager

9. **USDA Report**
- Sarah Adler, Council Member

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

11. **Potential Policy Priorities for Nevada Legislative Session 2017 for discussion and possible vote to recommend**
- Kathleen Sandoval, Chair - review of legislative work, process and timeline
  - Jodi Tyson, Three Square - breakfast pilot
  - Mary Liveratti, Member - senior nutrition

PUBLIC COMMENT  
FOR POSSIBLE ACTION

12. **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

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

PUBLIC COMMENT  
FOR POSSIBLE ACTION

14. **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.

## 15. 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 1<sup>st</sup> Floor  
Nevada Department of Health and Human Services, 4150 Technology Way, Carson City 1<sup>st</sup> 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.