

STATE OF NEVADA

BRIAN SANDOVAL  
Governor

RICHARD WHITLEY, MS  
Director, DHHS



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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**  
**JANUARY 11, 2017**  
**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

Division of Health Care Financing and Policy  
1210 S. Valley View, Suite 104  
Las Vegas, NV 89102

**Dial-In Toll-Free Number (775) 887-5619**  
**Conference Number: 2000**  
**Conference PIN: 0111**

*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 August 16, 2016 Council meeting**
  - Kathleen Sandoval, Chair

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

- 3. Update on 2017 GFSC meeting dates and times**
- 4. Report on Senior Nutrition Programming**
  - **USDA Nutrition Programming: Overview of Senior Programming**
    - Donnell Barton, Department of Agriculture

- Bernadette DeMars, Department of Agriculture
  - **Aging and Disability: Overview of Senior Programming**
    - Jill Bernston, Aging and Disability
  - **Barriers and Solutions for Seniors Accessing SNAP**
    - Sarah Keeney, MAZON
  - **Meals on Wheels Update**
    - Barbara Paulsen, Nevadans for the Common Good
5. **Report on and make recommendations regarding Action Plan survey results**
- Laura Urban, Office of Food Security

PUBLIC COMMENT  
FOR POSSIBLE ACTION

6. **Discuss and make recommendations on legislative priorities**
- **Clark County School District Breakfast Program Pilot**
    - Jodi Tyson, Three Square
  - **Senior Food and Meal Systems Study**
    - Jodi Tyson, Three Square
  - **Senior Nutrition Bill**
    - Barbara Paulsen, Nevadans for the Common Good

PUBLIC COMMENT  
FOR POSSIBLE ACTION

7. **Make recommendation for Chuck Duarte to fill position of “member representing community-based services (Northern Nevada).”**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

8. **Make recommendation for Robert Herdzyk to fill position of “member representing non-food manufacturing or business.”**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

9. **Make recommendation for Aurora Buffington to fill position of “member representing University of Nevada Cooperative Extension.”**

PUBLIC COMMENT  
FOR POSSIBLE ACTION

10. **Report on and make recommendations regarding consideration of new appointees for the vacant positions of:**
- One member representing community-based services (Southern Nevada)

- One member representing the executive administration in the gaming and hospitality industries

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

**11. Follow-up discussion and make recommendations for commemoration of Senator Debbie Smith's work regarding nutrition programs and anti-poverty policies**

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

**12. Identify new areas of focus and create any subcommittees**

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

**13. 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.

**14. 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://dph.nv.gov/Programs/OFS/GCFS\\_Meetings/2016/Governor s Food Security Council 2016/](http://dph.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.