

**THE GOVERNOR'S COUNCIL ON FOOD SECURITY**  
**AGENDA**  
**MAY 17, 2017**  
**1:00 pm**

**ATTEND/VIDEO CONFERENCE/TELECONFERENCE AVAILABILITY**

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

Southern Nevada Adult Mental Health Services  
6161 W. Charleston Blvd, Building 1  
East Hall Conference Room  
Las Vegas, NV 89146

**Call-In Number**

Dial: (775) 887-5619

Conference Number: 2000#

Conference PIN: 0111#

**NOTE:**

**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	First Lady Kathleen Sandoval, Chairperson
2.	Approve minutes from March 15, 2017 Council meeting. <b>Public Comment</b> <b>For Possible Action</b>	First Lady Kathleen Sandoval, Chairperson
3.	<b>Informational</b> Appoint Vice Chair.	First Lady Kathleen Sandoval, Chairperson
4.	Update and make recommendations regarding Senior Program Gap Analysis. <b>Public Comment</b> <b>For Possible Action</b>	Laura Urban, Food Security and Wellness Manager, Chronic Disease Prevention and Health Promotion (CDPHP), DPBH
5.	<b>Informational</b> Present Arnold Grant and Food Security Community Health Improvement Plan (CHIP) activities.	Cherie Jamason, CEO, Food Bank of Northern Nevada  Melanie Flores, MSW, Program Coordinator, Washoe County Health District  Alexandria Anderson, Executive Director, Southern Nevada Health District

6.	<p>Make recommendations to fill vacant memberships:</p> <ul style="list-style-type: none"> <li>a) Sarah Adler to fill membership “representing community-based services (Rural Nevada).”</li> <li>b) Dana Serrata to fill membership “with experience, knowledge and skills representing the aging and disability populations.”</li> <li>c) Rob Medeiros to fill membership “representing the executive administration in the gaming and hospitality industries.”</li> <li>d) Present two candidates for membership “representing community-based services (Southern Nevada).” <ul style="list-style-type: none"> <li>- Stacy Smith, Director, Nye Communities Coalition</li> <li>- Yvanna Cancela, Nevada Partners</li> </ul> </li> <li>e) Appointee for vacant position of “member representing a farmer or rancher engaged in food production.”</li> </ul> <p style="text-align: center;"><b>Public Comment For Possible Action</b></p>	First Lady Kathleen Sandoval, Chairperson
7.	<p>Update and make recommendations regarding Debbie Smith commemoration.</p> <p style="text-align: center;"><b>Public Comment For Possible Action</b></p>	Laura Urban, Food Security and Wellness Manager, Chronic Disease Prevention and Health Promotion (CDPHP), DPBH
8.	<p>Creation of subcommittee(s) to review accomplishments of the <i>Nevada Food Insecurity Plan for Action</i>.</p> <p style="text-align: center;"><b>Public Comment For Possible Action</b></p>	First Lady Kathleen Sandoval, Chairperson
9.	<p style="text-align: center;"><b>Public Comment</b></p> <p><i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Governor’s Council on Food Security will place a five (5) minute time limit on the time individuals may address the Council. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i></p>	
10.	Adjournment	

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  
Financial Guidance Center, 2650 S Jones Boulevard, Las Vegas

Food Bank of Northern Nevada, 550 Italy Drive, McCarran  
Helping Hands of Vegas Valley, 2320 Paseo del Prado Bldg B Suite 112, Las Vegas  
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  
Senior Center of Boulder City, 813 Arizona Street, Boulder City  
Three Square, 4190 N Pecos Road, Las Vegas  
United Way of Northern Nevada and the Sierra, 639 Isbell Road Suite 460, Reno  
United Way of Southern Nevada, 5830 W Flamingo Road, Las Vegas

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/2017/Governor\\_s\\_Food\\_Security\\_Council\\_2017/](http://dpbh.nv.gov/Programs/OFS/GCFS_Meetings/2017/Governor_s_Food_Security_Council_2017/) 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.

Written comments in excess of one typed page on agenda items which require a vote are respectfully requested to be submitted to the Office of Food Security at the address below five (5) calendar days prior to the meeting to ensure adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

If special arrangements are necessary, please notify Laura Urban, Office of Food Security, in writing at the Nevada Division of Public and Behavioral Health, 400 West Kings Street, Suite 300, Carson City, NV 89703 or by calling (775) 684-2205 before the meeting date.