## THE GOVERNOR'S COUNCIL ON FOOD SECURITY AGENDA NOVEMBER 15, 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	Chair Fisher
2.	Public Comment/For Possible Action	Chair Fisher
	Approve minutes from September 20, 2017 Council meeting	
3.	Informational	Steven Farley, Senior Programs
	Nutrition Incentive Programs presentation	Associate, Wholesome Wave
		Noah Fulmer, Program Director, Fair Food Network
		Rosalind Brooks, Director, Vegas Roots
		Jodi Tyson, Director, Government Affairs, Three Square Food Bank
4.	Public Comment/For Possible Action Make recommendations regarding farmers market SNAP redemption	Aurora Buffington, MS, RDN, LD, Public Health Nutrition Specialist, University of Nevada Cooperative Extension
5.	Public Comment/For Possible Action Report on and identify next steps regarding Nutrition Programs Gap Analysis for Older Nevadans findings and recommendations (formerly the Senior Programs Gap Analysis)	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, Bureau of Child, Family and Community Wellness (BCFCW)

		Sarah Yeats Patrick, Client Service Associate, Social Entrepreneurs, Inc.
6.	Public Comment/For Possible Action	Laura Urban, Food Security and
	Review updates, make recommendations, and approve revised Food Security in Nevada: Nevada's Plan for Action	Wellness Manager, Nutrition Unit, BCFCW
		Kristi Robusto, PhD, Quality Improvement Manager, CDPHP
7.	Public Comment/For Possible Action Creation of policy subcommittee	Chair Fisher
8.	Public Comment/For Possible Action	Chair Fisher
	Review and make recommendations regarding letter supporting	
	additional Governor's Council on Food Security membership	
9.	Public Comment/For Possible Action	Chair Fisher
	Make recommendations for future agenda items	
10.	Public Comment	
	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 Council Chair may place a five (5) minute 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.	
13.	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 Division of Public and Behavioral Health, 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 (DPBH) website at

http://dpbh.nv.gov/Programs/OFS/GCFS\_Meetings/2017/Governor\_s\_Food\_Security\_Council\_2017/ and

on the Department of Administration website at <u>http://notice.nv.gov</u>, 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 (1) typed page on agenda items which require a vote are respectfully requested to be submitted to the Office of Food Security (OFS) 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, OFS, in writing by e-mail (<u>lurban@health.nv.gov</u>), by mail (OFS, DPBH, 400 West King Street, Suite 300, Carson City, NV 89703), or by calling (775) 684-2205 before the meeting date.

If you need supporting documents for this meeting, please notify Laura Urban, OFS, DPBH, Bureau of Child, Family and Community Wellness, at 775-684-2205 or by email at <u>lurban@health.nv.gov</u>. Supporting materials are available for the public on the Nevada DPBH Website at <u>www.dpbh.nv.gov</u> and at the following locations:

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