

**THE GOVERNOR’S COUNCIL ON FOOD SECURITY**  
**AGENDA**  
**SEPTEMBER 20, 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	Chairman Fisher
2.	<b>Public Comment/For Possible Action</b> Approve minutes from May 17, 2017 Council meeting	Chairman Fisher
3.	<b>Informational</b> Report on changes to the Chairperson and appointment of Vice Chair	Chairman Fisher
4.	<b>Informational</b> Update regarding the Nutrition Program Gap Analysis for Older Nevadans (formerly the Senior Program Gap Analysis)	Laura Urban, Food Security and Wellness Manager, Chronic Disease Prevention and Health Promotion (CDPHP), Division of Public and Behavioral Health (DPBH)
5.	<b>Informational</b> Update regarding subcommittees	Laura Urban, Food Security and Wellness Manager, CDPHP, DPBH
6.	<b>Public Comment/For Possible Action</b> Approve 2018 meeting dates	Chairman Fisher
7.	<b>Public Comment/For Possible Action</b> Make recommendations for 2017 Annual Governor’s Council on Food Security Report	Chairman Fisher
8.	<b>Public Comment/For Possible Action</b> Make recommendation for Annmarie Feiler to fill membership “representing a farmer or rancher engaged in food production”	Chairman Fisher

9.	<b>Public Comment/For Possible Action</b> Make recommendations to fill membership “representing child nutrition programs”	Chairman Fisher
10.	<b>Public Comment/For Possible Action</b> Discuss and make recommendations on Council operations and sustainability	Laura Urban, Food Security and Wellness Manager, CDPHP, DPBH
11.	<b>Public Comment/For Possible Action</b> Review and make recommendations based on SNAP and Medicaid data	Ellen Crecelius, Deputy Director, DHHS
12.	<b>Public Comment</b> <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 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.</i>	
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 website at [http://dpcb.nv.gov/Programs/OFS/GCFS\\_Meetings/2017/Governor\\_s\\_Food\\_Security\\_Council\\_2017/](http://dpcb.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 (1) 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 King Street, Suite 300, Carson City, NV 89703 or by calling (775) 684-2205 before the meeting date.