# 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#

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**NOTE:**

Agenda Items May Be Taken Out Of Order, Combined For Consideration, And/Or Removed From The Agenda At The Chairperson’s Discretion

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<td>1.</td>
<td>Call to Order/Roll Call</td>
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| 2. | **Public Comment/For Possible Action**  
   Approve minutes from September 20, 2017 Council meeting | Chair Fisher |
| 3. | **Informational**  
   Nutrition Incentive Programs presentation | Steven Farley, Senior Programs 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) |
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<th>Public Comment/For Possible Action</th>
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<td>6.</td>
<td>Review updates, make recommendations, and approve revised <em>Food Security in Nevada: Nevada’s Plan for Action</em></td>
<td>Sarah Yeats Patrick, Client Service Associate, Social Entrepreneurs, Inc.</td>
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<td>Laura Urban, Food Security and Wellness Manager, Nutrition Unit, BCFCW</td>
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<td>Kristi Robusto, PhD, Quality Improvement Manager, CDPHP</td>
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<td>7.</td>
<td>Creation of policy subcommittee</td>
<td>Chair Fisher</td>
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<td>8.</td>
<td>Review and make recommendations regarding letter supporting additional Governor’s Council on Food Security membership</td>
<td>Chair Fisher</td>
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<td>9.</td>
<td>Make recommendations for future agenda items</td>
<td>Chair Fisher</td>
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<td>10.</td>
<td>Public Comment</td>
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<td><em>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.</em></td>
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<td>13.</td>
<td>Adjournment</td>
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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/](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 (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 (lurban@health.nv.gov), 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 lurban@health.nv.gov. Supporting materials are available for the public on the Nevada DPBH Website at www.dpbh.nv.gov and at the following locations:

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