

THE GOVERNOR'S COUNCIL ON FOOD SECURITY
AGENDA
SEPTEMBER 19, 2018
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: 1-415-655-0002

Conference Number: 809 623 141

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	Vice Chair McGill
2.	Public Comment/For Possible Action Approve minutes from July 18, 2018 Council meeting	Vice Chair McGill
3.	Public Comment/For Possible Action Make recommendation for Deacon Tom Roberts to fill membership representing community-based services in Southern Nevada	Vice Chair McGill
4.	Public Comment/For Possible Action Make recommendation for Marcia Blake to fill membership with the experience, knowledge, and skills representing the aging and disability populations	Vice Chair McGill
5.	Public Comment/For Possible Action Make recommendations for vacant membership representing food processing or distribution	Vice Chair McGill
6.	Informational Policy Subcommittee Update	Cherie Jamason, Director of Ending Hunger Initiatives, Food Bank of Northern Nevada Jodi Tyson, Vice President, Strategic Initiatives, Three Square Food Bank
7.	Public Comment/For Possible Action Present and provide recommendations regarding <i>Food Security in Nevada: Nevada's Plan for Action</i> Evaluation Plan draft	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, Bureau of Child, Family and Community Wellness (CFCW)
8.	Public Comment/For Possible Action Present, discuss, and approve the Governor's Council on Food Security (GCFS) Policy Recommendations Executive Summary	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, CFCW
9.	Public Comment/For Possible Action Present, discuss, and approve GCFS support regarding inclusion of home-delivered meals in the Frail and Elderly Waiver	Jodi Tyson, Vice President, Strategic Initiatives, Three Square Food Bank

10.	Informational Statewide Food Security Summit Planning Update	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, CFCW
11.	Public Comment/For Possible Action Discuss and approve next steps regarding the <i>Nutrition Programs Gap Analysis for Older Nevadans</i>	Vice Chair McGill
12.	Informational Make recommendations for the 2018 Governor's Council on Food Security Annual Report	Vice Chair McGill
13.	Public Comment/For Possible Action Present and approve future agenda items	Vice Chair McGill
14.	Public Comment <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>	
15.	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
- 1st Floor Nevada Department of Health and Human Services (DHHS), Director's Office, 4126 Technology Way, Carson City
- Nevada DHHS, Director's Office, Office of Community Partnerships and Grants, 1820 E Sahara Avenue Suite 208, Las Vegas
- 1st Floor Nevada Division of Public and Behavioral Health, 4150 Technology Way, Carson City
- 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

If you need supporting documents for this meeting, please notify Laura Urban at (775) 684-2205 or by email at lurban@health.nv.gov. 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/2018/Governor s Food Security Council 2018/](http://dpbh.nv.gov/Programs/OFS/GCFS_Meetings/2018/Governor_s_Food_Security_Council_2018/) 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 at least 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.