

THE GOVERNOR'S COUNCIL ON FOOD SECURITY
AGENDA
JANUARY 17, 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	Chair Fisher
2.	Public Comment/For Possible Action Approve minutes from November 15, 2017 Council meeting	Chair Fisher
3.	Informational Update regarding 2018 meeting dates	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, Bureau of Child, Family and Community Wellness (CFCW)
4.	Informational Policy Subcommittee update	Chair Fisher
5.	Public Comment/For Possible Action Review, make recommendations, and approve 2017 Annual Report	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, CFCW
6.	Public Comment/For Possible Action Make recommendations for vacant membership representing non-food manufacturing or business	Chair Fisher
7.	Informational Overview of Nevada Supplemental Nutrition Assistance Program Education (SNAP-Ed)	Naomi Lewis, Deputy Administrator, Division of Welfare and Supportive Services (DWSS) Darlene Dougherty, SNAP-Ed Specialist and SNAP Outreach Coordinator, DWSS

8.	Public Comment Report on farmers market SNAP redemption	Chair Fisher
9.	Public Comment/For Possible Action Identify next steps regarding the Nutrition Programs Gap Analysis for Older Nevadans findings and recommendations (formerly the Senior Programs Gap Analysis)	Chair Fisher
10.	Public Comment/For Possible Action Review updates, make recommendations, and approve the revised <i>Food Security in Nevada: Nevada's Plan for Action</i>	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, CFCW Kristi Robusto, PhD, Quality Improvement Manager, Chronic Disease Prevention and Health Promotion Section, CFCW
11.	Public Comment/For Possible Action Make recommendations for future agenda items	Chair Fisher
12.	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>	
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 and on the Department of Administration website at http://dpbh.nv.gov/Programs/OFS/GCFS_Meetings/2018/Governor_s_Food_Security_Council_2018/ and

<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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