

THE GOVERNOR'S COUNCIL ON FOOD SECURITY
AGENDA
NOVEMBER 13, 2018
1:00 pm

ATTEND/VIDEO CONFERENCE/TELECONFERENCE AVAILABILITY

Division of Public and Behavioral Health
4150 Technology Way, Room 303
Carson City, NV 89706

Rawson Neal Hospital
1650 Community College Dr.
Training Room B193
Las Vegas, NV 89146

Call-In Number

Dial: 1-415-655-0002

Conference Number: 801 267 776

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.	Informational Welcome and introduction of two (2) new Governor's Council on Food Security (GCFS) members	Chair Fisher
3.	Public Comment/For Possible Action Approve minutes from September 19, 2018 Council meeting	Chair Fisher
4.	Public Comment/For Possible Action Present and approve 2019 meeting dates.	Chair Fisher
5.	Public Comment/For Possible Action Present and identify next steps regarding increased funding for home-delivered meals.	Jeff Duncan, Social Services Chief II, Aging and Disability Services, Department of Health and Human Services
6.	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
7.	Public Comment/For Possible Action Present and approve updates to the GCFS Policy Subcommittee Policy Recommendations chart	Cherie Jamason, Director of Ending Hunger Initiatives, Food Bank of Northern Nevada Jodi Tyson, Vice President, Strategic Initiatives, Three Square Food Bank
8.	Public Comment/For Possible Action Present, discuss, and approve the GCFS Policy Recommendations Executive Summary	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, Bureau of Child, Family and Community Wellness (CFCW), Division of Public and Behavioral Health (DPBH)

9.	Informational Present 2019 Bill Draft Requests related to food security	Chair Fisher
10.	Public Comment/For Possible Action Present and approve changes relating to <i>Food Security in Nevada: Nevada's Plan for Action</i>	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, CFCW, DPBH
11.	Informational Statewide Food Security Summit update	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, CFCW, DPBH
12.	Public Comment/For Possible Action Present and approve changes relating to <i>Nutrition Programs for Older Nevadans and Preliminary Recommendations</i>	Chair Fisher
13.	Public Comment/For Possible Action Present and approve next steps regarding the proposed Research and Analysis Subcommittee	Chair Fisher
14.	Public Comment/For Possible Action Present and approve the <i>2018 Governor's Council on Food Security [Draft] Annual Report</i>	Laura Urban, Food Security and Wellness Manager, Nutrition Unit, CFCW, DPBH
15.	Public Comment/For Possible Action Present and approve future agenda items	Chair Fisher
16.	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>	
17.	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/ 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.