

THE GOVERNOR'S COUNCIL ON FOOD SECURITY
AGENDA
JANUARY 16, 2019
1:00 pm

ATTEND/VIDEO CONFERENCE/TELECONFERENCE AVAILABILITY

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

Health Care Quality and Compliance
 4220 S. Maryland Parkway
 Bldg. D, Suite 810
 Las Vegas, NV 89119

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**

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| 1. | Call to Order/Roll Call | Chair Fisher |
| 2. | Public Comment/For Possible Action Approve minutes from November 13, 2018 Council meeting | Chair Fisher |
| 3. | Public Comment/For Possible Action Update regarding two (2) Governor's Council on Food Security (GCFS) Subcommittees: 1) Technology and 2) Research and Analysis | Jodi Tyson, Vice President, Strategic Initiatives, Three Square Food Bank Dr. Kenneth Osgood, Southern Nevada Health District Advisory Board |
| 4. | Informational Update regarding the Commission on Aging and GCFS joint Subcommittee addressing older Nevadans | Chair Fisher |
| 5. | Public Comment/For Possible Action Present and approve updates to the GCFS Policy Recommendations Executive Summary | Laura Urban, Food Security and Wellness Manager, Nutrition Unit, CFCW, DPBH |
| 6. | 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 |
| 7. | Public Comment/For Possible Action Present and approve changes relating to <i>Food Security in Nevada: Nevada's Plan for Action</i> evaluation plan | Laura Urban, Food Security and Wellness Manager, Nutrition Unit, CFCW, DPBH |
| 8. | Informational Update regarding Office of Food Security, GCFS, and Office of Community Partnerships and Grants collaboration efforts | Chair Fisher |

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| 9. | Informational Present 2019 Bill Draft Requests related to food security | Chair Fisher |
| 10. | Public Comment/For Possible Action Present and approve future agenda items | Chair Fisher |
| 11. | 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> | |
| 12. | 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.