

THE COUNCIL ON FOOD SECURITY
AGENDA
JULY 17, 2019
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.
 East Hall
 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 May 15, 2019 Council meeting	Chair Fisher
3.	Public Comment/For Possible Action Make recommendation to appoint Jeremiah Relaford to fill membership representing food processing or distribution	Chair Fisher
4.	Public Comment/For Possible Action Make recommendation to appoint Liz MacMenamin to fill membership representing food retailers	Chair Fisher
5.	Informational Update on Nevada local food policy councils	Aurora Buffington, PhD, RDN, LD, Public Health Nutrition Specialist, University of Nevada Cooperative Extension Kelli Seals, MPH, Health Educator Coordinator
6.	Informational Present on the National School Lunch Program and the School Breakfast Program	Joe Dibble, LD, RDN, School/Community Nutrition Supervisor, Food and Nutrition Division, Nevada Department of Agriculture
7.	Informational Present on School Wellness Policy	Allison Schnitzer, LD, RD, Health Educator II, Office of Chronic Disease Prevention and Health

		Promotion, Southern Nevada Health District Sierra Kirby, Healthy Kids, Healthy Schools Progrm, University of Nevada Cooperative Extension
8.	Informational Present on Deciper Food Waste	Christian Johnson, Chief Executive Officer/Director
9.	Informational Present legislative debrief Notes:	Chair Fisher
10.	Informational Present next steps on Senate Bill 178, including Governor’s Council on Food Security bylaws and membership, and establishing the Food for People, Not Landfills Program	Chair Fisher
11.	Public Comment/For Possible Action Present and approve recommendations of the Governor’s Council on Food Security (GCFS) Technology Subcommittee	Jodi Tyson, Vice President, Strategic Initiatives, Three Square Food Bank
12.	Informational Update on the Research and Analysis Project	Dr. Kenneth Osgood, Southern Nevada Health District Advisory Board
13.	Public Comment/For Possible Action Present on and reinstitute the GCFS Policy Subcommittee	Chair Fisher
14.	Public Comment/For Possible Action Present on and create the GCFS Food for People, Not Landfills Subcommittee	Chair Fisher
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
- Nevada WIC Office, 400 West King St., Ste. 300, Carson City
- 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/2019/Governor s Council on Food Security 2019 /](http://dpbh.nv.gov/Programs/OFS/GCFS_Meetings/2019/Governor_s_Council_on_Food_Security_2019/) 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.