The Council on Food Security  
MEETING AGENDA  
November 13, 2019  
1:00 pm to Adjournment  

Meeting Locations:  
Division of Public and Behavioral Health  
4150 Technology Way  
Suite 303  
Carson City, NV 89706  

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

Call: 1 669 900 6833  
Access Code: 554 075 630  

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 – Steve Fisher, Chair  
   Members: Steve Fisher (Chair), Beth Handler, Robert Thompson, Julia Peek, Jhone Ebert, Jennifer Ott, Jeff Haag, Cherie Jamason, Jodi Tyson, Deacon Tom Roberts, Aurora Buffington, Marcia Blake, Dr. Kenneth Osgood, Homa Anooshepoor  

2. Approval of minutes from July 17, 2019 – Steve Fisher, Chair  
   PUBLIC COMMENT  
   FOR POSSIBLE ACTION  

3. Update on Nevada local food policy councils  
   • Aurora Buffington, University of Nevada Cooperative Extension  
   • Stephanie Chen, Washoe County Health District  
   PUBLIC COMMENT  
   INFORMATIONAL  

4. Make recommendation to appoint Rebekah Stetson to fill membership representing farmers or ranchers engaged in food production – Steve Fisher, Chair  
   PUBLIC COMMENT  
   FOR POSSIBLE ACTION  

5. Present and make recommendation to fill open memberships:
- One member who is a representative of manufacturing that is not related to food.
- One member who is a representative of the gaming industry, hospitality industry, or restaurant industry.
- One member who is a representative of persons engaged in the business of processing or distributing food.
- A person who is a representative of an organization that provides community-based services, including, without limitation, services that focus on the social determinants of health, in rural Nevada.

PUBLIC COMMENT
FOR POSSIBLE ACTION

6. Present and approve Council on Food Security (CFS) 2020 meeting dates – Steve Fisher, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. Review and approve updated CFS bylaws – Steve Fisher, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

8. Present on Meals on Wheels Program – Deacon Tom Roberts, Catholic Charities of Southern Nevada

PUBLIC COMMENT
INFORMATIONAL

9. Present, discuss, and approve CFS 2020 priorities – Steve Fisher, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

10. Present updates on three (3) CFS Subcommittees: the Policy Subcommittee, the Food for People, Not Landfills Subcommittee, and the Technology Subcommittee – Jodi Tyson, Three Square Food Bank

PUBLIC COMMENT
INFORMATIONAL

11. Present update on the data and analysis project – Dr. Kenneth Osgood, Southern Nevada Health District Advisory Board
12. Present and approve future agenda items – Steve Fisher, Chair

PUBLIC COMMENT
INFORMATIONAL

13. Adjournment – Steve Fisher, Chair

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
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_Securit
y_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.