The Council on Food Security
MEETING AGENDA
January 7, 2020
1:00 pm to Adjournment

Meeting Locations:
Division of Public and Behavioral Health
4150 Technology Way, Ste. 300
Room 303
Carson City, NV 89706

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

1-669-900-6833
Access Code: 258 982 078

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, Jennifer Ott, Julia Peek, Jhone Ebert, Jeff Haag, Cherie Jamason, Jodi Tyson, Deacon Tom Roberts, Dr. Aurora Buffington, Marcia Blake, Dr. Kenneth Osgood, Homa Anooshepoor

2. Approval of minutes from November 13, 2019 – Steve Fisher, Chair

   PUBLIC COMMENT
   FOR POSSIBLE ACTION

3. Make recommendation to appoint Cortney Bloomer to fill membership representing an organization that provides community-based services, including, without limitation, services that focus on the social determinants of health, in rural Nevada – Steve Fisher, Chair

   PUBLIC COMMENT
   FOR POSSIBLE ACTION

4. Make recommendation to appoint Brittney Price to fill membership representing the gaming industry, hospitality industry, or restaurant industry – Steve Fisher, Chair

   PUBLIC COMMENT
   FOR POSSIBLE ACTION
5. Update on Southern Nevada Food Policy Council - Dr. Buffington, Assistance Professor/Public Health Nutrition Specialist, University of Nevada Cooperative Extension

PUBLIC COMMENT
INFORMATIONAL

6. Present and approve CFS bylaws draft – Steve Fisher, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. Present on 2019 Nevada State Health Needs Assessment – Beth Handler, MPH, Deputy Director, Programs, Nevada Department of Health and Human Services (DHHS)

PUBLIC COMMENT
INFORMATIONAL

8. Present and approve 2020 Council on Food Security Annual Report– Laura Urban, Food Security and Wellness Manager, Nutrition Unit, Bureau of Child, Family and Community Wellness, Chronic Disease Prevention and Health Promotion Section, Division of Public and Behavioral Health

PUBLIC COMMENT
FOR POSSIBLE ACTION

9. Present panel on race equity
   - John Moon, Three Square Board Member
   - Tina Dortch, MPA, Program Manager, Office of minority Health and Equity, DHHS
   - Ian McDonough, PhD, Assistant Professor, Department of Economics, University of Nevada, Las Vegas
   - Regis Whaley, Director of Business Support, Three Square Food Bank

PUBLIC COMMENT
INFORMATIONAL

10. Present update on the Research and Analysis Project – Dr. Kenneth Osgood, Southern Nevada Health District Advisory Board

PUBLIC COMMENT
INFORMATIONAL

11. Present, discuss, and approve CFS 2020 priorities – Steve Fisher, Chair
12. 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
- 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/ 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.