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# The Nevada Council on Food Security

## MEETING AGENDA

January 12, 2021

1:00 pm to Adjournment

### Meeting Locations:

This meeting will be held via teleconference only. In accordance with Governor Sisolak's Declaration of Emergency Directive 006, the provisions of NRS 241.023(1)(b) requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate have been suspended.

**Members of the public who wish to attend and participate remotely in the Food for People Not Landfills Subcommittee for the Nevada Council for Food Security Meeting are strongly encouraged to do so by utilizing the following Zoom Meeting link or call-in number.**

**Join Zoom Meeting:** <https://nevadawic.zoom.us/j/7756842205>

**Call:** 1-669-900-6833

**Access Code:** 775 684 2205

*Note: Agenda items may be taken out of order, combined for consideration or removed from the agenda at the chairperson's discretion.*

1. **Call to order and roll call** – Jennifer Ott, Chair

Members: Jennifer Ott (Chair), Michael Brown, Beth Handler, Jesus Mendoza, Robert Thompson, Candice McDaniel, Jhone Ebert, Rique Robb, Jenny Yeager, Jodi Tyson, Deacon Tom Roberts, Dr. Aurora Buffington, Marcia Blake, Marie Baxter, Dr. Kenneth Osgood, Homa Anooshepoor, Kelli Kelly, Brittany Price, Rebekah Stetson

2. **PUBLIC COMMENT**

Because there is no physical location for this meeting, public comment may be presented by computer, phone or written comment. Due to time considerations, each individual offering public comment will be limited to not more than 5:00 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by emailing Laura Urban at [lurban@health.nv.gov](mailto:lurban@health.nv.gov). You may also mail written documents to the Division of Public and Behavioral Health, 4150 Technology Way, 3rd. Floor, Carson City, NV 89706.

3. **FOR POSSIBLE ACTION:** Approval of October 6, 2020 meeting minutes – Jennifer Ott, Chair

4. **FOR POSSIBLE ACTION:** Discussion and possible action regarding approval of the Council on Food Security (CFS) 2020 Annual Report – Laura Urban, Food Security and Wellness Manager, Office of Food Security (OFS), Nutrition Unit, Bureau of Child, Family and Community Wellness (CFCW), Department of Health and Human Services (DHHS)
5. **FOR DISCUSSION ONLY:** Present 2020 Annual Food for People, Not Landfills Annual Report - Laura Urban, Food Security and Wellness Manager, OFS, Nutrition Unit, CFCW, DHHS
6. **FOR DISCUSSION ONLY:** Present and discuss updates regarding the stimulus package and Coronavirus Aid, Relief, and Economic Security (CARES) funding – Jennifer Ott, Chair
7. **FOR DISCUSSION ONLY:** Present and discuss legislative priority updates – Jennifer Ott, Chair
8. **FOR POSSIBLE ACTION:** Discussion and possible approval of future agenda items - Jennifer Ott, Chair
9. **PUBLIC COMMENT**
10. **Adjournment** – Jennifer Ott, Chair

**NOTE:** Unless a specific time is noted, items on the agenda may be taken in any order and any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

This body will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. Additionally, it is the goal of the Nevada Council on Food Security to also afford the public with an item-specific public comment period. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair retains discretion to only provide for the Open Meeting Law’s minimum public comment and not call for additional item-specific public comment when it is deemed necessary by the chair to the orderly conduct of the meeting.

Please be advised that at the discretion of the Chair, public comments may be limited to five (5) minutes.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Laura Urban at 775-684-2205 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd. Floor, Carson City, NV 89706, or by calling Laura Urban at 775-684-2205 or via email at [lurban@health.nv.gov](mailto:lurban@health.nv.gov).

**NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:**

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**In accordance with Governor Sisolak’s Declaration of Emergency Directive 006 suspending state law provisions requiring the posting of public meeting agendas at physical locations, this agenda and supporting materials were posted electronically at the following website addresses:**

Division of Public and Behavioral Health website: <http://dpbh.nv.gov/>

Nevada Public Notice Website: <https://notice.nv.gov/>

- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006, Subsection 3, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada have been suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006, Subsection 4, public bodies must comply with requirements in NRS 241.020(4)(b) and NRS 241.020(4)(c) requiring public notice agendas be posted to Nevada’s notice website and the public body’s website, if it maintains one, along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006, Subsection 5, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006, Subsection 6, if a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body’s website, if it maintains one.