**The Nevada Council on Food Security**

**MEETING AGENDA**

**July 13, 2022**

**1:00 pm to Adjournment**

**Join by Video**

<https://us06web.zoom.us/j/85459211767?pwd=cDBnM1AwYndxMGhydEFKRmRNRFFLdz09>

**Join by Phone**

Call: 1 669 900 9128
Meeting ID: 854 5921 1767

Passcode: 321312

*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**

Members: Jennifer Ott (Chair), Deborah Hassett, Kelly Cantrelle, Jesus Mendoza, Kyle Devine, Dr. Pamela Juniel, James Humm, Rique Robb, Jenny Yeager, Deacon Tom Roberts, Dr. Aurora Buffington, Marcia Blake, Marie Baxter, Dr. Kenneth Osgood, Homa Anooshepoor, Kelli Kelly, Brittany Price, Rebekah Stetson, Dorian Stonebarger, Maurice Johnson, Marie Baxter

1. **PUBLIC COMMENT**
Public comment may be presented in-person, 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 Sarah Rogers at srogers@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.
2. **FOR POSSIBLE ACTION**: Approval of April 6, 2022 meeting minutes – Jennifer Ott, Chair
3. **FOR DISCUSSION ONLY**: Welcome new members:
	* Kyle Devine, DPBH Health Bureau Chief
	* Dorian Stonebarger, Chief Policy Advisor, City Councilman Brian Knudsen
4. **FOR DISCUSSION ONLY**: Update and discussion on Food Security Plan revision
* Lois Ann Porter, The Blueprint Collaborative
* Dr. Nancy Brune, Guinn Center
1. **FOR POSSIBLE ACTION**: Discussion regarding White House Conference on Hunger, Nutrition, and Health, convening in Las Vegas Convening and possible action to submit input for the Conference – Dorian Stonebarger
	* Input needs to be submitted by July 15th.
	* [Share your Ideas and Stories | health.gov](https://health.gov/our-work/nutrition-physical-activity/white-house-conference-hunger-nutrition-and-health/share-your-ideas-and-stories)
2. **FOR DISCUSSION ONLY:** Discussion on possible candidates to fill the vacant position for “one (1) representative of community-based services (rural Nevada)” and “one (1) representative of manufacturing that is not related to food” as set forth in NRS 232.4966(1)(k) – Jennifer Ott, Chair - ongoing
3. **FOR POSSIBLE ACTION:** Discussion and possible action to finalize Council on Food Security Presentation to Nevada Legislative Committee – Jennifer Ott, Chair
4. **FOR DISCUSSION ONLY:** Present member updates -Jennifer Ott, Chair
5. **FOR POSSIBLE ACTION**: Discussion and approval on future agenda items - Jennifer Ott, Chair
6. **PUBLIC COMMENT**
7. **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. 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 Sarah Rogers at 775-430-0014 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 Sarah Rogers at 775-430-0014 or via email at srogers@health.nv.gov.

**NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:**
 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
Three Square, 4190 N Pecos Road, Las Vegas

Division of Public and Behavioral Health website: <http://dpbh.nv.gov/>
Nevada Public Notice Website: <https://notice.nv.gov/>