



MEETING AGENDA
August 18, 2023
1:00 pm to Adjournment

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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: Allison Genco (Chair), Lisa Swearingen, Kelly Cantrelle, Jesus Mendoza, Dr. Pamela Juniell, James Humm, Jeff Duncan, Jenny Yeager, Deacon Tom Roberts, Marcia Blake, Marie Baxter, Dr. Kenneth Osgood, Kelli Kelly, Brittany Price, Rebekah Stetson, Dorian Stonebarger, Maurice Johnson, Maria Menjivar, Dr. Julian Goicoechea, and Sabina Malik

PUBLIC COMMENT

Reading of the phone number information for this meeting, along with phone conference ID number. 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 Lori Taylor at l.taylor@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: SHIP Food Security Action Plan-Vote to Approve or Amend and Approve Final Document during Oct. 2023 Meeting-Allison Genco, Chair

A. Create Strategies, Timelines, and Smart Objectives-Resource Attached: 5-year SHIP (mid-

2023 through mid-2028), the action plan only needs to include strategies/action steps for the first year (July 2023 – June 2024). However, strategies/action steps further into the future can be included.

- Modifying the objective to make it SMART (specific, measurable, achievable, relevant, and timebound);
- Identifying priority populations and supporting partners;
- Listing strategies, action steps, and responsible partners to make progress toward the objective;
- Identifying timelines and target results for each strategy and/or action step; and
- Including any resources (or assets) that will be used to help make progress toward the objective.

3. FOR POSSIBLE ACTION: Administering [NRS 232.4969](#) Food for People Not Landfills Program (FFPNL)-Currently no regulations mandate a committee or subcommittee-Maintain for special session or move to Oct. 2023 Agenda-Lori Taylor, Office of Food Security Manager

Historical Information: Legislation passed in 2019 and a subcommittee of the Council on Food Security (CFS) was created in 2019 until October 2021. Progress stalled due to funding and the subcommittee meetings ceasing. A template for a toolkit to help fulfill items in the NRS was developed, that included a program seal. The Office of Food Security applied for funds to help support this program but has yet to be awarded any.

- A. Subcommittee Status:** Officially dissolve and provide notification to previous board members?
- B. Toolkit, Next Steps: Draft Created**
- C. Project Estimates Attachments and Next Steps**
- D. NRS 232.4969(4) Updates Needed?** OFS to support CFS recommendations by drafting regulation and moving it through the adoption process. Unless that recommendation is contained in the goals and criteria of NRS 232.4969(2)(a) through (e).

4. Adjournment – Allison Genco, 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 Lori Taylor at (775) 546-8512 or via email at ltaylor@health.nv.gov.

NOTICES OF PUBLIC MEETINGS HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

Division of Public and Behavioral Health- 4150 Technology Way, 1st Floor, Carson City

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

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