

THE NEVADA COUNCIL ON FOOD SECURITY

MEETING AGENDA

OCTOBER 24, 2023

1:00 P.M. TO ADJOURNMENT

Microsoft Teams meeting

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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 Juniel, 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

2. Public Comment

Public comment may be presented in-person, by computer, phone, or written comment. No action may be taken upon a matter raised under public comment unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial 775-321-6111. When prompted to provide the Meeting ID, enter 650810653#. Due to time considerations, each individual offering public comment will be limited to not more than 5:00 minutes. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. 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.

3. For Action: Approval of July 18, 2023, meeting minutes- Allison Genco, Chair
4. For Action: Approval of Special Session August 18, 2023, meeting minutes-Allison Genco, Chair
5. For Discussion and Possible Action: Vacancies - Allison Genco, Chair
 - I. Make recommendations for open memberships, set forth in [Nevada Revised Statutes \(NRS\) 232.4966](#)
6. For Discussion and Action: State Health Improvement Plan (SHIP) Food Security Action Plan-Vote to Approve or Amend and Approve Final Document-Allison Genco, Chair
7. For Discussion Only: Food Bank of Northern Nevada Strength, Weakness, Opportunities, and Threats (SWOT) analysis to determine gaps-Jenny Yeager, FBNN
8. For Discussion and Possible Action: [NRS 232.4969](#) Food for People Not Landfills Program (FFPNL) Subcommittee Members and Responsibilities-Vote to Approve or Amend and Approve-Lori Taylor, Office of Food Security (OFS) Manager
 - a. Options:
 - i. FFPNL can be a running agenda item and OFS would adapt any suggestions CFS may have around FFPNL.
 - ii. Running FFPNL as a subcommittee during CFS meetings where all CFS members would be on the FFPNL, and additional members can be identified as needed.
 - iii. CFS would identify subcommittee members for FFPNL, and a separate meeting would be run just for the FFPNL subcommittee meeting.
 - b. Determine Subcommittee Members (See Attached Member List): Subcommittee may not be more than 5 members per [NRS 232.4967](#) .
9. For Discussion Only: Outstanding Discussion of 2023 Goals - Allison Genco, Chair
 - a. Discussion on additional needs assessments that are outstanding to improve Food Security in the State of Nevada. Specifically discuss and explore the State of Nevada's

current economy, the increased transportation cost for food distribution, and the state's food production.

- i. In what ways is Nevada utilizing transportation to either bring food to people or people to food?
 - ii. How is food insecurity being addressed in hard-to-reach areas and/or food deserts?
- b. Discussion on Federal programming standards or policies to identify if there is an opportunity to expand or allow better access to resources in different ways.

10. For Discussion: Review for Updates and/or Edits-The Council on Food Security (CFS) 2023 Annual Report Draft- Lori Taylor, Office of Food Security

- Vote to Approve or Amend and Approve Final Document in January 2024 CFS Meeting (*Report due to Director of the Legislative Counsel Bureau per [NRS 232.4966](#) January 31, 2023*).

11. For Possible Action: Discussion and approval on future agenda items- Allison Genco, Chair

12. Public Comment: Allison Genco, Chair

13. 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:

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/>