

THE NEVADA COUNCIL ON FOOD SECURITY MEETING AGENDA

April 2, 2024

1:00 P.M. 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), Dr. Pamela Juniel, (Tori) Samantha Lawson-Boffelli, Deacon Tom Roberts, Vickie Ives, Jeff Duncan, Kelly Cantrelle, Dr. Dorain Stonebarger, Dr. Julian Goicoechea, Dr. Kenneth Osgood, Dr. Sabina Malik, Jesus Mendoza Jr., Lisa Swearingen, Marcia Blake, Maria Menjivar, Marie Baxter, and Maurice Johnson.

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 five (5) minutes. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. Please avoid using acronyms or define any acronyms used. 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 Discussion Only:** Approved upcoming meeting dates and times - Allison Genco, Chair
 - **July 16, 2024, at 1:00 P.M.**
 - i. Carson Location: 4150 Technology Way, Room 303, Carson City, NV 89706.
 - ii. Las Vegas Location: 1501 Las Vegas Blvd. N, Las Vegas, NV 89101
 - iii. Remote option will remain for public comment.
 - **October 15, 2024, at 1:00 P.M.** (Remote Only)
4. **For Possible Action:** Approval of January 16, 2024, meeting minutes - Allison Genco
5. **For Discussion:** Boards Certificate of Appreciation for Dr. Osgood - Allison Genco
6. **For Possible Action:** Discussion and possible action to recommend Charlotte Williams for appointment to CFS to fill the position of a *“A person who is a representative of a food bank serving Northern Nevada”* - Allison Genco, Chair
7. **For Discussion:** Division of Welfare and Supportive Services (DWSS) presentation on SNAP updates related to Summer EBT and Able-Bodied Adult Without Dependents (ABAWD) waiver- Kelly Cantrelle, Deputy Administrator, Division of Welfare and Supportive Services
8. **For Discussion:** Home Feeds Nevada Program Annual Report(s) (Senate Bill (SB) 370 81st Legislative Session) Nevada Department of Agriculture Presentation

(NDA) – Patricia Hoppe, Administrator, Division of Food and Nutrition, Nevada Department of Agriculture

9. **Possible Action:** Discussion and possible action to determine future presentation topics by priority:
 1. Community Food Access Project – Nevada Department of Agriculture (NDA)
 2. Food Bank of Northern Nevada - 2025 needs
 3. Three Square Food Bank - 2025 needs

10. **For Discussion:** Nevada Revised Statutes ([NRS 232.4969](#)) Food for People Not Landfills Program (FFPNL) Subcommittee Updates - Lori Taylor, Office of Food Security (OFS) Manager
 - FFPNL will be a running agenda item and a separate meeting will be held by the FFPNL subcommittee.

11. **For Discussion:** Finalized Annual Reports, 2023 CFS, 2023 FFPNL, and SFY23 Fund for Healthy Nevada (FHN) Annual Report - Lori Taylor, Office of Food Security

12. **For Action:** Review and possible recommendations on State Health Improvement Plan Action Steps and Objectives - Allison Genco, Chair

13. **For Discussion:** Remaining 2024 CFS Goals - Allison Genco, Chair
 - Possible topics:
 - Food Security Programs in the community and through the State (Focus on distribution, support, and general food access).
 - Subjects/Topics related to Food Insecurity Statistics, such as the pounds of food distributed, and people served.
 - Southwest Regional Food System Project
 - Home Delivered Meals Program
 - Gap Survey to determine federal standards or policies in places that are creating barriers that result in a possible increase in food insecurity.
 - Placed on hold until after SHIP deliverables are met.

- How food insecurity is being addressed in hard-to-reach areas and/or food deserts.

14. FOR POSSIBLE ACTION: Future agenda items- Allison Genco, Chair

- Standing Agenda Item - FFPNL
- Standing Agenda Item - SHIP Action Steps
- Presentations - WIC
- 2024 CFS Annual Report Draft

15. Public Comment: Allison Genco, Chair

16. 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 (2) 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 living with a disability and require 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, Suite 300, Carson City, NV 89706, or by calling Lori Taylor at (775) 546-8512 or via email at L.Taylor@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/>