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# The Nevada Council on Food Security

## MEETING AGENDA

August 23, 2021

1:00 pm to Adjournment

### Meeting Locations:

**Las Vegas:** 4220 S Maryland Parkway Suite 100, Building A, Las Vegas, NV 89119

**Carson City:** 4150 Technology Way room 303, Carson City NV 89706

### Join by Video

**Link:** <https://zoom.us/j/9173763396?pwd=RWI4VzVmSTBPV3JGbkNsaU1rYTQrQT09>

**Meeting ID:** 917 376 3396

**Passcode:** 409841

### Join by Phone

**Call:** +1 669 900 9128

**Meeting ID:** 917 376 3396

**Passcode:** 409841

*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, Jesus Mendoza, Robert Thompson, 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, Cortney Bloomer

2. **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 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 April 6, 2021 meeting minutes – Jennifer Ott, Chair

4. **FOR POSSIBLE ACTION:** Approve Maurice Johnson to fill membership representing a food bank serving southern Nevada - Jennifer Ott, Chair

5. **FOR POSSIBLE ACTION:** Discussion and possible action to make recommendations for open memberships, set forth in NRS 232.4966 - Jennifer Ott, Chair
  - One member who is a representative of manufacturing that is not related to food; and
  - One member who is a representative of retailers of food
6. **FOR POSSIBLE ACTION:** Discussion and possible action to make recommendations for the 2021 Annual Report – Jennifer Ott, Chair
7. **FOR DISCUSSION ONLY:** Presentation on the Open Meeting Law (OML) and CFS role in policy support – Pierron Tackes, Deputy Attorney General, Department of Health and Human Services (DHHS)
8. **FOR POSSIBLE ACTION:** Discussion and possible action to approve next steps regarding CFS NRS strategic planning
  - Jennifer Ott, Chair
  - Laura Urban, Food Security and Wellness Manager, Office of Food Security
  - Gretchen Bietz, Founder/Chief Executive Office, The Blueprint Collaborative
  - Lois Ann Porter, Consultant, The Blueprint Collaborative
  - Dr. Nancy Brune, Guinn Center
9. **FOR DISCUSSION ONLY:** Present member updates - Jennifer Ott, Chair
10. **FOR POSSIBLE ACTION:** Present and approve future agenda items - Jennifer Ott, Chair
11. **PUBLIC COMMENT**
12. **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.

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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:**

East Valley Family Services, 1800 E Sahara Avenue Suite 117, Las Vegas

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

1st Floor Nevada Department of Health and Human Services (DHHS), Director's Office, 4126 Technology Way, Carson City

Nevada DHHS, Director's Office, Office of Community Partnerships and Grants, 1820 E Sahara Avenue Suite 208, Las Vegas

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

Senior Center of Boulder City, 813 Arizona Street, Boulder City

Three Square, 4190 N Pecos Road, Las Vegas

United Way of Northern Nevada and the Sierra, 639 Isbell Road Suite 460, Reno

United Way of Southern Nevada, 5830 W Flamingo Road, Las Vegas

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

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