



MEETING AGENDA
July 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 Juniel, 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, Sabina Malik and Gabby Everett

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 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 DISCUSSION ONLY:** Welcome Sabina Malik, a representative of the University of Nevada Cooperative Extension– Allison Genco, Chair
 3. **FOR POSSIBLE ACTION:** Approval of April 18, 2023, meeting minutes- Allison Genco, Chair
 4. **FOR DISCUSSION ONLY:** State Health Improvement Plan (SHIP) SDoH Presentation- Megan Comlossy MPP, Associate Director, Center for Public Health Excellence, University of Nevada, Reno
 5. **FOR POSSIBLE ACTION:** SHIP Food Security Action Plan- Sarah Rogers, Nutrition Unit Deputy Chief
 6. **FOR DISCUSSION ONLY:** Legislative Bills and Legislative Session – Allison Genco, Chair
 - Update on SB341: Assist food banks and food purchases to address the challenges around SNAP benefit reductions.
 - i. Passed- June 15th
 - Update on AB109: Establishes a healthy soil initiative. The goal of this bill is to promote regenerative agriculture practices and improve soil health to increase the quality of food, food nutrients and improve healthy soil. Bill would create an Advisory Board made up of nine voting members
 - i. No action taken- died
 - Update on AB319: Universal free breakfast and lunch
 - i. Vetoed- June 16th
 - Update on the Farm Bill
 - Additional updates for food security-related bills or adjacent bills?
 7. **FOR DISCUSSION ONLY:** SNAP Emergency Allotment Impacts – Allison Genco, Chair
 8. **FOR DISCUSSION ONLY:** Updates on the FHN Awards for SFY24-SFY25-Lori Taylor (MSW), Office of Food Security Manager.
 9. **FOR DISCUSSION ONLY** Analysis of how the FHN partners are contributing to the current strategic plan ([FINAL_FSSP.pdf \(nv.gov\)](#))- Lori Taylor (MSW), Office of Food Security.
 10. **FOR DISCUSSION ONLY** Updates on the Food For People Not for Landfill (FFPNL-Subcommittee of CFS established in 2019 after SB178 passed) and funding challenges-Lori Taylor (MSW), Office of Food Security Manager.
 - FFPNL subcommittee members were chosen by the CFS chair and was a mix of CFS members and non-CFS members. -Lori Taylor, Office of Food Security Manager
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11. FOR DISCUSSION ONLY: Reminder of CFS Future Focus goals for 2022-Lori Taylor (MSW), Office of Food Security Manager

- Discussions on what additional needs assessments 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.
 - Some food distribution centers were having to outsource more than normal for some foods. There is a concern on how this may impact the schools lunch programs for 2023.
- Discussions on federal programming standards or policies to identify if there is opportunity to expand or allow better access to resources in a different way.
- Distributing the Racial Equity toolkit to decision-makers, government institutions, and community-based organizations and continue to support the underrepresented communities such as BIPOC communities, LGBT communities and unhoused communities.
- Review and discuss The Food Bank of Northern Nevada Equitable Access grant survey with Feeding America to better understand who and why people are food insecure not accessing services.

12. FOR DISCUSSION ONLY: Present member updates- Allison Genco, Chair

13. FOR POSSIBLE ACTION: Discussion and approval on future agenda items- Allison Genco, Chair

14. PUBLIC COMMENT- Allison Genco, Chair

15. 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/>

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