

**THE NEVADA COUNCIL ON FOOD SECURITY
MEETING AGENDA
JANUARY 16, 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), Lisa Swearingen, Kelly Cantrelle, Vickie Ives, 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, Dr. Dorian Stonebarger, Maurice Johnson, Maria Menjivar, Dr. Julian Goicoechea, Dr. Sabina Malik, and Tori Lawson-Boffelli

- 2. Approval of Current Agenda Items:** Vote to approve or Amend current Agenda Item. If amended meeting will need rescheduled to meet public meeting law requirements- Allison Genco, Chair

3. 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](tel:775-321-6111). When prompted to provide the Meeting ID, enter [322 650 986#](tel:322-650-986#). 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. 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.

4. **For Discussion and Action:** Vote to approve or Amend future Meeting Dates and the In-Person option-Allison Genco, Chair

- In Person (Carson) and Remote-April 16, 2023
- In Person (Carson) and Remote-July 16, 2023
- In Person (Carson) and Remote-October 15, 2023

5. **For Discussion and Action:** Reconsideration of the July 2023 meeting minutes- Allison Genco

6. **For Action:** Approval of October 24, 2023, meeting minutes- Allison Genco, Chair

7. **For Action:** The Council on Food Security(CFS) 2023 Annual Report-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*)-Allison Genco, Chair

8. **For Discussion and Possible Action: Summer Food Service Program (SFSP)-** Nevada Department of Agriculture Presentation (NDA) – Lindsay Talbot

Future Presentation Request:

- Community Food Access Project
- Gaps analysis on food security
- Coronavirus Food Assistance Program (CFAP)
- Local Food Purchase Assistance (LEPA)
- Home Feeds Nevada Program Annual Report(s) (*SB370 8th Legislation*)

9. For Discussion and 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

- 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.
- Determine Subcommittee Members (See Attached Member List): Subcommittee may not include more than 5 council members per [NRS 232.4967](#).

10. For Discussion and Action: State Health Improvement Plan Action Steps-Allison Genco, Chair

- **Objective 1, Strategy 1:** Who will be appointed (*Due 2/29/24*) to present and contact (*Due 5/31/2024*) the Legislative Bureau to notify Joint Interim Standing Committee on Health and Human Services (JISCHHS) of desire to present?
- **Objective 1, Strategy 2:** Guidance (who, when, how often, etc.) on establishing a Food Conference Workgroup (*Due 02/29/2024*).
- **Objective 2, Strategy 1:** Board member to begin developing a

presentation to present (*Due 10/31/2024*) to JISCHHS to ensure Three (3) seats on the CFS for individuals have lived experience with Food insecurity and/or homelessness.

- **Objective 2, Strategy 2:** NO ACTION at this time. After the workgroup is established, identify in collaboration with the workgroup who from the housing, transportation sector, and tribal communities will present to CFS (*Due by 12/31/2024*) and fair/conference.
- **Objective 2, Strategy 3:** NO ACTION at this time.
- **Objective 3, Strategy 1:** Which CFS 2024 meeting (April, July, or Oct.) would we like to ask DWSS to present on SNAP EBT Modernization Technical Assistance Center grant or other grant related SNAP grant(s) to CFS (*Due 12/31/2024*).
- **Objective 3, Strategy 2:** NO Action at this time.
- **Objective 4, Strategy 1:** NDA presenting during Jan. 2024 on SFP. Which CFS 2024 meeting (April, July, or Oct.) would CFS like the three (3) remaining presentations (WIC, SNAP, DWSS, and academic partners to identify a representative who is willing to present at CFS about (WIC, SNAP, barriers, and existing partnerships statewide) to occur and how (consecutively on the same day) (*Due 12/31/2024*).

11. For Ongoing Discussion and Possible Action: 2024 CFS Goals - Allison Genco, Chair

Presentations to Receive:

- 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

Survey to determine federal standards or policies in places that are creating barriers that result in a possible increase in food insecurity.

- Where can the council advocate change?
- Who develops and sends the survey, how, and who is target audience?

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

12. FOR POSSIBLE ACTION or DISCUSSION ONLY: Future agenda items- Allison Genco, Chair

- 2023 Funds for Healthy Nevada (FHN) Annual Report-The Office of Food Security
- SHIP Action Steps
- Presentations (Identified Above)
- Subcommittee Agenda and/or Meeting Minutes Attachments (Identified Above)

13. Public Comment: Allison Genco, Chair

14. 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 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/>