

THE NEVADA COUNCIL ON FOOD SECURITY MEETING AGENDA

July 16, 2024

1:00 P.M. To Adjournment

Las Vegas Onsite Location:

1501 Las Vegas Blvd N, Las Vegas, NV 89101.

The location is past Cashman Field and across from Woodlawn Cemetery. Security will direct you to parking and the administrative building.

Carson City Onsite Location:

4150 Technology Way, Carson City, NV 89706.

When you arrive buzz the front door. Let them know you are here for the Nevada Council on Food Security (CFS) meeting. Someone will be in the lobby to take you to the conference room.

Join on your computer, mobile app or room device

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Meeting ID: 298 735 446 146

Passcode: MnDouo

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[+1 775-321-6111, 609225494#](#) United States, Reno

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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, Jesus Mendoza Jr., Lisa Swearingen, and Maria Menjivar.

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](tel:775-321-6111). When prompted to provide the Meeting ID, enter [609225494#](tel:609225494#). 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, attention to: Office of Food Security.

3. Informational Item: Next Meeting Date

- **October 15, 2024, at 1:00 P.M.** (Remote Only)

4. For Possible Action: Approval of April 2, 2024, meeting minutes - Allison Genco, Chair

5. For Possible Action: Discussion and possible action to review and recommend applications to fill vacant council seats, per NRS 232.4966(4) – Allison Genco, Chair

6. Informational Item: Division of Public and Behavioral Health (DPBH) presentation on Special Supplemental Nutrition Program for Women, Infant, and Children (WIC)- Blanca Ayala, DPBH

7. Informational Item: Three Square and Food Bank of Northern Nevada Food Bank presentation- Charlotte Williams and Shane Piccinini, Food Bank of Northern Nevada and Gabby Everett, Three Square.

8. **For Possible Action:** Nevada Revised Statutes ([NRS 232.4969](#)) Food for People Not Landfills Program (FFPNL) Subcommittee Updates and consideration for possible recommendations- 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.
9. **For Possible Action:** For Approval 2024 CFS Draft Annual Report - Lori Taylor, Office of Food Security
10. **For Possible Action:** Review and possible recommendations on State Health Improvement Plan Action Steps and Objectives - Allison Genco, Chair
11. **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.
12. **For Possible Action:** Future agenda items- Allison Genco, Chair
 - Standing Agenda Item - FFPNL
 - Standing Agenda Item - SHIP Action Steps
 - 2024 CFS Annual Final Report
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 (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, 680 West Nye St., Ste. 205, 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: [Nevada Council on Food Security Meeting Schedule for 2024 \(nv.gov\)](#)

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