

THE NEVADA COUNCIL ON FOOD SECURITY MEETING AGENDA

October 15, 2024

1:00 P.M. To Adjournment

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Members of the public wishing to provide public comment during the public comment periods set forth in the following agenda must raise their hand to signal that public comment would like to be made. If using the Microsoft Teams application, an individual may raise their hand by clicking the “Raise Your Hand” button (signified by a hand graphic) on the bottom tool bar of the application. (If utilizing the Teams application on a mobile phone, the “Raise Your Hand” function may be found by clicking the “...” button and selecting “Raise Hand.”

Members of the public utilizing the call-in (audio only) number may raise their hand by pressing *5.

Note: Agenda items may be taken out of order, combined for consideration, and/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 Lawson-Boffelli, Deacon Tom Roberts, Vickie Ives, Jeff Duncan, Kelly Cantrelle, Dr. Dorain Stonebarger,

Dr. Julian Goicoechea, Jesus Mendoza Jr., Lisa Swearingen, Maria Menjivar, Charlotte Williams, Dr. Sabina Malik, Gabby Everett, Jill Moe, and Marcia Blake.

2. **Public Comment:** No action may be taken on a matter raised under this item unless the matter is included on an agenda as an item upon which action may be taken. The Chair of the Council on Food Security (CFS) will place a five (5) minute time limit on the time individuals addressing the CFS. To provide public comment telephonically, dial 1-775-321-6111. When prompted to provide the meeting ID, enter 986 424 027#. Members of the public utilizing the call-in (audio only) number may raise their hand by pressing *5. Persons making comments will be asked to begin by stating their name for the record and to spell their last name.
3. **For Possible Action:** Discussion and possible action to approve 2025 meeting dates- Jeff Duncan, Alternate Chair
4. **For Possible Action:** Approval of July 16, 2024, meeting minutes – Jeff Duncan, Alternate Chair
5. **For Possible Action:** Discussion and possible action to review and recommend applications to fill vacant council seats, per [NRS 232.4966\(4\)](#) – Jeff Duncan, Alternate Chair
6. **Informational Item:** Southern Nevada Food Council Presentation-Dr. Sabina Malik, Assistant Professor Extension Specialist, University of Nevada, Reno Extension
7. **Informational Item:** Green Our Planet Presentation- Ciara Byrne, Co-Founder & Co-CEO, Green Our Planet
8. **Informational Item:** The After Market Presentation-Dewayne McCoy, CEO, The After Market
9. **Informational Item:** Nevada Revised Statutes ([NRS 232.4969](#)) Food for People Not Landfills Program (FFPNL) Annual Report-Eser Irshad, Office of Food Security.

10. **For Possible Action:** For Approval 2024 CFS Draft Annual Report – Eser Irshad, Office of Food Security
11. **For Possible Action:** Review and possible recommendations on State Health Improvement Plan Action Steps and Objectives – Jeff Duncan, Alternate Chair
12. **For Discussion:** Remaining 2024 CFS Goals and set 2025 CFS Goals – Jeff Duncan, Alternate Chair
 - Remaining 2024 Goals:
 - i. Subjects/Topics related to Food Insecurity Statistics, such as the pounds of food distributed, and people served.
 - ii. Southwest Regional Food System Project
 - iii. Home Delivered Meals Program
 - iv. 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.
13. **For Possible Action:** Discussion and approval of future agenda items- Jeff Duncan, Alternate Chair
 - Standing Agenda Items- FFPNL & SHIP Action Steps
 - SFY24 FHN Hunger Funds Annual Final Report
14. **Public Comment:** No action may be taken on a matter raised under this item unless the matter is included on an agenda as an item upon which action may be taken. The Chair of the CFS will place a five (5) minute time limit on the time individuals addressing the CFS.
15. **Adjournment:** Jeff Duncan, Alternate Chair

NOTICES OF PUBLIC MEETINGS HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

The Nevada Division of Public and Behavioral Health website [at Nevada Council on Food Security Meeting Schedule for 2024 \(nv.gov\)](https://www.nv.gov/council-on-food-security)

The Department of Administration's website at <https://notice.nv.gov/>

The Division of Public and Behavioral Health
4150 Technology Way
Carson City, NV 89706

Food Bank of Northern Nevada
550 Italy Drive.
Sparks, NV 89437

Nevada WIC Office
680 West Nye Lane Ste. 205
Carson Cit, NV 89703

Helping Hands of Vegas Valley
3640 N. 5th St. Suite 130
North Las Vegas, NV 89032

Three Square Food Bank
4190 N. Pecos Rd.
Las Vegas, NV 89115

We are pleased to make reasonable accommodations for members of the public who are living with a disability and wish to attend the teleconferenced meeting. If special arrangements are necessary, please notify Rory Fuller in writing by email (r.fuller@health.nv.gov), by mail (Council on Food Security, Nevada Division of Public and Behavioral Health, 4150 Technology Way, Suite 210, Carson City, NV 89706) or by calling (775) 684-2203 before the meeting date. Anyone who would like to be on the CFS mailing list must submit a written request every six months to the Nevada Division of Public and Behavioral Health at the address listed above.

If you need supporting documents for this meeting, please notify Rory Fuller, Division of Public and Behavioral Health, Bureau of Child, Family and Community Wellness, at (775) 684-2203 or by email at Rory Fuller r.fuller@health.nv.gov. Supporting materials are available for the public on the Nevada Division of Public and Behavioral Health website at [Council on Food Security Meeting Schedule for 2024 \(nv.gov\)](#) and on the Department of Administration's website at <https://notice.nv.gov/>.

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.

Written comments in excess of one (1) typed page on any agenda items which requires a vote are respectfully requested to be submitted to the CFS at the below address thirty (30) calendar days prior to the meeting to ensure that adequate consideration is given to the material.

**CFS, DPBH, Attn: Rory Fuller
4150 Technology Way, Suite 210
Carson City, Nevada 89706**