

THE NEVADA COUNCIL ON FOOD SECURITY SPECIAL SESSION MEETING AGENDA

September 30, 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, Jill Moe, Dr. Sabina Malik, Marcia Blake, Charlotte Williams and Gabby Everett.

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 233864218757#. 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 Corrective Action: Following the conclusion of the Council on Food Security meeting on August 12, 2024, it was determined that the meeting was two (2) members short of having a quorum to meet, in violation of the Open Meeting Law. No action was taken on August 12, 2024; however, as a corrective action, all items from the August 12, 2024, agenda have been included on the agenda for today's meeting.

4. For Possible Action: Council on Food Security annual report data, outcomes, and possible recommendations - Allison Genco, Chair

5. 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.

6. Adjournment: Allison Genco, Chair

NOTICES OF PUBLIC MEETING 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

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

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 \(nv.gov\)](https://www.nv.gov/council-on-food-security) 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