Joe Lombardo *Governor*

Richard Whitley, MS *Director*



DEPARTMENT OF HEALTH AND HUMAN SERVICES





Cody L. Phinney, MPH Administrator

Ihsan Azzam, Ph.D., M.D. Chief Medical Officer

THE NEVADA COUNCIL ON FOOD SECURITY MEETING AGENDA

January 14, 2025 1:00 P.M. To Adjournment

Join on your computer, mobile app or room device

<u>Join the meeting now</u> Meeting ID: 228 717 996 148 Passcode: 3g2rW7H5

Or call in (audio only)

<u>+1 775-321-6111, 651121288#</u> United States, Reno

<u>Find a local number</u>

Phone conference ID: 651 121 288#

For organizers: Meeting options | Reset dial-in PIN

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

Call to order and Roll Call

Members: Allison Genco (Chair), Dr. Pamela Juniel, Tori Lawson-Boffelli, Vickie Ives, Jeff Duncan, Kelly Cantrelle, Dr. Dorian Stonebarger, Dr. Julian Goicoechea, Terry Gunnell, 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 651 121 288#. 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: Approval of October 15, 2024, and September 30, 2024, meeting minutes Allison Genco, Chair
- 4. Informational Item: Approved on October 15, 2024 future virtual and in-person meeting dates. Allison Genco, Chair
 - Virtual April 15, 2025, 1:00 PM
 - In Person (Carson) and Virtual July 15, 2025, 1:00 PM
 - Virtual October 14, 2025, 1:00 PM
- 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:** Home Delivered Meals Program Presentation, Sara Meyers, Catholic Charities of Southern Nevada
- 7. Informational Item: Nutritional Health Literacy Survey Presentation, Alex Neal, Nevada Office of Minority Health and Equity
- 8. For Possible Action: Nevada Revised Statutes (NRS) 232.4969 Food for People Not Landfills Program (FFPNL) updates and recommendations Lori Taylor, Office of Food Security.
- 9. Informational Item: FHN Hunger Funds (NOFO and 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 Alison Genco, Chair
- 11. For Possible Action: Review and possible recommendations for the 2025 and the 2027 Food Security Conference- Alison Genco, Chair
- 12. For Possible Action: Discussion and possible action on how to develop position papers during the 2025 State Legislative Session Allison Genco, Chair
 - BDRs, legislative briefs, etc.
- 13. Informational Item: CFS Goals Allison Genco, Chair
 - Outstanding 2025 Goals:
 - i. Increase CFS seats to include members from the tribe, housing and transportation sector, and individuals with lived experience.
 - ii. CFS members will attend Intertribal Council of Nevada (ITCN) meetings.

- iii. Review federal standards or policies that create barriers and food insecurity
- iv. Subjects/Topics related to Food Insecurity Statistics, such as the pounds of food distributed, and people served.
- v. Discuss changing the Annual Reporting period timeline align with Federal Fiscal Year (FFY) versus a calendar year.
- vi. Explore expansion of food hubs in the Northern and Southern Nevada regions
- vii. State Emergency Food Plan: written and shared widely with food providers (also identified in the SHIP)
- viii. Prioritize building awareness around food distribution, support, and general food access throughout Nevada.
- ix. Continue addressing food insecurity in hard-to-reach areas and/or food deserts.
- 14. For Possible Action: Discussion and approval of future agenda items- Allison Genco, Chair
 - Standing Agenda Items- CFS 2025 Goals, FFPNL, and SHIP Action Steps, which include ongoing food insecurity presentations that cover the following topics:
 - i. Barriers preventing the production, sale, and use or expansion of local foods, particularly in systems that serve senior centers, schools, and childcare centers, and review policies/regulations that restrict the use of agricultural products on site at schools and childcare centers.
 - ii. Generate baseline data regarding food waste and recovery in Nevada, including a list of food recovery partners.
 - 2025 and 2027 Food Security Conferences
 - 2025 State Legislative Session
 - SFY26-SFY27 FHN Funds
- 15. 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. To provide public comment telephonically, dial 1-775-321-6111. When prompted to provide the meeting ID, enter 651 121 288#. Members of the public utilizing the call-in (audio only) number may raise their hand by pressing *5.
- 16. Adjournment: Allison Genco, 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_2025

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 (<u>r.fuller@health.nv.gov</u>), 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

<u>Nevada_Council_on_Food_Security_Meeting_Schedule_for_2025</u> 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