



DEPARTMENT OF HEALTH AND HUMAN SERVICES





Cody L. Phinney, MPH Administrator

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THE NEVADA COUNCIL ON FOOD SECURITY SPECIAL SESSION

MEETING AGENDA May 13, 2025 1:00 P.M. To Adjournment

This meeting is being held virtually. The public is invited to attend.

VIRTUAL INFORMATION

How To Participate

<u>Meeting Link:</u>

Microsoft Teams

<u>Join the meeting now</u>

Meeting ID: 256 655 587 930

Passcode: M7hs3W33

<u>Join by phone:</u> +1 775-321-6111, 266405673# United States, Reno

> <u>Find a local number</u> Phone conference ID: 266 405 673#

For organizers: Meeting options | Reset dial-in PIN

NOTICE:

- 1. The agenda items may be taken out of order.
- 2. Two or more items may be combined; and
- 3. Items may be removed from the agenda or delayed at any time.

- 1. Call to order and Roll Call:
- 2. Public Comment: No action may be taken on 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 +1 775-321-6111. When prompted to provide the meeting ID, enter 266405673#. Due to time considerations, comments will be limited to five (5) minutes per person. Members of the public utilizing the call-in (audio only) number may raise their hands by pressing *5. Persons making comments will be asked to begin by stating their name for the record, spell their last name, or provide the secretary with written comments.
- 3. For Possible Action: Discussion and possible action to approve the meeting minutes from March 11, 2025 Allison Herzik, Chair.
- **4. For Possible Action**: Discussion and possible action for the 2025 State Legislative Session Allison Herzik, Chair.

Assembly Bill (AB)

- 1. AB80 Natural Resources, healthy soil initiative
- 2. <u>AB85</u> Natural Resources, keeping track of invertebrate populations (bees and butterflies)
- 3. <u>AB108</u> Ways and Means: Appropriation to outdoor education and recreation grant program.
- 4. **AB116** Commerce and Labor concerning food delivery service platforms.
- AB352 Committee on Health and Human Services revises provisions relating to businesses.
- AB333 Committee on Government Affairs revises provisions relating to governmental administration.
- 7. AB246 Committee on Judiciary revises provisions relating to offenders.
- 8. <u>AB268</u> Committee on Way and Means, makes and appropriation on the State Department of Agriculture for universal free breakfast and lunch for Nevada pupils.
- 9. <u>AB251</u> Committee on Natural Resources revises provisions relating to the inspection of meat and poultry.
- AB458 Assembly Growth and Infrastructure revises the provisions governing energy.

- AB479 Joint Interim Standing Committee on Growth and Infrastructure (NRS 218E.320) revises provisions relating to agrivoltaics.
- 12. <u>AB406</u> Assembly member Jackson revises provisions relating to school and community wellness.
- 13. AB405 Assemblymember Flanagan revises provisions relating to food insecurity.

Senate Bill (SB)

- 1. **SB21 Natural Resources** revised the membership of outdoor recreation.
- 2. <u>SB78</u> Department of Business and Industry, formation of a new office to oversee boards and commissions where 58 boards were impacted, including the removal of the Council on Aging and its combination with Alzheimer's.
- 3. **SB104 Finance,** appropriation to other state education program for the maintenance of school gardens
- 4. **SB233** Committee on Natural Resources, revises provisions related to agriculture.
- 5. **SB282** Committee on Government Affairs provisions relating to food security.
- 6. **SB169** Committee on Commerce and Labor prohibits a third-party restaurant reservation service platform provider from engaging in certain activities.
- 5. **Public Comment:** No action may be taken on 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 <u>+1 775-321-6111</u>. When prompted to provide the meeting ID, enter <u>266405673#</u>. Due to time considerations, comments will be limited to five (5) minutes. Members of the public utilizing the call-in (audio only) number may raise their hands by pressing *5. Persons making comments will be asked to begin by stating their name for the record, spell their last name, or provide the secretary with written comments.
- 6. Adjournment: Allison Herzik, Chair

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

- 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 City, NV 89703
- Three Square Food Bank: 4190 N. Pecos Rd. Las Vegas, NV 89115
- Helping Hands of Vegas Valley: 3640 N. 5th St. Suite 130 North Las Vegas, NV 89032
- The Nevada Division of Public and Behavioral Health website at Nevada_Council_on_Food_Security_Meeting_Schedule_for_2025 and the Department of Administration's website at https://notice.nv.gov/

In addition, the agenda and/or meeting information was mailed to groups and individuals as requested and posted online at: https://notice.nv.gov/ and <a

This body will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. Additionally, it is the goal of the Council on Food Security (CFS) to also afford the public with an item-specific public comment period. 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.

This meeting is a public meeting, recorded and held in compliance with and pursuant to the Nevada Open Meeting Law, pursuant to NRS 241. By Participating, you consent to recording of your participation in this meeting. All voting members should leave their cameras on for the duration of the meeting and refrain from entering any information into the chat function of the video platform.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Rory Fuller in writing by email (r.fuller@health.nv.gov), by mail (CFS, 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.

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 r.fuller@health.nv.gov. Supporting materials are available for the public on the Nevada Division of Public and Behavioral Health website at CFS Meeting Schedule for 2025 (Nevada_Council_on_Food_Security_Meeting_Schedule_for_2025) and on the Department of Administration's website at https://notice.nv.gov/.

If at any time during the meeting, an individual who has been named on the agenda or has an item specifically regarding them, including on the agenda is unable to participate because of technical difficulties, please Rory Fuller, at (775) 684-2203, or by email at r.fuller@health.nv.gov and note at what time the difficulty started to that matters pertaining specifically to their participation may be continued to a future agenda if needed or otherwise addressed.

Please be cautious and do not click on links in the chat area of the meeting unless you have verified that they are safe. If you ever have questions about a link in a document purporting to be from the Office of Food Security, please do not hesitate to contact r.fuller@health.nv.gov. Please refrain from commenting in the chat area of the meeting, unless requested to, because minutes are required to be taken of the meeting.

Use of obscenities or other behavior which disrupts the meeting to the extent that its orderly conduct is made impractical may result in the forfeiture of the opportunity to provide public comment or removal from the meeting.

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 below.

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

Governor



DEPARTMENT OF HEALTH AND HUMAN SERVICES

Cody L Phinney, Administrator

Richard Whitley. MS

Director



Ihsan Azzam, Ph.D., M.D.

MPH

Chief Medical Officer

THE NEVADA COUNCIL ON FOOD SECURITY SPECIAL SESSION

Date: March 11, 2025

(Draft) Meeting Minutes

Location: Microsoft Teams meeting

Type of meeting: Special Session

Attendance:

Members present:

- Allison Herzik
- **Amber Torres**
- Dr. Dorian Stonebarger
- Dr. Julian Goicoechea
- Dr. Pamela Juniel
- Dr. Sabina Malik
- Jeff Duncan
- Kelly Cantrelle
- Marcia Blake
- Vickie Ives

Members absent:

- Jill Moe
- Lisa Swearingen
- Tori Lawson-Boffeli

Others present:

- Alexis Hogan DPBH
- Allison Gonzalez, DPBH
- Amber Hise, DPBH
- Anais Infante, DPBH
- Bjorn Blomquist, DPBH
- Bryan Davis, DPBH
- Cori Stauffer DPBH
- Darlene Douthitt, DPBH
- Debbie Hernandez, DPBH
- Dillon Winkelman DPBH
- Jeff Duncan, ADSD
- Johnathon Welch DBPH
- Laina Joy Aquino, RN-BSN student, University of Nevada, Reno
- Lori Lutu, ADSD
- Lori Taylor, DPBH
- Maria Menjivar, CNHD
- Michelle Harden, DPBH, CDPHP
- Oscar Fernandez, DPBH
- Rory Fuller, DPBH
- Roxana Cambara-Glowski, DPBH
- Saida Munroe, DPBH
- Sarah Rogers, DPBH
- Taylor Moseley, DBPH
- Theresa Reyome, DPBH
- Troy Lovick, DPBH
- Tyler Saunders, DPBH
- Yami Melendez, DPBH

1. Call to Order:

Time the meeting was called to order: 1:02PM

Name of the presiding officer: Allison Herzik

2. Public Comment:

No public comment was made. Period for public comment was closed

3. Discussion and possible action for 2025 State Legislative Session

Chair Herzik started agenda item three indicating that bills regarding food security will be discussed as needed. Chair Herzik wanted to ensure the first two discussions are about Senate Bill (SB) 233 and SB282.

• SB233 – Chair Herzik indicated the Food Bank of Northern Nevada (FBNN) discussed doing a study to permanently house or fund." The proposed study would examine the following: the feasibility of creating a task force to address agricultural labor issues (including foreign labor) and permanent funding for Home Feeds Nevada, with the first biennium funding focused on initial implementation. An \$800,000 appropriation was included in the bill. Staff capacity and realistic funding requirement concerns were raised by the board. Pending meetings with bill sponsor and Senator Doñate to continue and it remains unseen who will oversee the funding. The Council will continue to monitor this bill as it moves along through the legislation process.

Chair Herzik moves to SB282 to discuss \$10 million for grocery initiative.

• **SB282** -Revises provisions relating to food security. Chair Herzik states the budget is not confirmed and the board members discussed the allocation of this funding with several programs mentioned (such as Home Feeds Nevada and Local Food for School Funding (LFPA)). Government leadership has been exploring the expansion of CFS responsibilities and introduce regulatory oversight and a reporting requirement. The board members discussed the Councils potential responsibilities if this bill was passed and the possible need for a subcommittee. There were concerns on the significant scope of work anticipated along with the coordination of funds and designing regulations.

Vickie Ives clarification that the "reporting element would be that of the Council as well as some significant roles in the administration of the funds as well as what was just previously highlighted." The Office of Food Security will continue in the standard capacity of administrative support.

Dr. Malik requested the word "food desert" to be revised to "food insecure" or "food secure," reflecting current usage.

Dr. Long and others offered definitions of food insecurity (e.g., using 200% of the federal poverty guideline, 5-mile urban/1-mile rural grocery store access as benchmarks).

- Currently, there are regional maps that are in progress to assist in identifying food insecure areas—this includes tools being developed using U.S. Census American Community Survey data that covers both urban and rural Nevada.
- o It was discussed FBNN does have a map regarding food insecurity rates.

There was a consensus among board members to follow SB282 as it appears needs further work to refine the language and clarify responsibilities.

- SB352 (Cottage Food Bill) –Council is hoping this bill gains a lot of support as this bill
 proposes ways to expand for cottage food sales in Nevada and currently maintains stricter
 regulations of the entire country.
- **AB345** Food Security for College Students: initiatives regarding food security on campus; it has components that may warrant council monitoring.

Chair Herzik closed Item 3 as no further bills were proposed for discussion.

4. Public Comment:

Second Public Comment Period:

Public comment was opened by Chair Herzik.

Jenny Yaeger wanted to show appreciation and recognition to Amber Torres as she is a new member of the council. FBNN has provided excellent work in developing a map to highlight the service area of 13 Northern Nevada counties along with overlaying food security/insecure data.

5. Adjournment:

Motion to adjourn by Jeff Duncan, seconded by Dr. Stonebarger.

Motion carried unanimously.

The meeting was adjourned at 1:44 PM.

Next Meeting:

Special Session Meeting:

Date: April 15, 2025

Time: 1:00 PM

Location: Microsoft Teams / Telephonically

Attachments:

Meeting agenda and packet (posted online and at physical locations in accordance with Open Meeting Law).

*Minutes prepared by **Anais Infante** using the following reference:

Robert, H. (2020). Robert's rules of order: Newly revised (12th ed.). Da Capo Press.

Nevada Revised Statutes. Open Meeting Law (NRS 241).