Joe Lombardo Governor

> Rique Robb Director



DEPARTMENT OF HUMAN SERVICES





THE NEVADA COUNCIL ON FOOD SECURITY

MEETING AGENDA January 20, 2026

1:00 p.m. to Adjournment

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

IN PERSON INFORMATION

Carson City Onsite Location: Room 303, 4150 Technology Way, Carson City, NV 89706.

VIRTUAL INFORMATION

How To Participate

<u>Meeting Link:</u>

Microsoft Teams

<u>Join the meeting now</u>

Meeting ID: 253 702 028 260

Passcode: ub27Mf7j

Join by phone:

<u>+1 775-321-6111, 576087513#</u> United States, Reno

<u>Find a local number</u>

Phone conference ID: 576 087 513#

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: Due to 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>576087513#</u>. 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 Anais Infante, <u>a.infante@health.nv.gov</u>, with written comments.
- 3. For Possible Action: Discussion and possible action to approve the meeting minutes from October 14, 2025, and November 14, 2025.
- 4. For Information Only: Medicaid Waiver Presentation
- 5. For Information Only: Final Reports-SFY25 Fund for a Healthy Nevada, 2025 Council on Food Security (CFS), and 2025 Food for People not for Landfills (FFPNL).
- 6. For Information Only: Nevada Department of Agriculture (NDA) report on the FFY25 Home Feeds Nevada Annual Report per Nevada Revised Statutes (NRS) § 561.51.
- 7. For Possible Action: Discussion and possible action on the State Health Improvement Plan (SHIP) deliverables.
 - a. Northern and Southern Nevada Food Security Conference.
 - b. Northern and Southern Food Security Workgroups.
- 8. For Possible Action: Discuss and possible action on the FFPNL Subcommittee:
 - a. Updates regarding the Subcommittee.
 - b. Approval of member applications.
- 9. For Possible Action: Discussion and possible action on study updates:
 - a. SB233 Home Feeds Nevada study.
 - b. AB405 Food Insecurity Study.
- 10. For Possible Action: Discussion and possible action on CFS outstanding goals:
 - a. Remaining 2025 goals.
 - b. Determine 2026 goals.
- 11. For Possible Action: For discussion and possible action to review and determine future agenda items.

12. Public Comment: Due to 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>576087513#</u>. 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 Anias Infante@health.nv.gov, with written comments.

13. Adjournment

NOTICES OF THIS PUBLIC MEETING HAS 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

INTERNET POSTING

 The Nevada Division of Public and Behavioral Health website at https://www.dpbh.nv.gov/programs/office-of-food-security/nevadas-council-on-food-security/2026-meetings/ and the Department of Administration's website at https://notice.nv.gov/.

The agenda and meeting information was mailed to groups and individuals as requested. If you need supporting documents for this meeting, please notify Anais Infante, Division of Public and Behavioral Health, Bureau of Child, Family and Community Wellness, at (775) 684-2203 or by email at a.infante@health.nv.gov.

We are pleased to make reasonable accommodation for anyone living with a disability and wish to attend the meeting. If special arrangements are necessary, please notify Anais Infante in writing by email (a.infante@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 at any time during the meeting a person intending to present on an agenda item cannot do so or is having technical difficulties, please reach out to Anais Infante, at (775) 684-2203, or by email at a.infante@health.nv.gov referencing the agenda item number, what time the difficulty started, and their intent to participate should the agenda item be moved to another time, date, or addressed otherwise.

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 a.infante@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.

It is the goal of this body to afford the public a comment period in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. This body provides at least two public comment periods. 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. Please understand the 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.

Additionally, anyone who would like to be on the mailing list must submit a written request every six (6) months to the Nevada Division of Public and Behavioral Health at the address listed below.

CFS, DPBH, Attn: Anais Infante 4150 Technology Way, Suite 210 Carson City, Nevada 89706

If you would like to receive updates and agenda postings directly through email, please register for the Council on Food Security Listserv by sending an email to the following link:

CFS-Subscribe-request@listserv.state.nv.us