



The Council on Food Security

MEETING AGENDA

January 7, 2020

1:00 pm to Adjournment

Meeting Locations:

Division of Public and Behavioral Health
4150 Technology Way, Ste. 300
Room 303
Carson City, NV 89706

Health Care Quality and Compliance
4220 South Maryland Parkway, Bldg. D
Suite 810
Las Vegas, Nevada 89119

1-669-900-6833

Access Code: 258 982 078

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/roll call – Steve Fisher, Chair

Members: Steve Fisher (Chair), Beth Handler, Robert Thompson, Jennifer Ott, Julia Peek, Jhone Ebert, Jeff Haag, Cherie Jamason, Jodi Tyson, Deacon Tom Roberts, Dr. Aurora Buffington, Marcia Blake, Dr. Kenneth Osgood, Homa Anoshepoor

2. Approval of minutes from November 13, 2019 – Steve Fisher, Chair

PUBLIC COMMENT FOR POSSIBLE ACTION

3. Make recommendation to appoint Cortney Bloomer to fill membership representing an organization that provides community-based services, including, without limitation, services that focus on the social determinants of health, in rural Nevada – Steve Fisher, Chair

PUBLIC COMMENT FOR POSSIBLE ACTION

4. Make recommendation to appoint Brittney Price to fill membership representing the gaming industry, hospitality industry, or restaurant industry – Steve Fisher, Chair

PUBLIC COMMENT FOR POSSIBLE ACTION

5. Update on Southern Nevada Food Policy Council - Dr. Buffington, Assistance Professor/Public Health Nutrition Specialist, University of Nevada Cooperative Extension

**PUBLIC COMMENT
INFORMATIONAL**

6. Present and approve CFS bylaws draft – Steve Fisher, Chair

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

7. Present on 2019 Nevada State Health Needs Assessment – Beth Handler, MPH, Deputy Director, Programs, Nevada Department of Health and Human Services (DHHS)

**PUBLIC COMMENT
INFORMATIONAL**

8. Present and approve 2020 Council on Food Security Annual Report– Laura Urban, Food Security and Wellness Manager, Nutrition Unit, Bureau of Child, Family and Community Wellness, Chronic Disease Prevention and Health Promotion Section, Division of Public and Behavioral Health

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

9. Present panel on race equity
- John Moon, Three Square Board Member
 - Tina Dortch, MPA, Program Manager, Office of minority Health and Equity, DHHS
 - Ian McDonough, PhD, Assistant Professor, Department of Economics, University of Nevada, Las Vegas
 - Regis Whaley, Director of Business Support, Three Square Food Bank

**PUBLIC COMMENT
INFORMATIONAL**

10. Present update on the Research and Analysis Project – Dr. Kenneth Osgood, Southern Nevada Health District Advisory Board

**PUBLIC COMMENT
INFORMATIONAL**

11. Present, discuss, and approve CFS 2020 priorities – Steve Fisher, Chair
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**PUBLIC COMMENT
FOR POSSIBLE ACTION**

12. Adjournment – Steve Fisher, Chair

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

East Valley Family Services, 1800 E Sahara Avenue Suite 117, Las Vegas

Nevada WIC Office, 400 West King St., Ste. 300, 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

1st Floor Nevada Department of Health and Human Services (DHHS), Director's Office, 4126

Technology Way, Carson City

Nevada DHHS, Director's Office, Office of Community Partnerships and Grants, 1820 E Sahara

Avenue Suite 208, Las Vegas

1st Floor Nevada Division of Public and Behavioral Health, 4150 Technology Way, Carson City

Senior Center of Boulder City, 813 Arizona Street, Boulder City

Three Square, 4190 N Pecos Road, Las Vegas

United Way of Northern Nevada and the Sierra, 639 Isbell Road Suite 460, Reno

United Way of Southern Nevada, 5830 W Flamingo Road, Las Vegas

If you need supporting documents for this meeting, please notify Laura Urban at (775) 684-2205 or by email at lurban@health.nv.gov. The agenda and meeting materials may also be viewed on the Nevada Division of Public and Behavioral Health website at

[http://dpbh.nv.gov/Programs/OFS/GCFS_Meetings/2019/Governor s Council on Food Security 2019/](http://dpbh.nv.gov/Programs/OFS/GCFS_Meetings/2019/Governor_s_Council_on_Food_Security_2019/) and on the Department of Administration website at <http://notice.nv.gov> and has been mailed to groups and individuals as requested. Limited copies for the public will be provided at the meeting locations.

Written comments in excess of one (1) typed page on agenda items which require a vote are respectfully requested to be submitted to the Office of Food Security at the address below at least five (5) calendar days prior to the meeting to ensure adequate consideration is given to the material. 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 Laura Urban, Office of Food Security, in writing at the Nevada Division of Public and Behavioral Health, 400 West King Street, Suite 300, Carson City, NV 89703 or by calling (775) 684-2205 before the meeting date.