



DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIRECTOR'S OFFICE – GRANTS MANAGEMENT UNIT  
4126 Technology Way, Room 100, Carson City, Nevada 89706-2009  
Telephone (775) 684-4000 • Fax (775) 684-4010  
<http://dhhs.nv.gov>

## ***Governor's Council on Food Security***

### **MEETING NOTICE AND AGENDA**

Meeting Date and Time: Tuesday, June 2, 2015 at 1:00 p.m.

Meeting Locations: Public and Behavioral Health, 4150 Technology Way, Suite 303, Carson City  
(Video conferenced): Rawson Neal Hospital, 1650 Community College Drive, Room B193, Las Vegas

### **AGENDA**

**NOTE:** AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

- I. **Welcome and Call to Order** Nevada First Lady Kathleen Sandoval, Council Chair
  - A. Roll Call and Introductions
  - B. Announcements
  
- II. **Public Comment**  
*(At the Chair's discretion, may be limited to two minutes per speaker, one speaker per organization)*
  
- III. **ACTION ITEM: Approve Minutes of April 28, 2014 Council Meeting** Kathleen Sandoval, Chair
  
- IV. **ACTION ITEM: Select Vice Chair** Kathleen Sandoval, Chair
  
- V. **Update on Healthy, Hunger-Free Kids Act (HHFKA) Grant Award and Summer Electronic Benefits Transfer (EBT) Program** Michelle Walker and Lauren Dalton, WIC Program, and Darlene Dougherty, Supplemental Nutrition Assistance Program (SNAP)
  
- VI. **Presentation on stay and play activities at summer feeding sites** Cheryl Lee, Food Bank of Northern NV
  
- VII. **Report on School Breakfast Challenge** Donnell Barton, Council Member

**VIII. Report on Summer Food Service Program**

Karen Vogel, Child Nutrition Programs, and  
Rebecca Allured, PIO, Department of Agriculture

**IX. Report on subcommittee meetings**

- A. Expand Sponsors and Sites for Summer Food Service Program Sarah Adler,  
**(For Possible Action – Discussion and possible recommendation on future focus)** Subcommittee Chair
- B. Expand Outreach and Endorsements for Summer Food Service Program Mike Wurm,  
**(For Possible Action – Discussion and possible recommendation on future focus)** Subcommittee Chair

**X. Present Council Updates**

- A. Chairperson's Report Kathleen Sandoval, Chair
- B. School Breakfast and Lunch Program Council Member Assignment Reports
1. Legislation Update Dale Erquiaga, Council Members
  2. Update on Breakfast After the Bell-SB503  
Update on Report of Accountability for Public Schools-AB107
  3. Education Steve Fisher, Council Members  
Update on Collaboration/ Direct Certification for Children receiving Medicaid Benefits

**XI. Other Organizations Legislation/Policy Recommendations/BDRs**

Christy McGill

- A. Cottage Food Bill/ Pickle Bill: As related to Food Security Strategic Plan  
**(For Possible Action – Discussion and possible adoption of vision)**

**XII. Multiple Agency Resource Team**

Steve Fisher, Council Member

**XIII. ACTION ITEM: Council business**

Kathleen Sandoval, Chair

- A. Report on membership and recommendations for nominees or recruitment outreach for the vacant positions of "A representative of non-food manufacturing or business" and "A representative for farmer or rancher engaged in food production".
- B. Recommendations on future areas of focus and goals.

**XIV. Future Agenda Items**

Kathleen Sandoval, Chair

**XV. Public Comment**

*(At Chair's discretion, may be limited to two minutes per speaker; one speaker per organization)*

**XVI. Closing Remarks and Adjournment**

Kathleen Sandoval, Chair

**Note:** Meeting materials are available on the Grants Management Unit website at [http://dhhs.nv.gov/Programs/Grants/Advisory\\_Committees/Food\\_Policy\\_Council/Governors\\_Council\\_on\\_Food\\_Security/](http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/Food_Policy_Council/Governors_Council_on_Food_Security/) and limited copies for the public will be provided at the meeting locations. Public comment is welcomed by the Council but may be limited to two minutes per speaker, one per organization, at the discretion of the Chair.

**Note:** We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Division of Public and Behavioral Health, 4150 Technology Way, Suite 200, Carson City, NV 89701 at (775) 684-4235 as soon as possible and no later than 24 hours prior to the time of the meeting.

**Notice of this meeting has been posted in the following locations:**

East Valley Family Services, 1800 E Sahara Avenue Suite 117, Las Vegas (Fax 702-733-6144)  
Financial Guidance Center, 2650 S Jones Boulevard, Las Vegas (Fax 702-364-5836)  
Food Bank of Northern Nevada, 550 Italy Drive, McCarran (Fax 775-331-3765)  
Helping Hands of Vegas Valley, 2320 Paseo del Prado Bldg B Suite 112, Las Vegas (Fax 702-649-6438)  
Nevada Department of Health and Human Services, Director's Office, 4126 Technology Way, Carson City 1<sup>st</sup> Floor  
Nevada Department of Health and Human Services, 4150 Technology Way, Carson City 1<sup>st</sup> Floor  
Nevada Department of Health and Human Services, Director's Office, Grants Management Unit, 1820 E Sahara Avenue Suite 208, Las Vegas (Fax 702-486-3533)  
Senior Center of Boulder City, 813 Arizona Street, Boulder City (Fax 702-293-5628)  
Three Square, 4190 N Pecos Road, Las Vegas (Fax 702-365-6574)  
United Way of Northern Nevada and the Sierra, 639 Isbell Road Suite 460, Reno (Fax 775-322-2798)  
United Way of Southern Nevada, 5830 W Flamingo Road, Las Vegas (Fax 702-734-8505)

**This notice has been posted on the Nevada Public Notice website at <http://Notice.NV.Gov>, on the DHHS website at**

**[http://dhhs.nv.gov/Programs/Grants/Advisory\\_Committees/Food\\_Policy\\_Council/Governors\\_Council\\_on\\_Food\\_Security/](http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/Food_Policy_Council/Governors_Council_on_Food_Security/), and has been mailed to groups and individuals as requested.**