

Governor's Council on Food Security
Subcommittee to Expand Sponsors and Sites for Summer Food Service Program
Draft Minutes
June 24, 2015

The Governor's Council on Food Security Subcommittee to Expand Sponsors and Sites for Summer Food Service Program held a public meeting on June 24, 2015, at 9:04 A.M. via conference call with public access located at:

Division of Public and Behavioral Health
4150 Technology Way, Room 301
Carson City, Nevada 89706

Subcommittee Members Present

David Weaver, US Foods

Sarah Adler, Nevada State Director USDA, Rural Development

Jodi Tyson, Director
Government Affairs, Three Square

Subcommittee Members Not Present

Kathleen Sandoval, First Lady

Christy McGill, Director,
Healthy Communities Coalition

Also Present

Christi Mackie, DPBH, Bureau of Child, Family and Community Wellness (BCFCW) Bureau Chief

Joe Dibble, DPBH, BCFCW, Women, Infants and Children (WIC), Nutrition Coordinator

Lauren Dalton, DPBH, BCFCW, WIC Business Process Analyst

Dawn Lopresti, DPBH, BCFCW, WIC, Administrative Assistant III

Ericka Sorensen, DPBH, BCFCW, Office Manager

Joseph Turner, DPBH, BCFCW, WIC Administrative Assistant III

Chair Sarah Adler, Nevada State Director USDA, Rural Development, called the Subcommittee to Expand Sponsors and Sites for Summer Food Service Program for Governor's Council on Food Security (GCFS) meeting to order at 9:04 a.m.

I. Welcome and Call to Order

A. Roll Call and Introductions

Roll call was taken and it was determined a quorum of the Subcommittee to Expand Sponsors and Sites for Summer Food Service Program for Governor's Council on Food Security was present.

B. Announcements

No Announcements were made.

II. Public Comment

No public comment was made.

III. ACTION ITEM – Approve minutes of May 27, 2015 Subcommittee Meeting

Ms. Adler noted her title was incorrect and her name was misspelled once. David Weaver, US Foods, noted the name of his company is US Foods not US Food Service.

JODI TYSON, DIRECTOR OF GOVERNMENT AFFAIRS, THREE SQUARE, MOTIONED TO APPROVE THE MINUTES WITH THE ADDED CHANGES. SARAH ADLER SECONDED. THE MINUTES WERE UNANIMOUSLY APPROVED WITHOUT PUBLIC COMMENT.

IV. Update on Silver Springs Co-op Pilot Program

Lauren Dalton, DPBH, BCFCW, WIC Business Process Analyst, provided an update on the status of the Silver Springs Co-op Pilot Program. Ms. Dalton stated she spoke with Wendy Madison from Community Roots regarding implementing this program in Silver Springs. Ms. Dalton said she has reached out to JPMorgan and the co-op should be able to accept WIC EBT, once the Vendor Application is received and approved, which would be in two to three weeks.

V. Review requirements of Farmer's Market Nutrition Program Grant

Joe Dibble, DPBH, BCFCW, Women, Infants and Children (WIC), Nutrition Coordinator provided a summary of requirements and necessary action dates regarding the WIC Farmer's Market Nutrition Program State Plan Grant Application. Mr. Dibble stated the grant application is due November 15th and a response to the application can be expected in early 2016. Mr. Dibble explained the benefits per participant must be more than \$10 but less than \$30 per person per month, most states exclude infants, and only offer benefits seasonally. Some states partner with Cooperative Extensions to offer classes on how to store and prepare food. Some states require the benefits be redeemed for locally grown produce only. Mr. Dibble is waiting to hear back from other participating states regarding EBT redemption possibilities and other program insights. Mr. Dibble explained the grant money has already been allocated to existing states and Nevada can only receive funding if another state drops out or if unused monies are available. Ms. Adler asked if this was something feasible to pursue. Christi Mackie, DPBH, Bureau of Child, Family and Community Wellness (BCFCW) Bureau Chief, stated DPBH will be pursuing this grant. Ms. Adler stated she believes the ability to attend farmers' markets is a community building experience. Ms. Tyson asked if there was a precedence of money being left over. Mr. Dibble replied Tennessee stated there is almost always unused grant monies from other states left over for new states.

VI. Update on the Summer Electronic Benefit Transfer for Children (SEBTC) Program

Ms. Dalton explained SEBTC is finishing up its first month and things have been going relatively smoothly. She did not have any numbers to report as the first month has not yet completed and data has not been calculated.

VII. Chairperson's Update

A. Update on Outreach Activities Directed Towards Low Income Housing Complexes

Ms. Adler stated she spoke with Ms. Karen Vogel, Nutrition Program Professional, USDA Child Nutrition Programs regarding zeroing in on most underserved areas. Ms. Adler explained Ms. Vogel stated progress is being made in rural Nevada. Ms. Adler asked if Ms. Tyson could show Housing Authority officials what a food site looked like. Ms. Tyson stated she would be able to do that.

B. Update on the Summer Feeding Program

Ms. Adler asked Ms. Tyson if she had anything to report on the Summer Food Program. Ms. Tyson explained some schools will not begin until other programs end around July 4, 2015. She went on to explain there were dramatic differences amongst the respective programs with and without activities.

Ms. Adler stated she was at Food Bank of Northern Nevada where it does a program called "Stay and Play." Ms. Adler believes it should be possible to compare participation at sites with and without activities.

Ms. Tyson explained there have been increases in the library sites of 15-25 kids or 60 meals a day.

Ms. Adler mentioned to Ms. Tyson that the White House Rural Council is interested in coming to visit the Summer Food Sites in Laughlin, NV. Ms. Adler mentioned they may want to go somewhere else due to the heat and lack of air conditioning at the site.

VIII. ACTION ITEM: Select Future Meeting Dates and Agenda Items

Ms. Adler presented the following as possible agenda items for the next meeting:

- Lauren Dalton to provide an update on SEBTC;
- Joe Dibble to provide an update on the Farmer's Market Grant;
- Sarah Adler to provide update on outreach activities and Summer Food Program;
- Karen Vogel to present on outreach activities and target areas to expand sites.

Ms. Tyson stated she was hoping Ericka Sorensen, DPBH, BCFCW, Office Manager, could find promotional materials for Summer Food Sites used by other States. Ms. Dalton stated she is aware of vendors who provide targeted advertising who buy certain items. Ms. Tyson replied that she was hoping to find promotional posters which give Summer Food Site information. Ms. Adler stated she has seen a refrigerator magnet which asks "Are you

hungry?" in Spanish, that gives the phone number that provides Summer Food Site locations and times.

Ms. Adler asked if Ms. Sorensen would reach out to the First Lady regarding her schedule and availability the last week in July or first week in August. Ms. Sorensen explained the First Lady was out of town during that time frame and the second week of August may be the best option.

IX. Public Comment

No public comment was made.

X. Closing Remarks and Adjournment

Ms. Adler expressed her gratitude for the staff's work with assisting the Council and respective subcommittees during the Legislative session.

The meeting was ended at 9:45 am.