



DEPARTMENT OF ECONOMIC SECURITY

Your Partner For A Stronger Arizona

Douglas A. Ducey
Governor

Cara M. Christ, MD, MS
Interim Director

Mission Statement

The Council exists to help end hunger in Arizona by providing a forum for the development and advocacy of strategies to end hunger, with particular attention to empowering the disenfranchised in order to attain food security for everyone; and to promote cooperation and collaboration among all agencies and decision-makers (both public and private) to eliminate the causes of hunger and reduce hunger where it exists.

**DES Hunger Advisory Council
February 7, 2020
Minutes**

In Attendance:

Jayson Matthews, Ashley St. Thomas, Alicia Kenney, Harvey Grady, April Jones, Laura Walsh, Arturo Hernandez, and Mayra Gomez.

In Attendance-Via Phone: Tamera Zivic, Kerrin Kleinschmidt, Tim Amlaw, Ray Ostos, and Kate Theone.

Meeting Minutes

Mayra Gomez, Hunger Relief Coordinator, Division of Aging & Adult Services (DAAS).

Call to Order/Introductions: Jayson Matthews, Corporation for Supportive Housing

The meeting was called to order at 12:37 pm by Jayson Matthews, Chair of Hunger Advisory Council. Each attendee identified themselves both in person and on the phone, and those present signed the sign-in sheet.

HAC Agenda Items and Meetings: Jayson Matthews, Corporation for Supportive Housing

Chair reminds committee members in attendance that we must follow listed agenda items in order to comply with the Open Meeting Law (OML) requirements. The chair suggests quarterly meetings as governed within the By-Laws and to also allow sub-committees enough time to drive assignments on the Hunger Action Plan.

Harvey Grady motion to approve quarterly meetings.

Ashley St. Thomas second the motion.

All in favor: Jayson Matthews, Ashley St. Thomas, Alicia Kenney, Harvey Grady, April Jones, Laura Walsh, Arturo Hernandez, Mayra Gomez, Tamera Zivic, Kerrin Kleinschmidt, Tim Amlaw, Ray Ostos, and Kate Theone.

Opposed: NONE

Motion approved

HAC Co-Chair: Jayson Matthews, Corporation for Supportive Housing

The Chair outlines the Co-Chair responsibilities to all committee members in attendance. Chair requests nominations. Gloria nominates Ashley St. Thomas. No further nominations were provided.

Harvey Grady motion to approve December 13, 2019 meeting minutes.

Alicia Kenney second the motion.

All in favor: Jayson Matthews, Ashley St. Thomas, Alicia Kenney, Harvey Grady, April Jones, Laura Walsh, Arturo Hernandez, Mayra Gomez, Tamera Zivic, Kerrin Kleinschmidt, Tim Amlaw, Ray Ostos, and Kate Theone.

Opposed: NONE
Motion approved

Approval of Minutes: Jayson Matthews, Corporation for Supportive Housing

Request for any corrections on minutes. No response.

Harvey Grady motion to approve December 13, 2019 meeting minutes.

Ashley St. Thomas second the motion.

All in favor: Jayson Matthews, Ashley St. Thomas, Alicia Kenney, Harvey Grady, April Jones, Laura Walsh, Arturo Hernandez, Mayra Gomez, Tamera Zivic, Kerrin Kleinschmidt, Tim Amlaw, Ray Ostos, and Kate Theone.

Opposed: NONE
Motion approved

Trade Mitigation: Arturo Hernandez, Department of Economic Security

The Trade mitigation overview is provided. Current and projected truck loads and dollar amounts are provided for the year 2020 for the Temporary Emergency Food Assistance Program (TEFAP).

Temporary Emergency Food Assistance Program (TEFAP) and Commodity Senior Food Program (CSFP): Laura Walsh, Department of Economic Security

The amount of served households, individuals, meals and food boxes were provided for TEFAP for the month of December 2019. The number of food boxes for the month of December 2019 was provided for CSFP.

Hunger Action Plan update: Jayson Matthews, Corporation for Supportive Housing

Overview is provided to all committee members in attendance of the identified goals within the Hunger Action Plan. The chair suggests all sub-committees meet at least twice before June of 2020. The Chair will follow up with created sub-committees.

Call to the Public: Advocacy Updates: Harvey Grady, Cornucopia Community Advocates

Harvey Grady informs committee members of the Verde Valley Food System Plan progress. He also shares highlights of a Cornucopia Newsletter created by the Verde Valley Food System members

Next Meeting: Friday, May 15, 2020, at 12:30 PM, DES 1789 W. Jefferson Street, Phoenix, AZ. DAAS Conference Room, 2nd Floor.

Meeting adjourned at 2:19 pm