

**STATE ADVISORY COMMITTEE ON PROBLEM GAMBLING
AND ADDICTION SERVICES**

February 7, 2006

9:00 a.m. – 2:00 p.m.

WICK Alumni Center, 1520 R Street, Lincoln, NE

A G E N D A

TIME	AGENDA ITEM	WHO	ACTION
9:00 a.m.	I. Welcome	Sherrie Geier	Call to order
	II. Attendance – Determination of Quorum	Linda Jensen	Roll call
	III. Approval of November 9, 2005 Minutes	Sherrie Geier	General consent
	IV. Approval of Agenda	Sherrie Geier	General consent
	V. Introduction of Program Manager	Sherrie Geier	Inform
	VI. Housekeeping	Katrina Ondracek	Inform
	REPORTS		
	I. Report from Behavioral Health Council	Sherrie Geier	Inform/QA
	II. Status of Recruitment for Program Specialist	Katrina Ondracek	Inform/QA
	III. Program Reports	Katrina Ondracek	Inform/QA
	1. Financial		
	2. Program Audits		
	3. Counselor Certification		
	4. Voucher Program		
	UNFINISHED BUSINESS		
	I. New Initiatives	Katrina Ondracek	Inform/QA
	1. Evaluation Initiative		
	2. Prevention Initiative		
	II. Strategic Planning - Goals and Mission of GAP/Committee	Laurie Sutter	Inform/Discuss
	NEW BUSINESS		
	I. Legislation	Katrina Ondracek	Inform/Discuss
	1. LR259CA		
	2. LB1039		
	3. Other relevant legislation		
	II. Other – agenda items added at time of meeting only if an emergency exists		
	PUBLIC COMMENT		
	• Each person wishing to speak should sign up on the Public Comment Sign0in List when they arrive at the meeting.		
	• Each person will be called on from the Public Comment Sign0in List in order of sign in and have a limited time to provide comments to the committee. Public comments not provided verbally should be mailed to the Division of Behavioral Health Services, Attention: Linda Jensen.		
	PROBLEM GAMBLING COMMITTEE RECOMMENDATIONS TO BH COUNCIL	Sherrie Geier	Review/Agreement
	AGENDA ITEMS FOR NEXT MEETING	Sherrie Geier	Create list
2:00 p.m.	ADJOURN	Sherrie Geier	General Consent

WORKING LUNCH (Provided for all members - get lunch in another room and return to committee meeting room.)

2006 MEETINGS

Tuesday, May 9, 2006

Tuesday, August 8, 2006

Tuesday, November 7, 2006