

STATE ADVISORY COMMITTEE ON PROBLEM GAMBLING AND ADDICTION SERVICES

February 29, 2008

Open Meeting 9:00 a.m. – 3:30 p.m.

County Inn and Suites, 5353 N. 27th Street, Lincoln, NE

A G E N D A

TIME	AGENDA ITEM	WHO	ACTION
8:00 a.m.	I. Officers Call	Chairs	Review Issues
9:00 a.m.	I. Welcome	Steve Jung	Call to order
	II. Attendance – Determination of Quorum	Staff	Roll call
	III. Meeting Minutes for December 13, 2007	Staff	General Consent
	IV. Approval of Agenda	Steve Jung	General Consent
	UNFINISHED BUSINESS		
	I. Officer Reports	Steve Jung	General Consent
	Chair (Quarter priorities)		
	Vice-Chair (Budget Report)		
	Secretary (New Member Introduction)		
	II. Program Report	Eric Hunsberger	Vote/Action Required
	- Contract Amendment Changes		
	- Confirm Service Definitions		
	- NOMS Meeting Outcomes		
	NEW BUSINESS		
	I. LB 1058 Introduction	Senator McDonald	Inform QA
	UNFINISHED BUSINESS (continue)		
	III. Report from the NCRG Conference (Follow-up from November)	Dr. Kate Speck	Inform/QA
	(Lunch scheduled tentatively at 12:00pm to 12:45pm)		
	NEW BUSINESS (continue)		
	II. National Problem Gambling Awareness Week	Eric Hunsberger	Inform/QA
	III. Provider Reports	Open	Inform/QA
	-The Odds Are, Youth Prevention Program (Lancaster Co. Substance Abuse Action Coalition)	Kit Boesch/Maya Chilese	Inform/QA
	-CrossRoads Resources	Cari Brunner/Joan Yekel	Inform/QA
	IV. RFP Process	Eric Hunsberger	Inform/QA
	V. Program Fiscal Status	Willard Bouwens	Inform/QA
	CONFIRM AGENDA ITEMS FOR NEXT MEETING		
		Chair	Confirm List
3:30 p.m.	ADJOURN	Chair	General Consent

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

PUBLIC COMMENT

- Each person wishing to speak should sign up on the Public Comment Sign-in List when they arrive at the meeting.
- Each person will be called on from the Public Comment Sign-in 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, Attention: Abigail Anderson.