

Nebraska State Committee on Problem Gambling

County Inn & Suites – Lincoln Room
5353 North 27th Street, Lincoln, NE 68521

February 3, 2012 - 9:00 a.m. - 1:00 p.m.

DRAFT Meeting Agenda

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
8:30-9:00 AM	Executive Meeting (Executive Officers and DHHS Staff only)	Executive Officers & Division Staff		Review Meeting Objectives, Priorities
9:00-9:30 AM	Welcome and Introductions	Dennis McNeilly		Call to Order
	Attendance – Quorum	Division Staff		Roll Call
	1. Review and Approval of Previous Meeting Minutes 2. Review and Approval of Today's Meeting Agenda 3. Officer Election	Dennis McNeilly	Minutes – Nov. 18, 2011 (A) Agenda – Feb. 3, 2012	General Consent Inform/ Action
9:30-9:45 AM	4. Review of By-Laws	Ed Hoffman	Draft By-Laws (B)	Inform/ Action
9:45-10:00 AM	Public Comment (Please see below for suggested procedure)			
10:00-10:30 AM	5. Division Updates 6. Continuous Quality Improvement	Sheri Dawson Heather Wood	DBH Review (C) CQI Review (D)	Inform/QA Inform/QA
10:30-10:45 AM	Break			
10:45-11:00 AM	7. FY 12 – 2 nd Quarter Review	Dr. Ramirez	2 nd Quarter Review (E)	Inform/QA
11:00-12:00 PM	8. Strategic Plan Updates 9. FY12 Fiscal Updates 10. New Provider Application 11. Funding Recommendations	Maya Chilese L. Dawes/K. Harker Maya Chilese Maya Chilese	Strategic Plan Updates (F) Fiscal Reports (G1, G2) Provider Application (H) Funding Recommendations (I)	Inform/QA Inform/QA Inform/ Action Inform/ Action
12:00-12:30 PM	Lunch			
12:30-12:45 PM	12. Confirm Future Meeting Dates & Agenda Items for Next Meeting: April 20, 2012 - <i>Next Joint Meeting: May 3, 2012</i> - <i>FY13 Meetings: August 3 & November 16, 2012</i> February 8 & April 19, 2013	Dennis McNeilly Maya Chilese		Inform/QA
12:45-1:00 PM	Public Comment (Please see below for suggested procedure)			
	<ul style="list-style-type: none"> • Each individual wishing to speak during the Public Comment portion of today's meeting is encouraged to indicate so on the <i>Public Comment Sign-in List</i>. • Each individual who signs the <i>Public Comment Sign-in List</i> will be invited to speak in the order in which their name appears on the list. Please attempt to keep your comments brief, so that all may have an opportunity to speak before the committee and those gathered for today's meeting. • Public comments not provided in person today may be sent to the Division of Behavioral Health, Attention Maya Chilese, PO Box 95026, Lincoln, NE 68509-5026 or via electronic mail at Maya.Chilese@nebraska.gov. 			
1:00 PM	Adjourn			General Consent

This agenda is kept continually current, and is readily available for public inspection at the Division of Behavioral Health during normal business hours. The Division of Behavioral Health is located on the 3rd floor of the Nebraska State Office Building, 301 Centennial Mall South, Lincoln Nebraska.