

# Nebraska State Committee on Problem Gambling

County Inn & Suites – Lighthouse Room  
5353 North 27<sup>th</sup> Street, Lincoln, NE 68521

February 8, 2013 - 9:00 a.m. - 1:30 p.m.

## DRAFT Meeting Agenda

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
<b>8:30-9:00 AM</b>	Executive Meeting (Executive Officers and DHHS Staff only)	Executive Officers & Division Staff		Review Meeting Objectives, Priorities
<b>9:00-9:15 AM</b>	<b>Welcome and Introductions</b>	Ed Hoffman		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	Ed Hoffman	Minutes – August 24, 2012 (A); Nov 2, 2012 (B) Agenda – Feb 8, 2013	General Consent
<b>9:15-10:15 AM</b>	3. Committee Updates: LB6, By-Laws and Voting	Ed Hoffman	LB6 (C1), By-Laws (C2)	Inform/ QA
	4. Cash Balance	Ed Hoffman		Inform/QA
	5. Committee Survey	Heather Wood	Survey Report (D)	Inform/QA
<b>10:15-10:30 AM</b>	<b>Public Comment</b> (Please see below for suggested procedure)			
<b>10:30-10:45 AM</b>	<b>Break</b>			
<b>10:45-11:30 AM</b>	6. Cost Comparison PG-SA	Sue Adams	Cost Comparison Chart (E)	Inform/QA
	7. FY13 Fiscal Updates	Karen Harker	FY13 Reports (F1, F2)	Inform/QA
	8. Funding Recommendations	Maya Chilese	Funding Recommendations (G)	Inform/ <b>Action</b>
<b>11:30-12:00 PM</b>	9. Plan/Program Updates	Maya Chilese	Program Update (H)	Inform/QA
	10. Data Reporting	Dr. Ramirez	Data Report (I)	Inform/QA
<b>12:00-12:30 PM</b>	<b>Lunch</b>			
<b>12:30-1:15 PM</b>	11. LMEP – TAP Presentation	LMEP-TAP	LMEP-TAP Presentation (J)	Inform/QA
	12. FY14 Calendar	Ed Hoffman	FY14 Draft Calendar (K)	Inform/QA
	13. Agenda Items for Next Meeting: May 3, 2012 <i>Joint Meeting MH/SA: 2013 – March 14, June 11, Sept 19, Nov 14</i>	Ed Hoffman		
<b>1:15-1:30 PM</b>	<b>Public Comment</b> (Please see below for suggested procedure)			
	<ul style="list-style-type: none"> <li>• 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>.</li> <li>• 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.</li> <li>• 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 <a href="mailto:Maya.Chilese@nebraska.gov">Maya.Chilese@nebraska.gov</a>.</li> </ul>			
<b>1:30 PM</b>	<b>Adjourn</b>			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.