

Nebraska State Committee on Problem Gambling

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

April 15, 2011 - 9:00 a.m. - 2:00 p.m.

Meeting Agenda

| Time | Agenda Item | Individual(s) | Supporting Documents | Action Required |
|--------------------------------|--|--|--|---|
| 8:00-9:00AM | Executive Meeting (Executive Officers and DHHS Staff only) | Executive Officers & Division Staff | DRAFT Strategic Plan (E) Public Comment | Review Meeting Objectives, Priorities |
| 9:00-9:30AM | Welcome and Introductions | Steve Jung | | 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 | Steve Jung | Minutes - February 11, 2011 (A) Agenda - April 15, 2011 | General Consent |
| 9:30-9:45AM 9:45-10:00AM | 3. Legislative Lunch, March 1 4. Public Comment on Leg. Lunch and Strategic Plan | Carmen Engelhardt | | Inform/QA |
| 10:00-10:30AM | 5. Strategic Planning Update | John Bekins | Draft Strategic Plan (B) | Inform/ Action |
| 10:30-10:45AM | Break | | | |
| 10:45-11:30AM 11:30-12:00PM | 6. FY11 Fiscal Update 7. Funding-FY12 Budget Planning Considerations 8. Treatment Service Rates 9. Request for Proposals Update | Lori Dawes, Karen Harker Maya Chilese Karen Harker Maya Chilese | FY11 Fiscal Reports (C1,C2) Funding Considerations (D) Rate Proposal Update (E) RFP Updates (F) | Inform/QA Inform/ Action Inform//QA Inform/QA |
| 12:00-12:30PM | Working Lunch (Lunch provided for all Committee Members and DHHS Staff) | | | |
| 12:30-1:00PM | 10. Audit Follow-Up | Maya Chilese | Audit Schedule (G) | Inform/QA |
| 1:00-1:15PM | 11. Joint Committee's Meeting MH/SA/PG May 3, 2011 Country Inn & Suites-Lincoln Room | Vicki Maca | | Inform/QA |
| 1:15-1:30PM | Confirm Future Meeting Dates & Agenda Items for Next Meetings: <i>August 5 & November 18, 2011, February 3 & April 20, 2012</i> | Steve Jung | | Inform/QA |
| 1:30-2:00PM | 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 Public Comment Sign-in List 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 Science, Attention Maya Chilese, PO Box 95026, Lincoln, NE 68509-5026 or via electronic mail at Maya.Chilese@nebraska.gov. | | | |
| 2:00PM | 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.

Updated 03/24/11