

# STATE COMMITTEE ON PROBLEM GAMBLING

May 16, 2008

Open Meeting 9:00 a.m. – 2:30 p.m.

Country Inn and Suites, 5353 N. 27<sup>th</sup> Street, Lincoln, NE

Revised on May 9, 2008

## A G E N D A

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>WHO</b>	<b>ACTION</b>
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 February 29, 2008	Staff	General Consent
	IV. Approval of Agenda	Steve Jung	General Consent
	<b>UNFINISHED BUSINESS</b>		
	I. Officer Reports	Steve Jung	General Consent
	Chair (Quarter priorities)		
	- LB1058 Implementation Plan		
	- Community Ed Needs		
	- FY09 Contracts		
	Vice-Chair (Budget Report)	Steve Jung	General Consent
	- Program Fiscal Status	Willard Bouwens	
	Secretary (Membership)	Dennis P. McNeilly	Inform/QA
	III. Program Report	Eric Hunsberger	Vote/Action Required
	- FY09 Contracts		
	- Contract Language Review		
	- National Conference		
	(Lunch scheduled tentatively at 12:00pm to 12:45pm)		
	<b>NEW BUSINESS</b>		
	I. Elections for Vice-Chair	Steve Jung	Vote/Action Required
	II. Clinical Report	Nancy Heller	Inform/QA
	- Certification Committee Updates		
	- Clinical Audit Findings/Trends		
	III. Magellan (MDS) Update	Eric Hunsberger	Inform/QA
	IV. Fiscal Year Consumer Surveys	Eric Hunsberger	Inform/QA
	V. Provider/Contractor Reports	Open	Inform/QA
	<b>CONFIRM AGENDA ITEMS FOR NEXT MEETING</b>	Chair	Confirm List
2:30 p.m.	<b>ADJOURN</b>	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.