

Nebraska State Committee on Problem Gambling

County Inn & Suites
5353 North 27th Street, Lincoln, NE 68521
September 2, 2011 - 9:00 a.m. - 2:00 p.m.
DRAFT 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		Review Meeting Objectives, Priorities
9:00-9:30AM	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	Dennis McNeilly	Minutes – April 15, 2011 (A) Agenda – Sept 2, 2011	General Consent
9:30-10:15AM	3. Elect Officers 4. Review of By-Laws 5. Vicki McDonald Presentation	Dennis McNeilly	(By-Laws)	Inform/ Action Inform/ Action Inform/QA
10:15-10:30AM	Public Comment (Please see below for suggested procedure)			
10:30-10:45AM	6. Division Updates 7. Request for Proposals Update	Scot Adams Maya Chilese	RFP Update (B1, B2)	Inform/QA Inform/QA
10:45-11:00AM	Break			
11:00-11:30AM	8. FY11 Annual Report 9. Strategic Plan Updates	Juan Paulo Ramirez Maya Chilese	Annual Report, Handout (C) (Strategic Plan)	Inform Inform/QA
11:30-12:00PM	10. FY11, FY12 Fiscal Update 11. Treatment Rates 12. FY12 Funding Considerations	Lori Dawes Maya Chilese Maya Chilese	Fiscal Reports (D1, D2) Rate Proposal Update (E) Funding Considerations (F)	Inform/QA Inform/QA Inform/ Action
12:00-12:45PM	Working Lunch (Lunch provided for all Committee Members and DHHS Staff)			
12:45-1:10PM	10. GAP Audit Follow-Up 11. Consumer Survey Follow-Up	Maya Chilese	Audit Report (G) Survey Report (H)	Inform/QA Inform/QA
1:10-1:30PM	12. Joint Committee's Meeting MH/SA/PG May 3, 2011	Maya Chilese		Inform/QA
1:30-1:45PM	Confirm Future Meeting Dates & Agenda Items for Next Meetings: <i>November 18, 2011, February 3 & April 20, 2012</i>	Dennis McNeilly		Inform/QA
1:45-2:00PM	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, 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.