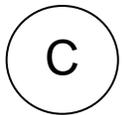


**NEBRASKA STATE COMMITTEE ON PROBLEM GAMBLING  
FINAL MEETING AGENDA  
November 13, 2009 - 8:00 a.m. - 3:00 p.m.  
County Inn & Suites  
5353 North 27<sup>th</sup> Street, Lincoln, NE 68521**



Time	Agenda Item	Individual	Supporting Binder Documents	Action Required
<b>8:00-9:00AM</b>	Executive Meeting (Executive Officers & DHHS Staff only)	Executive Officers & DHHS Staff		Review Meeting Objectives, Priorities
<b>9:00-9:30AM</b>	Welcome and Introductions	Steve Jung	Revised Committee Roster Corrections (A)	Call to Order
	Attendance – Determination of Quorum	DHHS Staff		Roll Call
	Review and Approval of Previous Meeting Minutes	Steve Jung	August 21, 2009 Minutes (B)	General Consent
	Review and Approval of Today's Meeting Agenda	Steve Jung	November 13, 2009 Agenda (C)	General Consent
	<b>OLD BUSINESS</b>			
<b>9:30-10:15AM</b>	Continuing Education (CEU) for CCGCs	Maya Chilese	Procedural Recommendations Memo & Document (D)	Inform
	Strategic Planning Updates	Eric Hunsberger	Proposed Timeline of Events (E)	Inform/ <b>ACTION</b>
	<b>NEW BUSINESS</b>			
<b>10:15AM-12:00PM</b>	Request for Funding	Steve Jung	Letter - Sue Hubner (F)	Inform/ <b>ACTION</b>
	Officer Elections	Steve Jung	By-Laws (See Binder)	Inform/ <b>ACTION</b>
	Fiscal Update	Karen Harker	FY10 General Ledger (G-H)	Inform/QA
<b>12:00PM-12:30PM</b>	<b>WORKING LUNCH and NEW BUSINESS continued (Lunch provided for all Committee members and Division staff)</b>			
<b>12:30PM-1:45PM</b>	GAP Program Report ( <i>Initial Topics</i> ) 1. Prevention Contracts 2. Press Release 3. Billboards/Radio 4. Licensure Actions	Eric Hunsberger Eric Hunsberger Eric Hunsberger Mike Sullivan	Annual Report Press Release (I)  Billboard/Radio Proposal (J)	Inform/QA/ <b>ACTION</b>
<b>1:45PM-2:00PM</b>	Confirm Future Meeting Dates and Agenda Items for Next Meeting	Chairperson		Inform/QA
<b>2:00PM-2:30PM</b>	Provider Reports	Becky Green		Inform/QA
<b>2:30-3:00PM</b>	<b>Public Comment (Please see below for suggested procedure).</b>			
	<i>Each individual wishing to speak during the Public Comment portion of today's meeting is encouraged to indicate so on the Public Comment Sign-in List.</i>			
	<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.</i>			
	<i>Public comments not provided in person today may be sent to the Division of Behavioral Health Science, Attention Eric Hunsberger, at the following mail address: PO Box 95026, Lincoln, NE 68509-5026 or via electronic mail at Eric.Hunsberger@nebraska.gov.</i>			
<b>3:00PM</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 is located on the 3rd floor of the Nebraska State Office Building, 301 Centennial Mall South, Lincoln Nebraska, 68509.