

# Nebraska State Committee on Problem Gambling

County Inn & Suites – Lincoln Room  
5353 North 27<sup>th</sup> Street, Lincoln, NE 68521  
November 18, 2011 - 9:00 a.m. - 2:00 p.m.

## DRAFT Meeting Agenda

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
<b>8:00-9:00 AM</b>	Executive Meeting (Executive Officers and DHHS Staff only)	Executive Officers & Division Staff		Review Meeting Objectives, Priorities
<b>9:00-9:30 AM</b>	<b>Welcome and Introductions</b>	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 – Sep. 2, 2011 (A) Agenda – Nov. 18, 2011	General Consent
<b>9:30-9:45 AM</b>	3. Review of By-Laws	Ed Hoffman	Draft By-Laws (B)	Inform/ <b>Action</b>
<b>9:45-10:00 AM</b>	<b>Public Comment</b> (Please see below for suggested procedure)			
<b>10:00-10:30 AM</b>	4. GAP Audit Follow-Up 5. Consumer Survey Follow-Up 6. Joint Committee May 3, 2011	Maya Chilese	FY11 Audit Report (C) Audit Schedule (D) Consumer Survey Report (E)	Inform/QA Inform/QA Inform/QA
<b>10:30-10:45 AM</b>	<b>Break</b>			
<b>10:45-11:00 AM</b>	7. FY12 Fiscal Updates	L.Dawes/K.Harker	Fiscal Reports (F1,F2)	Inform/QA
<b>11:00-12:00 PM</b>	8. Strategic Plan Updates: Goal: Education Goal: Evaluation Goal: Treatment	Maya Chilese	Draft Timeline (G)	Inform/QA
<b>12:00-12:45 PM</b>	<b>Lunch</b>			
<b>12:45-1:00 PM</b>	9. Funding Recommendations	Maya Chilese	Funding Recommendations (H)	Inform/ <b>Action</b>
<b>1:00-1:30 PM</b>	10. FY12- 1 <sup>st</sup> Quarter Review	Maya Chilese	1 <sup>st</sup> Quarter Review (I)	Inform/QA
<b>1:30-1:45 PM</b>	11. Confirm Future Meeting Dates & Agenda Items for Next Meetings: <i>February 3 &amp; April 20, 2012 – Next Joint Meeting: May 3, 2012</i>	Dennis McNeilly		Inform/QA
<b>1:45-2:00 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 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.</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>2:00 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.