

Nebraska State Committee on Problem Gambling

County Inn & Suites – Lighthouse Room
5353 North 27th Street, Lincoln, NE 68521
November 2, 2012 - 9:00 a.m. - 1:30 p.m.

DRAFT Meeting Agenda

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
8:30-9:00 AM	Executive Meeting (Executive Officers and DHHS Staff only)	Executive Officers & Division Staff		Review Meeting Objectives, Priorities
9:00-9:20 AM	Welcome and Introductions	Ed Hoffman		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	Ed Hoffman	Minutes – Aug 24, 2012 (A) Agenda – Nov 2, 2012	General Consent
9:20-10:15 AM	3. Moving Forward	Ed Hoffman	Strategic Plan Updates (B) Helpline Presentation (C)	Inform/ QA
	4. Strategic Plan Updates	Maya Chilese		Inform/QA
	5. Helpline Presentation	BDA		Inform/QA
10:15-10:30 AM	Public Comment (Please see below for suggested procedure)			
10:30-10:45 AM	Break			
10:45-11:00 AM	6. DBH Committee Survey	Heather Wood	Survey Report (D)	Inform/QA
	7. Cost Comparison PG-SA	Sue Adams	Cost Comparison Chart (E)	Inform/QA
11:00-12:00 PM	8. FY13 Fiscal Updates	K. Harker	FY13 Reports (F1, F2)	Inform/QA
	9. Funding Recommendations	Maya Chilese	Funding Recommendations (G)	Inform/ Action
	10. Special Projects	Ed Hoffman		Inform/QA
	11. New Provider Introduction	Catholic Charities		Inform/QA
Lunch				
12:30-1:15 PM	12. Marketing Campaign Update	Snitily Carr	Play It Safe Presentation (H)	Inform/QA
	13. Agenda Items for Next Meeting: February 8, 2012 <i>Spring Meeting: April 19, 2013</i> <i>Joint Meeting MH/SA: Nov. 8, 2012</i>	Ed Hoffman		Inform/QA
1:15-1:30 PM	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 <i>Public Comment Sign-in List</i> 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. 			
1:30 PM	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.