

Joe Lombardo
Governor

Richard Whitley, MS
Director



DEPARTMENT OF
HEALTH AND HUMAN SERVICES
DIVISION OF PUBLIC AND BEHAVIORAL HEALTH
Helping people. It's who we are and what we do.



Lisa Sherych
Administrator

Ihsan Azzam,
Ph.D., M.D.
Chief Medical Officer

**ADVISORY COMMITTEE ON PROBLEM GAMBLING
MEETING AGENDA
Wednesday, March 15, 2023
1:00 p.m. to Adjournment**

The meeting will be held using remote technology in compliance with *Nevada Revised Statutes 241.023*.

Microsoft Teams:

To join the Teams Meeting via a computer or mobile app, use the link below: Once you have opened the link below, click on continue in this browser. You will not need to download or install the application.

[Click here to join the meeting](#)

Meeting ID: 256 995 264 526

Passcode: Upfkmt

Teleconference Line:

Please use landline to call into teleconference number.

CALL-IN NUMBER: 1-775-321-6111 ACCESS CODE: 429 398 521#

Note: Agenda items may be taken out of order, combined for consideration, and or removed from the agenda at the chairperson's discretion.

1. Call to order/roll call – *Alan Feldman, Chair*

Members: Alan Feldman, Chair; William Theodore Hartwell; Constance Jones; Shane Kraus; Carolene Layugan; Carol O'Hare; Lesley Pittman; Denise Quirk, Vice Chair; and Richard Taylor

2. Public comment– *Alan Feldman, Chair*

(Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

3. For Possible Action

Approval of Minutes December 1, 2022, meeting - *Alan Feldman, Chair*

4. Informational

Division of Public and Behavioral Health (DPBH) and Bureau of Behavioral Health Wellness and Prevention Updates (BHWP)

- a. Discussion on Fiscal Report -*John Borrowman/ DPBH/ Behavioral Health Fiscal Manager*
- b. Discussion on Program Updates-*Kim Garcia/ BHWP/Social Services Program Specialist III*

5. Informational

Advisory Committee on Problem Gambling Work Group Updates

- a. Discussion on Legislative Work Group Updates – *Stephanie Goodman, Legislative Work Group Chair*

6. For Possible Action

Discussion and Possible Approval of Department Reallocations Recommendations for SFY23
Kim Garcia/BHWP/Social Services Program Specialist III/Problem Gambling

7. For Possible Action

Discussion and Possible Approval of Department Allocations Recommendations for SFY24
Kim Garcia, Behavioral Health Wellness and Prevention/Social Services Program Specialist III

8. Informational

Advisory Committee on Problem Gambling Governance

- a. Committee Membership – *Alan Feldman, Chair*
- b. Discussion on Position Statement or Show of Support letter – *Alan Feldman, Chair*

9. For Possible Action

Discussion and Possible Approval Updated bylaws – *Alan Feldman, Chair*

10. For Possible Action

Nominations and Elections for Chair and Vice Chair of Advisory Committee Members
Alan Feldman, Chair

11. Informational

Discussion on Future Meeting Dates and Agenda Items – *Alan Feldman, Chair*

12. Announcements – *Alan Feldman, Chair*

- a. Problem Gambling Strategic Planning Meeting
March 22 at 1pm – 5pm at the Suncoast Las Vegas
- b. Nevada Problem Gambling Conference
March 23-24 at the Suncoast Las Vegas
- c. International Conference on Gambling and Risk Taking
May 23-25 at Park MGM Las Vegas
- d. Department of Health and Human Services Problem Gambling Services
Stakeholder Survey 2023
<https://forms.office.com/Pages/ResponsePage.aspx?id=5kCj5J64aE6OqhVE0nA5gNfHm4Ovi5AplmtDzsSh9UODVIOUZRTedVUTdBWUZDTKE2VEI2T1VKVC4u>

13. Public comment – Alan Feldman, Chair

(Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

14. Adjournment - Alan Feldman, Chair

Agenda posted at the following location:

- **Bureau of Behavior Health Wellness and Prevention:** 4126 Technology Way, 2nd Floor, Carson City, NV 89706

On the internet – agenda and supporting materials.

- **Department of Health and Human Services Nevada Division of Public and Behavioral Health (DPBH) Website**
<https://dpbh.nv.gov/Programs/ProblemGambling/ACPG/2023/2023/>
- **Nevada Public Notices:** www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same location. If special arrangements are necessary, please notify Kim Garcia, Bureau of Behavioral Health Wellness and Prevention, in writing please send to, 4126 Technology Way, Suite 200, Carson City, Nevada 89706 or by calling (775) 684-4057 before the meeting date. Anyone who wants to be on the advisory committee on problem gambling mailing list can sign up on the listserv at www.listserv.state.nv.us/cgi-bin/wa?HOME

If you need supporting documents for this meeting, please notify Kim Garcia, Bureau of Behavioral Health Wellness and Prevention, at 775-684-5981 or by email at k.garcia@health.nv.gov.