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Chief Medical Officer

**ADVISORY COMMITTEE ON PROBLEM GAMBLING
DRAFT MEETING MINUTES
May 17, 2023
10:00 A.M. to Adjournment**

The meeting was held using remote technology in compliance with Nevada Revised Statutes (NRS) 241.023.

1. Call to Order/Roll Call - Alan Feldman, Chair

Members Present:

Alan Feldman, Chair
Denise Quirk, Vice-Chair
Ted Hartwell
Connie Jones
Dr. Shane Kraus
Carol O'Hare
Rich Taylor

Members Absent:

Leslie Pitman
Carolene Layugan

Guests/Members:

John Borrowman, Andrea Allen, Division of Public and Behavioral Health (DPBH)
Kim Garcia, Kelly Nieto, Bureau of Behavioral Health Wellness and Prevention (BBHWP)
Andrea Dassopoulos, University of Nevada, Las Vegas (UNLV) International Gaming Institute
Dr. Jeffery Marotta, Problem Gambling Solutions
Chris Murphy, New Frontier
Ashlan Wickstrom, KPS 3
Donna Meyers, Bristlecone
Jeanyne Ward, University of Nevada, Reno (UNR) CASSAT
Nann Meador, Nevada Council on Problem Gambling (NCPG)
Lana Robards, New Frontier
Stephanie Goodwin, International Problem Gambling, Las Vegas
Heather Harzke, Vitality Unlimited

2. **Public Comment** – Alan Feldman, Chair

No public comment.

3. **For Possible Action** - Approval of Minutes March 15, 2023 – Alan Feldman, Chair

Ms. O'Hare motioned to move to approve minutes as submitted. Dr. Krause seconded. Motion passed unanimously.

4. **Informational** – Division of Public and Behavioral Health (DPBH) and Behavioral Health Wellness and Prevention (BBHWP) Updates

Mr. Borrowman spoke about BA 3200 for FY23. Mr. Borrowman and Ms. Garcia are reconciling information and tracking is going well. Mr. Borrowman explained that the rate used for indirect charge expenditures is 1.7% however the actual rate that has been used is 6.7%. Dating back to July 1, 2022. Funds will be returned to the Commission for reallocation.

Ms. Garcia gave a more extensive overview of expenditures for Problem Gambling.

Ms. Garcia referred to the Spanish Speaking Agency has no new updates, but that active conversations were being had.

Ms. Dassopoulos gave an update on PG Treatment Provider Data. Ms. Dassopoulos shared treatment goals, percentages, treatment goals for aftercare, tracking of discharges, and tracking the percentage of clients that consent to follow up.

5. **Informational** – Advisory Committee on Problem Gambling Work Groups Updates

Ms. Goodman gave an update on the Legislative work group. Ms. Goodman shared that she and Ms. Pitman met with Senators regarding funds for the public awareness campaign with KPS 3 and the media plan. Ms. Goodman asked that this committee reach out to legislatures and share with them the importance of the project KPS 3 has presented.

6. **For Possible Action** - Discussion and Possible Approval of Department Reallocations Recommendations for SFY23

Ms. Garcia went into detail on Department Reallocations with a presentation. Chair Feldman entertained a motion to approve the recommendations that Ms. Garcia presented. Ms. Quick motioned to approve recommendations on reallocations and Ms. Jones seconded. Motion passed unanimously.

7. **For Possible Action** – Discussion and Possible Approval of SFY24-SFY27 DHHS Problem Gambling Strategic Plan / SFY24 DHHS Problem Gambling Services Treatment **Provider** Manual - Jeffrey Marotta, PhD, Problem Gaming Solutions

Dr. Marotta informed the committee that the first draft for The Strategic Plan is complete. Dr. Marotta shared the importance of having a longer-range plan available. Dr. Marotta went into an overview of the Plan with a presentation, generalizing the contents of The Strategic Plan itself, which is made public on the DHHS website. Dr. Marotta asked that

if anyone has suggestions or changes to the first draft, he welcomes feedback and request urgency in doing so.

In bringing this to conclusion Chair Feldman requested a motion to approve The Strategic Plan. Ms. O'Hare made a motion to approve this by committee today and said that any further edits and updates will continue to be made as needed. Ms. Jones seconded the motion. Motion passed unanimously.

Dr. Marotta went into detail about the information that is in the Problem Gambling Services Treatment Provider Manual. Chair Feldman entertained a motion to approve the treatment provider Manual. Ms. Quirk moved the motion to approve. Dr. Krause seconded.

The motion was passed unanimously.

8. **Informational** – Advisory Committee on Problem Gambling Governance / Committee Membership – Alan Feldman, Chair

Ms. O'Hare shared her decision to step back from her role as a committee member to allow her time with her family.

Chair Feldman urged committee members whose terms expire at the end of June to at least start the process of filling out their applications and file the documents that need to be filed. Chair Feldman also reminded all that any communication between ACPG, and members of Legislature must be done solely on your own behalf.

9. **Informational** – Discussion on Future Meeting Dates and Agenda Items – Chair Feldman

Next meeting scheduled for Thursday September 21, 2023, at 10:00.

10. **Announcements** – Alan Feldman, Chair

Ms. O'Hare announced that the council did get awarded one of the NFL Agility Grants from the National Council.

11. **Public Comment** –

There were none.

12. **Adjournment** – Alan Feldman, Chair

Ms. O'Hare made a motion to adjourn. Ms. Quirk seconded the motion. Chair Felman adjourned at 11:26 am