

Joe Lombardo
Governor



Richard Whitley,
MS
Director



Cody Phinney,
MPH
Administrator

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

**ADVISORY COMMITTEE ON PROBLEM GAMBLING
MEETING AGENDA
Monday, February 12, 2024
10:00 a.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: 224 958 688 110

Passcode: ZgKswp

Teleconference Line:

Please use landline to call into teleconference number.

CALL-IN NUMBER: 1-775-321-6111 ACCESS CODE: 216 208 811#

Note: Items may be taken out of order, combined for consideration, and/or removed from the agenda at the Chairperson's discretion. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based on viewpoint.

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

Members: Alan Feldman, Chair; Shane Galster, Stephanie Goodman, William Theodore Hartwell; Constance Jones; Dr. Shane Kraus; Lesley Pittman; Denise Quirk, Vice Chair; and Richard Taylor

2. Public comment– Alan Feldman, Chair

(No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial 775-321-6111. When prompted to provide the Meeting ID, enter 216 208 811#. Comments will be limited to three minutes per person. The person making comments will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

3. For Possible Action

Approval of Minutes September 21, 2023, meeting - Alan Feldman, Chair

4. For Possible Action

Approval of Minutes November 16, 2023, meeting - Alan Feldman, Chair

5. Informational

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

- a. Discussion on Fiscal Report – Andrea Allen, DPBH, Contracted Administrative Service Officer I
- b. Discussion on Program Updates - Kim Garcia, BHWP, Social Services Program Specialist III

6. Informational

Advisory Committee on Problem Gambling Subcommittee and Work Group Updates

- a. Discussion on Legislative Subcommittee Updates – Stephanie Goodman, Legislative Subcommittee Chair
- b. Discussion on SB341 Appropriation Workgroup Updates - Alan Feldman, Chair

7. For Possible Action

Discussion and Possible approval of the SB341 Appropriation Workgroup Proposal to Conduct Statewide Seminars on Problem Gambling Awareness– Stephanie Goodman

8. For Possible Action

Presentation and Possible Approval of EVIVE Technology Platform to Help Mitigate Gambling Harm – Sam DeMello, EVIVE, Inc.

9. For Possible Action

Discussion and Possible Approval of Department Reallocations Recommendations for SFY24
Kim Garcia, BHWP, Social Services Program Specialist III

10. 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

11. Informational

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

12. Public comment – Alan Feldman, Chair

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13. 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 775-684-4057 or by email at k.garcia@health.nv.gov.