

# ADVISORY COMMITTEE ON PROBLEM GAMBLING MEETING AGENDA Tuesday, July 20, 2021 10:00 a.m. to Adjournment

**Meeting Locations:** 

Division of Public and Behavioral Health 4126 Technology Way Suite 200 Carson City, Nevada 89706 Microsoft Teams meeting

Join on your computer or mobile app

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Phone Conference ID: 187 455 0#

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; Denise Quirk, Vice Chair; Tammi Barlow

- 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.** Announcements Alan Feldman, Chair Welcome new member Shane Kraus
- 4. For Possible Action

Approval of Minutes May 27, 2021 meeting - Alan Feldman, Chair

#### 5. <u>Informational</u>

Open Meeting Law — Question/Answer Session with Deputy Attorney General; follow up to Committee Members Online Open Meeting Training Video Susanne Sliwa, Deputy Attorney General



# 6. Informational

Department of Public and Behavioral Health (DPBH) and Bureau of Behavioral Health Wellness and Preventions Updates (BHWP)

- a. Discussion on Fiscal Report

  Michelle Countryman/ Behavioral Health/ Administrative Services Officer I
- b. Discussion on Program Updates Kim Garcia/ Behavioral Health Wellness and Prevention/Social Services Program Specialist III

#### 7. For Possible Action

Discussion and Possible Approval of State Fiscal Year 2022 Allocations Kim Garcia, Behavioral Health Wellness and Prevention/Social Services Program Specialist III

#### 8. Informational

Advisory Committee on Problem Gambling Work Group Updates

- **a.** Discussion on Treatment Provider Group Updates— *Denise Quirk, Work Group Chair*
- **b.** Discussion on Legislative Work Group Updates– Stephanie Goodman, Work Group Chair

#### 9. 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
- c. Update on bylaws changes Alan Feldman, Chair

#### 10. For Possible Action

Nominations and Elections of Advisory Committee Members – Alan Feldman, Chair

#### 11. For Possible Action

Discussion and Possible Approval of Use Remote Technology Systems for Future Meetings – *Alan Feldman, Chair* 

## 12. Informational

Discussion on Future Agenda Items - Alan Feldman, Chair

# **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 EMAILED OR FAXED FOR POSTING AT THE FOLLOWING LOCATIONS:

- Grant Sawyer Building: 555 E. Washington Ave. Las Vegas, NV 89101
- Substance Abuse Prevention & Treatment Agency: 4126 Technology Way, 2nd Floor, Carson City, NV 89706
- Department of Health and Human Services: 4126 Technology Way, 1st Floor, Carson City, NV 89706
- Division of Public and Behavioral Health: 4150 Technology Way, 1st 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/2021\_ACPG/2021/
- 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 <a href="https://www.listserv.state.nv.us/cgi-bin/wa?HOME">www.listserv.state.nv.us/cgi-bin/wa?HOME</a>.

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 <a href="mailto:k.garcia@health.nv.gov">k.garcia@health.nv.gov</a>.