



**ADVISORY COMMITTEE ON PROBLEM GAMBLING
MEETING AGENDA
Thursday, May 27, 2021
9:00 a.m. to Adjournment**

This meeting is being held in compliance with Declaration of Emergency Directive 006.

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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; Carolene Layugan; Carol O'Hare; Denise Quirk, Vice Chair; Brenda Joy Rose, 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*
4. **For Possible Action**
Approval of Minutes February 28, 2021 meeting - *Alan Feldman, Chair*
5. **For Possible Action**
Approval of Minutes March 31, 2021 meeting - *Alan Feldman, Chair*
6. Department of Public and Behavioral Health (DPBH) and Bureau of Behavioral Health Wellness and Preventions Updates (BHWP)
 - a. **Informational** - Discussion on Fiscal Reports
Michelle Countryman/ Behavioral Health/ Administrative Services Officer I
 - b. **Informational** -Discussion on Program Updates
Kim Garcia/ Behavioral Health Wellness and Prevention/Social Services Program Specialist III
 - c. **Informational** - Update on SFY 2022-2023 Request for Applications (RFA) for Treatment and Prevention
Kim Garcia/ Behavioral Health Wellness and Prevention/Social Services Program Specialist III
7. **For Possible Action**
Discussion and Possible Approval of Department Reallocations Recommendations
Kim Garcia, Behavioral Health Wellness and Prevention/Social Services Program Specialist III
8. **Informational**
Project Proposals for SFY2022
 - a. Gambling Treatment Diversion Court -*Stefanie Hui/ Eighth Judicial District Court*
 - b. Project Worth - *Sarah Polito KPS3, Inc.*
 - c. Workforce Development - *Jeanyne Ward, University of Nevada, Reno Center for the Application of Substance Abuse Technologies*
 - d. Prevention – *Carol O’Hare, Nevada Council on Problem Gambling*
 - e. Information Management & Research – *Bo Bernhard, University of Nevada Las Vegas, International Gaming Institute*
 - f. *Treatment Programs – Optional Presentations Presented by Grantees*
9. **For Possible Action**
Discussion and Possible Approval of Department Recommended State Fiscal Year 2022 Allocations
Kim Garcia, Behavioral Health Wellness and Prevention/Social Services Program Specialist III

10. Informational

Advisory Committee on Problem Gambling Work Group Updates

- a. Discussion on Treatment Provider Group Updates– *Denise Quirk, Work Group Chair*

11. For Possible Action

Advisory Committee on Problem Gambling Legislative Work Group Updates and Discussion and Possible Approval of the ACPG Legislative Work Group COVID 19 Impact on Problem Gambling Statement - *Stephanie Goodman, Work Group Chair*

12. For Possible Action

Discussion and Possible Approval of the SFY2022 & 2023 DHHS Problem Gambling Services Strategic Plan and Provider Manual with ACPG endorsement requested for Version 1.0

Jeffrey Marotta, PhD, Problem Gambling Solutions

13. Informational

Advisory Committee on Problem Gambling Governance

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

14. For Possible Action

Discussion and Possible Approval Updated bylaws – Alan Feldman, Chair

15. For Possible Action

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

16. Informational

Discussion on Future Agenda Items – *Alan Feldman, Chair*

17. Public comment – *Alan Feldman, Chair*

18. Adjournment - *Alan Feldman, Chair*

On the internet – agenda and supporting materials

- **Department of Health and Human Services Nevada Division of Public and Behavioral Health (DPBH) Website**

http://dphh.nv.gov/Programs/ProblemGambling/ACPG/ACPG_Mtgs2020/

- **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 Tammy Saling, 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) 684-5981 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 Tammy Saling, Bureau of Behavioral Health Wellness and Prevention, at 775-684-5981 or by email at tsaling@health.nv.gov.