





ADVISORY COMMITTEE ON PROBLEM GAMBLING MEETING AGENDA Thursday, December 1, 2022 1:30 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

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_ZmRmNjhhYjItNDg1Ny00NjNjLWEzOGYtYTM3MzdmOTgyYTIx%40thread.v2/0?context=%7 b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%226e1effd7-be0e-402e-a65b-66b43cec4a1f%22%7d

Or join by entering a meeting ID Meeting ID: 265 027 476 900 Passcode: ZDVTc3

Teleconference Line:

Please use landline to call into teleconference number

CALL-IN NUMBER: 1-775-321-6111 ACCESS CODE: 891 939 196#

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

 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. <u>For Possible Action</u> Approval of Minutes September 15, 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 -Jennifer Gamroth/ DPBH/ Administrative Service Officer I
- 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, Work Group Chair
- b. Discussion on Treatment Provider Group Updates- Lana Robards, Work Group Chair

6. Informational

Presentation and Discussion of Annual Gambling Treatment Evaluation Report for SFY 22 - Andrea Dassopoulos UNLV IGI

7. For Possible Action

Discussion and Make Recommendations for Updates to the DHHS Problem Gambling Services Strategic Plan - *Jeff Marotta, PhD, Problem Gambling Solutions*

8. Informational

Advisory Committee on Problem Gambling Governance

- a. Committee Membership Alan Feldman, Chair
- *b.* Discussion on Advisory Committee Roles and Responsibilities Alan Feldman, Chair
- *c.* 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 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

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/2022/2022 Meetings/
- Nevada Public Notices: <u>www.notice.nv.gov</u>

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 <u>www.listserv.state.nv.us/cgi-bin/wa?HOME.</u>

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 <u>k.garcia@health.nv.gov</u>.