AGENDA

DATE: Tuesday, August 6, 2019
TIME: 9:00 am to Adjournment

LOCATION: Division of Public and Behavioral Health
4150 Technology Way, Suite 303
Carson City, NV 89706
TELECONFERENCE: + 1-415-655-0002 // VIDEO CONFERENCE TO: Amended: Physical Location Not Available due to Room Unavailability
Access Code: 809 623 141#

1. Introductions, Announcements and Roll Call

2. Public Comment (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

3. Approval of February 21, 2019 and April 18, 2019 Minutes

4. ACPG Workgroups Updates
   a) Legislative ACPG Workgroup – Anthony Cabot

5. Directors Office and Bureau of Behavioral Health, Wellness and Preventions Updates
   a) Discussion on Fiscal Reports – Thomas Milazzo/Directors Office Management Analysis 4 & Michele Countryman/Behavioral Health Management Analysis 3
   b) Discussion on Program Updates – Kim Garcia
   c) Discussion Program Transfer to Behavioral Health Wellness and Prevention - Brook Adie/Health Bureau Chief

6. Discussion and Recommendations for Strategic Planning for use of the SFY2020 & SFY2021 Biennium Budget Increase Allocations
   a) Service component allocation overview – Jeff Marotta/Problem Gambling Solutions
   b) Treatment rates and codes: Package options with fiscal analysis – Jeff Marotta/Problem Gambling Solutions
   c) Gambling court investment proposal DeNeese Parker/Clark County Courts
   d) Workforce development investment options – Jeff Marotta/Problem Gambling Solutions
   e) Public awareness investment options – Chair Alan Feldman
   f) Research investment proposal – Bo Bernhard/UNLV IGI

7. Discussion on Outreach to the Board of Examiners for Alcohol, Drug and Problem Gambling Counselors to establish communication and collaboration – Chair Alan Feldman

8. Discussion for future agenda items – Chair Alan Feldman

9. Additional Announcements - Chair Alan Feldman

10. Public Comment (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

11. Adjournment

For Possible Action

Informational
Agenda Notification:

- The meeting may commence on or after the designated start time;
- The Chair may call for a break at their discretion;
- Items on the agenda may be taken out of order, combined for consideration or removed from the agenda at the discretion of the Chair;
- Public Comment will be taken at the beginning and end of the meeting. Members of the public in attendance should identify themselves when requested under Public Comment. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair may elect to allow public comment on a specific agenda item when that item is being considered. Public comments are limited to five (5) minutes. Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments should be mailed to the attention of Problem Gambling, 4126 Technology Way, 2nd Floor, Carson City, Nevada 89706. Comment may not be restricted based on viewpoint;
- Action items typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action;
- We are pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting.
- If assistance is required or to request supporting materials, please notify staff by phone or e-mail no later than three (3) working days prior to the meeting. Please contact: Raul Martinez, (775) 684-4295; e-mail ramartinez@health.nv.gov

This notice is posted in accordance with NRS Chapter 241.020 at the following locations:

- Department of Health and Human Services: 4126 Technology Way, 1st Floor, Carson City, NV 89706
- Desert Regional Center: 1391 South Jones, Las Vegas, NV 89146
- Division of Public and Behavioral Health: 4150 Technology Way, 1st Floor, Carson City, NV 89706
- Elko County Library: 720 Court St., Elko, NV 89801
- Grant Sawyer Building: 555 E. Washington Ave. Las Vegas, NV 89101
- Northern Nevada Adult Mental Health Services: 480 Galletti Way, Sparks, NV 89431
- Rural Community Health Services: 727 Fairview Dr., Carson City, NV 89701
- Sierra Regional Center: 605 South 21st Street, Sparks, NV 89431
- Southern Nevada Adult Mental Health Services: 6161 W. Charleston Blvd., Las Vegas, NV 89146
- Substance Abuse Prevention & Treatment Agency: 4126 Technology Way, 2nd Floor, Carson City, NV 89706
- Washoe County Department of Social Services: 350 South Center Street, Reno, NV 89501
- Washoe County Complex: Central Conference Room, Bldg. C, 1001 East 9th St., Reno, NV 89512
- Department of Health and Human Services Website (agenda and supporting materials located here): http://dhhs.nv.gov/Programs/Grants/PGS/
- Nevada Public Notices: https://notice.nv.gov

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