

**Department of Health and Human Services (DHHS)
Advisory Committee on Problem Gambling (ACPG) Legislative Workgroup**

**Draft Meeting Minutes
November 5, 2018**

Meeting Location

Held via teleconference with physical location at DHHS, 4126 Technology Way, Suite 102, Carson City NV 89706.

Members Present

Tony Cabot, Chair
Alan Feldman
Carol O'Hare
Connie Jones
Denise Quirk

Members Absent

Debra Robinson
Ted Hartwell
Judge Cheryl Moss

Others Present

Kimberly Garcia and Shannon Gruening, DHHS Office of Community Partnerships and Grants (OCPG)
Jeff Marotta, Problem Gambling Solutions, Inc.
Lea Cartwright, Nevada Psychiatric Association
Valerie Padovani, Nevada Psychiatric Association

I. Call to Order, Introductions and Announcements

Chair Tony Cabot called the meeting to order at 1:32 pm. Telephone participants introduced themselves and a quorum of workgroup members was confirmed. There were no announcements.

II. Public Comment

None.

III. Approval of October 17, 2018 Meeting Minutes

Mr. Cabot asked for a motion to approve the October 17, 2018 Meeting Minutes. Carol O'Hare motioned, the motion was seconded by Connie Jones and carried unopposed.

IV. Approval on Future Recommendations to the ACPG for Legislative Strategies

- Denise Quirk commented the Strategic Planning Workshop held on October 30, 2018 was hosted by the DHHS to gather ideas, suggestions, and to move forward with some of the changes that will occur within the ACPG and the state. Ms. Quirk explained that each workgroup shared feedback that will be taken to those who are working on the Strategic Plan such as Jeff Marotta and Kim Garcia.
- Ms. Garcia commented they are making headway and moving forward with the workgroup's feedback. Ms. Garcia explained the consensus is the program needs more funding to function properly. Ms. Garcia stated Mr. Marotta and herself are working diligently to make sure the Strategic Plan is ready to present at the November 15, 2018 meeting. They are moving in the right direction.
 - Chair Tony Cabot asked when the draft Strategic Plan would be ready for review by the ACPG?

- Ms. Garcia responded they are trying to get the Strategic Plan ready for review a couple of weeks prior to the November 15, 2018 meeting but she will need to check with Mr. Marotta to see where he is at with the plan.
 - Mr. Marotta responded he is hoping for November 9, 2018.
- Mr. Cabot asked if the draft Strategic Plan will have budgeting in it or not?
 - Mr. Marotta responded there will be some budgeting information in the plan, what's being projected to be authorized for grants and contracts, and in terms of the amount to be budgeted for the different components such as Workforce Development and Prevention Treatment, the plan is to go to the ASPG and ask for recommendations, that detail is not in the Strategic Plan.
- Carol O'Hare commented recommendation about the proportion of the funding is tied to the RFA. The Strategic Plan and the RFA are related but usually the Strategic Plan drives the language of the RFA which is drafted from the plan. The ACPG seeing the plan and the RFA timeline would then discuss those numbers in the November 15, 2018 meeting.
 - Mr. Cabot asked how they get to a number that will fully fund a comprehensive plan as opposed to what they can anticipate coming from the existing funding sources?
 - Mr. Marotta responded during the Strategic Planning Workshop he put together a slide in his [presentation](#) about the budget need and he is planning on it being in the Strategic Plan.
- Denise Quirk commented that she would like to discuss any important issues and who they are going to meet with before the governor leaves office.
- Alan Feldman commented they should set a time to meet with the Governor's Office as soon as possible.
- Mr. Cabot set a motion to arrange a time to meet with the Governor's Office, motioned was seconded by Mr. Feldman and carried unopposed.

V. Next Meeting, Future Meeting Agenda Items

Mr. Cabot suggested they hold on this item until after they meet with the Governor's office. Everyone agreed.

VI. Public Comment #2

None.

VII. Additional Announcements and Adjournment.

- Ms. O'Hare announced there is now a Gamblers Treatment Diversion Court for the first time in Clark County.
- Mr. Cabot motioned to adjourn at 1:53 pm. The motion was seconded by Ms. O'Hare and carried unopposed.