Department of Health and Human Services (DHHS)

Advisory Committee on Problem Gambling (ACPG) Thursday, February 21, 2019 1:00 PM

Meeting Locations and Teleconference information:

Office	Address	City	Meeting Room
Division of Public and Behavioral Health	4150 Technology Way	Carson City, NV 89706	Suite 303
Division of Public and Behavioral Health	4220 S Maryland Parkway	Las Vegas, NV 89146	Building D, Suite 810
Via Teleconference:	Call-in Number: 1-415-655-0002	Access Code: 809 623 141	Please mute phone when not speaking

PUBLIC NOTICE

MEETING AGENDA

Agenda items may be taken out of order; items may be combined for consideration by the committee; and items may be pulled or removed from the agenda at any time.

I. Call to Order

Welcome, Roll Call, Announcements Chair Denise Quirk

II. Public Comment # 1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda in consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken.

III. Approval November 15, 2018 ACPG Meeting Minutes

(Information/Discussion/For Possible Action) Chair Denise Quirk

IV. Approval December 4, 2018 ACPG Meeting Minutes

(Information/Discussion/For Possible Action) Chair Denise Quirk

V. Discussion and Approve of Recommendations of ACPG Workgroups

- a) Treatment Reimbursement Rates
- b) Public Awareness
- c) Legislative (Information/Discussion/For Possible Action) Chair Denise Quirk, Alan Feldman, Tony Cabot

VI. Discussion and Approve Recommendation for a Position Statement or Show of Support Letter for upcoming bills identified by Legislative Workgroup Legislation Update.

(Information/Discussion/For Possible Action) Chair Denise Quirk

VII. Discussion Department of Health and Human Services (DHHS) Fiscal Reports

- a) Discussion of Fiscal Reports-Thomas Milazzo
- b) Discussion of Program Updates Kim Garcia (Information/Discussion)

VIII. Discussion and Make Recommendations for Mid-Year Reallocation Plan for Treatment Grantees

(Information/Discussion/For Possible Action) - Kim Garcia

IX. Discussion on SFY 2020-2021 Request for Applications (RFA)

(Information/Discussion) - Kim Garcia

X. Discussion of Upcoming Conference Scholarships

- a. UNLV International Conference Bo Bernhard, UNLV IGI
- b. Nevada State Conference on Problem Gambling Carol O'Hare, Nevada Council of Problem Gambling (Information/Discussion)

XI. ACPG Report on Membership and Election of Officers

(Information/Discussion/For Possible Action) Chair Denise Quirk

XII. Public Comment # 2

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XIII. Additional Announcements and Adjournment.

(Information/Discussion) Chair Denise Quirk

Notice of this meeting was posted in the following locations: Clark County Social Services, 1600 Pinto Lane, Las Vegas, Fax 702-455-5950; Nevada Division of Health and Human Services, 1020 Ruby Vista Drive, Suite 102, Elko, Fax 775-753-1374; Nevada Dept. of Health & Human Services, Las Vegas Fax 702-486-7686; Nevada Dept. of Health & Human Services, Director's Office, 4126 Technology Way, Room 100, Carson City, Fax 775-684-4010. Nevada Division of Public & Behavioral Health, 4150 Technology Way, Carson City, Fax 775-687-7570; Division of Public & Behavioral Health Las Vegas Fax 702-486-7686; Nevada Aging & Disability Services Division, Desert Regional Center, 1391 S Jones Boulevard, Las Vegas, 702-486-6334; Washoe County Human Services Agency, 350 S. Center Street, Reno, Fax 775-785-8648, Nevada State Library & Archives, Fax 775-684-3330, State Welfare Ely Office, Fax 775-289-1645, State Welfare Reno, Fax 775-448-5094; Downtown Reno Library Fax 775-327-8390; Legislative Council Bureau Fax 775-684-6705; Grant Sawyer Building Fax 702-486-2012.

This notice was also mailed to groups and individuals as requested and posted on the DHHS website at: http://dhhs.nv.gov/Programs/Grants/PGS/ and on the State of Nevada Public Meeting Notice website at https://notice.nv.gov/. Meeting materials will be available to the public at each meeting location (listed on page one of this agenda) on the day of the meeting. They will also be posted online prior to the meeting or contact Cathy Council via phone at 775-684-3470 or by email: ccouncil@dhhs.nv.gov.