

Meeting of the Nebraska Commission on Problem Gambling

Friday, December 18, 2015

9:30AM – Ferguson House, Lincoln, NE

AGENDA REVISED 12/16/15

#1 – CALL TO ORDER

#2 - Roll Call

#3 - Announcements

#4 - Approval of Minutes of Meeting of October 23, 2015

#5 – Approval of Revised Agenda

#6 – Director’s Report: Financial Update, Legislative Update, Review of Program Initiatives

Gamblers Assistance Program: Planning

- #7 Short Term Objectives?
- #8 Long Term Objectives?
- #9 Benchmarks to Judge Performance to Determine Program Progress?
(inputs, outputs, quality or performance measures)

#10 Doug Ballou, CEO Blue Window, Proposal for Needs Assessment and Planning

#11 – Midwest Conference Level of Financial Support

#12 -- Approve Provisional Certificates for Kerry Ropte and Janeen Miller

#13 – Approve Contract Terms of New Therapy Providers and Supervisors

#14 – Approve Updates to Training and Certification Standards, Deb and David

#15 – Terms Expiring, Teri Teutsch, Susan Lutz, Mark Canada (March 1, 2016)

#16 - Executive Session, Commission Policy and Salary of GAP Director

ADJOURN