



Thomas Newton, MPP, REHS
Director

Chester J. Culver
Governor

Patty Judge
Lt. Governor

Note: The only change from the agenda released Tuesday, July 14, is a cancellation of the ICN site in Manchester and replacement with a site in Dubuque.

AGENDA

Iowa Department of Public Health Iowa Gambling Treatment Program Advisory Committee Meeting Friday, July 24, 2009 – 1:00 P.M.

Iowa Communication Network Sites –

Origination Site:

Des Moines – Department of Public Health, Lucas State Office Building, 6th Floor, 321 East 12th Street (Check in with the receptionist on 6th Floor)

ICN Satellite Sites:

Bettendorf – Mississippi Bend Area Education Agency (AEA) #9. 729 21ST ST, BETTENDORF, IA

Burlington- Great River Area Education Agency (AEA) #16. 3601 West Avenue Burlington, IA

Cedar Falls - University of Northern Iowa site #48, Schindler 130C, Corner of Hudson Rd. & 23rd St. – Room # 130C

Cedar Rapids - Prairie High School, 401 76TH AVE SW. Site #271. Room Number: F203

Dubuque - Site 767 - Dubuque Downtown - Northeast Iowa Community College, 700 Main Street, Room Number: Room 101

Council Bluffs - Department of Human Services, 417 East Kaneshville Blvd.

Fort Dodge – Trinity Hospital - ICN Room at 802 Kenyon Road

Iowa City - University of Iowa – North Hall Room #103 – At the end of North Madison Street, Node 46

~~**Manchester** – Public Library~~

Mason City - North Iowa Area Community College -2, 500 College Dr., Careers Bldg. Room 119

Osceola – Public Library - 300 S Filmore Street, OSCEOLA, IA

Sioux City – Site 304 – Department of Human Services: TROSPAR-HOYT COUNTY SERVICES BUILDING, 4th Floor 822 DOUGLAS STREET

Spencer - Iowa Lakes Community College, 1900 N. Grand Avenue, Room Number: 118, Node #19

Please Note that the Cedar Rapids, Sioux City and Spencer sites are new since the last INC meeting.

Agenda:

- 1) Introductions – Note: Candace Peters has graciously agreed to chair this meeting since Chair Fred Breen is unavailable.

- 2) Approve minutes from April 3, 2009 meeting
- 3) Iowa Department of Public Health Director Tom Newton has appointed Iowa Gambling Treatment Program Advisory Committee Members for FY2010.

Let's welcome the new and reappointed members who will be serving through 2011:

- Fred Breen
- Audrey Carlson
- Rev. David Clark
- Wes Ehrecke
- Stan Landon
- Dr. Gene Lutz
- Mary Neubauer
- Candace Peters

Let's also thank the members whose terms expired in June of 2009:

- Rev. Timothy Bonney
- Rev. David Digby
- Peg Naylor
- Bob Winkler

The following continuing members have appointments that expire in 2010:

- Doug Borkowski
- Stephanie Lawrence
- Cynthia Steidl, LISW
- Chuck Tornblom

- 4) Election of a vice-chair for FY2010:
- 5) FY2010 program changes from Bob Kerksieck
 - An RFP was issued for problem gambling Transitional Housing services for two years ending June 30, 2011. This RFP is intended to select two applicants to provide Community-Based Problem Gambling Transitional Housing and one applicant to provide Provider-Based Problem Gambling Transitional Housing. See notes in the April 3 minutes for the details of the differences between these two.
 - An RFP was issued for gambling treatment and educational services in Gambling Treatment Service Area #10.
- 6) FY2010 IGTP budget update from Bob Kerksieck – IGTP lost the carryover funds and took an additional 5% cut.
- 7) Strategic Plan update from Bob Kerksieck
- 8) Gambling NIATx project from Bob Kerksieck
- 9) Review a proposed draft of problem gambling diversion legislation for Iowa from Bob Kerksieck

10)ISAIC Update from Sue Stannard

11)Distance treatment workbook Choices is now available!! Copies are available through ISAIC.

12)Helpline call data/media – Tracy Smith

13)FY10 Advisory committee - general membership and chair positions

14)Upcoming trainings for 2009:

July 28-29

Responsible gaming training w/ Wes Ehrecke and Dr. Don Black – details are available on the Training Resources. The Training Resources Website is:

<http://www.trainingresources.org/Index.aspx> Highlights include:

DAY ONE AGENDA:

8:30-9:00am Registration and Continental Breakfast
9:00-11:00 Training Session: Dr. Donald Black: “Risk Factors for Pathological Gambling: Why People Become Addicted to Gambling”
11:00-11:15 Break
11:15-12:15pm Training Session: Wes Ehrecke
12:15-1:15 Lunch (provided)
1:15-2:15 Private Tour of Casino
2:15-2:30 Break
2:30-4:45 Panel: Scott Ditch and Staff of Riverside Casino

DAY TWO:

AM Networking Session: Candace Peters and Bob Kerksieck will co-facilitate this session.

Note: Current Advisory Committee members Wes Ehrecke and Candace Peters as well as past-committee member Dr. Don Black are presenting!

August 12-14, 2009

MCPGSA

Midwest Conference on Problem Gambling and Substance Abuse, St. Louis, MO. The

Website for this conference is: http://www.888BetsOff.org/links/midwest_conference.shtm

Note: Current Advisory Committee members Fred Breen, Stan Landon, and Candace Peters are presenting at this conference. Mark Vander Linden and Bob Kerksieck are also on the agenda but may not be able to get permission to attend.

15)Public Comment

16)Other Business

17)Adjourn/Next Meetings:

- October 2, 2009
- January 8, 2010
- April 2, 2010
- July 9, 2010

- October 1, 2010