



Thomas Newton, MPP, REHS
Director

Chester J. Culver
Governor

Patty Judge
Lt. Governor

Please Note – sites added/changed

AGENDA
Iowa Department of Public Health
Iowa Gambling Treatment Program Advisory Committee Meeting
Friday, January 8, 2010 – 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, Room Number: F203, Node #271

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 – Westlawn - Node 839

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 – Public Library

Spencer - Public Library

Agenda:

- 1) Introductions
- 2) Approve minutes from October 22, 2009 meeting
- 3) FY2011 IGTP Advisory Committee Membership and Executive Committee
 - a. Appoint a subcommittee to nominate members for FY2011. From the bylaws: The Nominations Subcommittee, or any member of the full Committee, may make recommendations for appointments to the full Committee. The full Committee shall make recommendations to the Director. Also: Nominations for officers and recommendations for prospective members also may be made from the floor by any member.

- b. Notes from bylaws regarding membership: Members are nominated for two-year terms, and no member may serve more than six consecutive years. The number of members shall not be fewer than 9 or more than 15.
 - c. Also from bylaws: The Director of the Iowa Department of Public Health shall appoint the GTP Advisory Committee members from such categories as Human Services, Education, Corrections, Workforce Development, Iowa Racing and Gaming Commission, Iowa Lottery, Gaming Industry, Academia, Treatment Provider, Consumer, Legal, Financial, Religious, and Advocate
 - d. The IGTP Advisory Committee also needs to seek nominations for FY2011 Chair and Vice-Chair. From the bylaws: The Chair and the Vice-Chair shall be elected or re-elected by the members at the last scheduled meeting of the fiscal year. The terms of elected office shall be one year, provided that an officer shall serve until a successor is elected. A member shall not serve as Chair for more than three full consecutive years, subject to the provision for service until successor election. Also: Nominations for officers and recommendations for prospective members also may be made from the floor by any member.
 - e. Current members with dates their terms expire are:
 - 1. Doug Borkowski – term expires 2010 (first term)
 - 2. Stephanie Lawrence – term expires 2010 (first term)
 - 3. Cynthia Steidl expires – term 2010 (first term)
 - 4. Chuck Tornblom – term expires 2010 (first term)
 - 5. Fredrick Breen – term expires 2011 (second term)
 - 6. Audrey Carlson – term expires 2011(second term)
 - 7. Rev. David Clark – term expires 2011(first term)
 - 8. Wes Ehrecke – term expires 2011(first term)
 - 9. Stan Landon – term expires 2011(first term)
 - 10. Dr. Gene Lutz – term expires 2011(second term)
 - 11. Mary Neubauer – term expires 2011(first term)
 - 12. Candace Peters – term expires 2011(third term)
- 4) Bylaw revision? Should we consider three-year terms? Other changes? The bylaws say nothing about how to change the bylaws.
- 5) FY2010 IGTP budget update from Mark Vander Linden
- 6) Strategic Plan update including FY2011 Planning from Mark Vander Linden
- a. Include problem gambling diversion legislation for Iowa?
- 7) Update on HF 811 and SF2425.
- 8) HR2906 Comprehensive Problem Gambling Act of 2009
- 9) Gambling NIATx project from Bob Kerksieck
- 10) Update Data Reporting System – Transitions from GTRS to ISMART from Mark Vander Linden

11)ISAIC Update

12)Helpline call data/media – Tracy Smith

13)Response to questions from last meeting re: Helpline FY2009 stats – Margaret Van Ginkel

14)Self exclusion in Iowa – Does the Advisory Committee support adding shorter length options to the current single option of a lifetime ban?

15)Upcoming trainings

- a. Lori Rugle Training: February 22, 2010 –ICN Training. Topic: Co-Occurring Issues
- b. Responsible Gambling Training in @ Harrah's Casino in Council Bluffs: March 2, 2010. Speakers: Dr. Donald Black (Univ. of Iowa, Dept. of Psychiatry), Wes Ehrecke (Ia Gaming Assn.) and Jeff Graber (Dir. Of Surveillance, Harrah's Casino)- plus hope to fit in a networking session at the end of the day.
- c. Governors Conference Preconference: April 5, 2010 evening
- d. Governors Conference: April 6-7, 2010
- e. David Ledgerwood training: May 13, 2010. Topic: Motivational Interviewing and Cognitive Behavioral Therapy
- f. National Conference on Problem Gambling (NCPG): June 9-12, 2010 in Portland Oregon. For details go to:
<http://www.ncpgambling.org/i4a/pages/Index.cfm?pageID=3824>
- g. Midwest Conference on Problem Gambling and Substance Abuse (MCPGSA): July 28-30, 2010
- h. 11th Annual NCRG Conference on Gambling and Addiction: November 2010

16)Public Comment

17)Other Business

18)Adjourn/Next Meetings:

1. April 2, 2010
2. July 9, 2010
3. October 1, 2010
4. January 7, 2011