



AGENDA
Iowa Department of Public Health
Iowa Gambling Treatment Program Advisory Committee Meeting
Thursday, April 1, 2010 – 1:00 P.M.

Please note change to Thursday to avoid Good Friday

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:

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 Kanesville Blvd.

Davenport – Public Library, 321 main St. ICN Room, Node # 180

Dubuque – Keystone Area AEA, 2310 Chaney Road, Room #2 – Node #311

Estherville – Iowa Lakes Community College, Node #17, 300 South 18th Street, Room #22

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

Iowa City - University of Iowa – 210 Hardin Library, Node #833

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 – Node # 713 – 529 Pierce Street

Spencer - Public Library - Node # 592 - 21 East Third Street

Agenda:

- 1) Introductions
- 2) Approve minutes from January 8, 2010 meeting
- 3) FY2011 IGTP Advisory Committee Membership and Executive Committee
 - a. Receive report from subcommittee to nominate members for FY2011. Forward recommendations to the Director of the Iowa Department of Public Health.
 - b. The IGTP Advisory Committee also needs to seek nominations for FY2011 Chair and Vice-Chair starting with the August meeting.
 - c. 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) A Bylaw revision has been recommended by the subcommittee: three-year terms, nine years maximum and how to amend the bylaws.
 - 5) FY2010 IGTP budget update from Mark Vander Linden
 - 6) Strategic Plan update including FY2011 Planning from Mark Vander Linden and the Strategic Planning Subcommittee.
 - 7) Update on HF 811 and SF2425. Joint gambling and substance abuse licensure, funding and moving toward the same in RFPs and contracting. Update from Bob Kerksieck.
 - 8) HR2906 Comprehensive Problem Gambling Act of 2009 update from Mark Vander Linden
 - 9) Gambling NIATx project from Bob Kerksieck
 - 10) Update Data Reporting System – Transitions from GTRS to ISMART from Mark Vander Linden
 - 11) ISAIC Update from Susan Stannard
 - 12) Helpline call data/media update from Tracy Smith
 - 13) Upcoming trainings
 - a. Governors Conference: April 6-7, 2010
 - b. Responsible Gambling Training in @ Harrah's Casino in Council Bluffs: Tentatively May 7, 2010. Speakers include: 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. David Ledgerwood training: May 12, 2010. Topic: Motivational Interviewing and Cognitive Behavioral Therapy. Hilton Garden Inn at 86th Street in Johnston.

- d. 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>
- e. Midwest Conference on Problem Gambling and Substance Abuse (MCPGSA): July 28-30, 2010
- f. 11th Annual NCRG Conference on Gambling and Addiction: November 2010

14)Public Comment

15)Other Business

16)Adjourn/Next Meetings:

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