MINUTES

SUBSTANCE ABUSE/PROBLEM GAMBLING PROGRAM LICENSURE COMMITTEE February 8, 2023 – 9:00 A.M.

TELECONFERENCE

The electronic meeting of the Substance Abuse/Problem Gambling Program Licensure Committee is being held in accordance with Iowa Code section 21.8 entitled "Electronic Meetings." The code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. An in-person meeting of the Committee to handle this limited agenda is impractical due to the schedules of the Committee members and the resources of the Department. Public access to the meeting shall be provided. Notices and agendas were posted on the Department's web site. Minutes of the meeting will be kept.

CALL TO ORDER:

Mr. Allen called the meeting to order at 9:02 a.m. Ms. McCurley conducted roll call.

ROLL CALL:

Members Present:Department Representatives:Andrew AllenDeAnn Decker, IDPHSamantha RozeboomLori Hancock-Muck, IDPHSandra McGrathAmanda McCurley, IDPH

I. Agenda/Minutes

Motion made by Ms. McGrath and seconded by Ms. Rozeboom to approve the January 11, 2023 minutes as written. Motion carried unanimously.

II. Substance Use Disorder/Problem Gambling Licensure

A. Licensure Recommendations

1) <u>270 Day License:</u>

a. Motion made by Ms. Rozeboom and seconded by Ms. McGrath to approve a license for a period of 270 days to the following program: Mosaic Family Counseling Center, Inc., Urbandale, Iowa, license effective February 8, 2023 to November 5, 2023.

Staff report by Lori Hancock-Muck. Motion carried unanimously.

III. Adjournment

Next Meeting

The Committee will meet on Wednesday, March 8, 2023 at 9:00 a.m. via conference call.

Mr. Allen adjourned the meeting at 9:09 am.