

NEBRASKA CHILDREN'S COMMISSION

First Meeting

June 7, 2012

1:00 – 3:15 PM

Hruska Law Center

635 S 14th Street, Lincoln, NE

- I. Call to Order (Winterer)
 - a. Announcement of the placement of the Open Meetings Act information
- II. Roll Call
- III. Welcome – Governor Heineman (5 minutes)
- IV. Approval of Agenda
- V. Adopt Procedural Rules
 - a. Roberts Rules of Order
 - b. Rule for publication of public notice
- VI. Presentation on open meetings/public records requirements (5 minutes) (DHHS Legal Counsel)
- VII. Comments – Senator Campbell (5 Minutes)
- VIII. Self-introduction of Commission Members (2 minutes each)
- IX. Overview of Commission duties (Winterer) (10 minutes)
- X. Election of Chairperson and Vice Chairperson (Winterer)
- XI. Background/overview of CFS Division and reform efforts (Pristow) (10 minutes)
- XII. New Business
 - a. Authorize Chairperson, Vice Chairperson, and CEO to hire staff (LB821, Sec 2(4))
 - b. Authorize DHHS to issue RFP for strategic planning consultant (LB821, Sec 1(4))
 - c. Authorize DHHS to issue RFP for Medicaid analyst (LB821, Sec 5)
 - d. Create committee to examine use of psychotropic drugs (LB821, Sec 3(2)(a))
 - e. Create committee to examine the structure and responsibilities of the Office of Juvenile Services (LB821, Sec 3(2)(b))
- XIII. General Discussion no action item (15 minutes)
- XIV. Future Meeting Dates (All times 9:00 am-12:00 pm)
 - a. Monday, July 16
 - b. Tuesday, August 14
 - c. Friday, September 14
 - d. Friday, October 19
 - e. Tuesday, November 20
- XV. Adjourn (3:15 PM)