

NEBRASKA CHILDREN'S COMMISSION

Second Meeting

July 16, 2012

9:00 AM – 12:00 PM

Country Inn and Suites, Lighthouse Room

5353 N. 27<sup>th</sup> Street, Lincoln, NE

- I. Call to Order (Karen Authier)
  - a. Announcement of the placement of the Open Meetings Act information
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of June 7, 2012, Minutes
- V. Chairperson's Report (Karen Authier)
  - a. Progress on hiring staff
  - b. Web site
  - c. Status of RFP's
  - d. Opportunity for public comment
  - e. Committee structure
- VI. Review of Commission Meeting Schedule (Karen Authier)
- VII. Review of Commission Responsibilities (Karen Authier)
- VIII. Approval of Committee Membership
  - a. Psychotropic Medication Committee (Jennifer Nelson)
  - b. Juvenile Services Committee (Marty Klein)
- IX. Committee Reports
  - a. Foster Care Reimbursement Rate Committee (Thomas Pristow)
  - b. IV-E Demonstration Project Committee (Sara Goscha)
- X. Organizational History of Child Welfare in Nebraska (Chris Hanus)
- XI. Child Welfare System Overview (Panel)
- XII. New Business
  - a.
- XIII. General Discussion no action item
- XIV. Next Meeting Date
  - a. Tuesday, August 14
- XV. Adjourn (12:00 PM)