

NEBRASKA CHILDREN'S COMMISSION

Sixth Meeting

November 20, 2012

8:30 AM – 2:00 PM

(Lunch break will be taken at noon)

Country Inn and Suites, Lighthouse Room

5353 N. 27th Street, Lincoln, NE

- I. Call to Order (Karen Authier)
 - a. Announcement of the placement of the Open Meetings Act information
- II. Introduction of New Commission Member
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of October 19, 2012, Minutes
- VI. Approval of the November 1, 2012, Report to the Health and Human Services Committee
- VII. Chairperson's Opening Remarks (Karen Authier)
- VIII. Strategic Planning General Discussion (Deb Burnight/Brenda Thompson – Facilitators)
 - a. Committee Presentations
 - i. Psychotropic Medication Committee (Jen Nelson/Candy Kennedy-Goergen)
 - ii. Juvenile Services Committee (Marty Klein/Ellen Brokofsky)
 - iii. Foster Care Reimbursement Rate Committee (Thomas Pristow)
 - iv. Title IV-E Demonstration Project Committee (Gene Klein)
 - b. Discussion Group Presentations
 - i. Technology Solutions (Nancy Forney)
 - ii. Workforce (Susan Staab)
 - iii. Community Ownership (Mary Jo Pankoke)
 - iv. System of Care (Gene Klein)
 - c. Strategy Development General Discussion
- IX. Motions relating to Committee Reports

Potential actions include: acknowledging receipt of a committee report; approving a committee report; incorporating a report into the strategic plan; or taking no action on a specific committee report.

 - a. Action Item – Psychotropic Medication Committee Report
 - b. Action Item - Juvenile Services Committee
 - c. Action Item - Foster Care Reimbursement Rate Committee
 - d. Action Item - Title IV-E Demonstration Project Committee
- X. New Business
- XI. General Discussion no action item
- XII. Next Meeting Date
 - a. Tuesday, December 11 – 9:00 am-12:00 pm, Country Inn and Suites
- XIII. Adjourn