

NEBRASKA CHILDREN'S COMMISSION

Eighth Meeting

January 16, 2013

9:00 AM – 12:00 PM

DHHS – Gold's Building, Room 534

1033 O 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 December 11, 2012, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Legislative Update
- VII. System of Care Presentation
- VIII. Phase II Strategic Plan General Discussion
  - a. Developing a work plan
  - b. Establishing workgroups
  - c. Reviewing external evaluations
  - d. Having discussion groups across the state to collaborate with service areas, community stakeholders, and entities which coordinate facilitated conferencing
- IX. Phase II Strategic Plan Action Items
- X. New Business
- XI. General Discussion no action item
- XII. Next Meeting Date
  - a. February 22, 2013 – 9:00AM – 12:00PM
- XIII. Adjourn