

NEBRASKA CHILDREN'S COMMISSION

Fourteenth Meeting

August 20, 2013

9:00 AM – 12:00 PM

Country Inn and Suites, Omaha 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. Introduction of New Member
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of July 16, 2013, Minutes
- VI. Chairperson's Report (Karen Authier)
- VII. Legislative Report (Senator Campbell, Senator Coash, Senator Nordquist)
- VIII. Committee Reports and Action Items
  - a. Young Adult Voluntary Services and Support Advisory Committee (Mary Jo Pankoke)
  - b. Juvenile Services (OJS) Committee (Marty Klein/Ellen Brokofsky)
- IX. Action item
  - a. Foster Care Reimbursement Rate Committee Nominations (LB 530)
- X. System of Care Grant Report
  - a. Panel presentation with representatives from NDHHS (Sheri Dawson/Vicki Maca)
- XI. Facilitated Conferences in Juvenile Court (Judge Larry Gendler; Kelli Hauptman)
- XII. Recess at 10:50 for Workgroups
- XIII. Reconvene at 11:45am
- XIV. Phase II Strategic Plan Workgroup Reports and Action Items
- XV. New Business
- XVI. Next Meeting Date
  - a. Tuesday, September 17 (9:00 to 12:00) – Country Inns and Suites (Lighthouse Room)
  - b. Wednesday, October 16 (9:00 to 12:00) – Country Inns and Suites (Lighthouse Room)
  - c. Tuesday, November 19 (9:00 to 12:00) – Country Inns and Suites (Omaha Room)
  - d. Tuesday, December 17 (9:00 to 12:00) – Country Inns and Suites (Omaha Room)
- XVII. Adjourn