

NEBRASKA CHILDREN'S COMMISSION

Sixteenth Meeting

October 16, 2013

9:00 AM –3:00 PM

(Note: The committee will recess for lunch and workgroup meetings)

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. Roll Call
- III. Approval of Agenda
- IV. Approval of September 17, 2013, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Legislative Report (Senator Campbell, Senator Coash)
- VII. Committee Reports and Action Items
 - a. Young Adult Voluntary Services and Support Advisory Committee (Mary Jo Pankoke)
 - b. Juvenile Services (OJS) Committee (Ellen Brokofsky/Marty Klein)
 - c. Foster Care Reimbursement Rate Committee (Peg Harriott)
 - d. Psychotropic Medications Committee (Candy Kennedy Goergen/Jen Nelson)
 - i. Children's Champions Program at 11:00a.m. (Dr. Janine B. Fromm, Magellan)
- VIII. Recess at 11:30 am for Workgroups and Lunch
- IX. Reconvene at 1:00pm
- X. Update on Facilitated Conferencing and Mediation in Juvenile Court (Vicky Weisz/Kerry Winterer)
- XI. DHHS Report (Thomas Pristow)
- XII. Phase II Strategic Plan Workgroup Reports and Action Items
- XIII. New Business
- XIV. Next Meeting Date
 - a. Tuesday, November 19 (9:00 to 3:00) – Country Inns and Suites (Omaha Room)
 - b. Tuesday, December 17 (9:00 to 12:00) – Country Inns and Suites (Omaha Room)
- XV. Adjourn