

NEBRASKA CHILDREN'S COMMISSION

Seventeenth Meeting

November 19, 2013

9:00 AM – 3:00 PM

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

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. Roll Call
- III. Approval of Agenda
- IV. Approval of October 16, 2013, Minutes
- V. Chairperson's Report (Karen Authier)
  - a. Introduction of Bethany Connor, Child Welfare Policy Analyst
  - b. 2014 meeting dates
- VI. Legislative Report (Senator Campbell, Senator Coash)
- VII. Juvenile Services (OJS) Committee Report and Action Items (Ellen Brokofsky/Marty Klein)
- VIII. Foster Care Reimbursement Rate Committee Report and Action Items (Peg Harriott/David Newell)
- IX. DHHS Report (Thomas Pristow)
  - a. Title IV-E Waiver
  - b. Alternative Response Model Development Report and Action Items
    - i. Panel Presentation (Thomas Pristow, Vicki Maca, Sara Goscha, Alicia Henderson, Gene Klein, and Sarah Forrest)
- X. Young Adult Voluntary Services and Support Advisory Committee (Mary Jo Pankoke)
  - a. Panel Presentation (Jenny Skala, Jennifer Potterf, Amy West, Amy Williams, Sarah Helvey, Sara Goscha, Shannon Jo Hamilton, Nathan Busch, Mary Fraser Meints, Mary Kate Gulick, and Ronda Newman)
  - b. Approval of Updated Bridge to Independence Recommendations – Action Items
- XI. Recess at 12:00 for Lunch
- XII. Reconvene at 1:30pm
- XIII. Phase II Strategic Plan Workgroup Reports and Action Items
- XIV. New Business
- XV. Next Meeting Date
  - a. Tuesday, December 17 (9:00 to 12:00) – Country Inn and Suites (Omaha Room)
- XVI. Adjourn