

NEBRASKA CHILDREN'S COMMISSION

Seventeenth Meeting

December 17, 2013

9:00 AM –12:00PM

Country Inn and Suites, Omaha 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 November 19, 2013, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Legislative Report (Senator Campbell, Senator Coash)
- VII. Foster Care Reimbursement Rate Committee Report and Action Items (Peg Harriott)
- VIII. DHHS Report (Thomas Pristow)
 - a. Foster Care Reimbursement Rate – Pilot Update
 - b. Title IV-E Waiver Update
 - i. Alternative Response Model Development Update
 1. County Selection process (Vicki Maca)
- IX. Commission Feedback on Alternative Response Model and Action Items (Bethany Connor)
- X. Young Adult Voluntary Services and Support Advisory Committee (Mary Jo Pankoke)
 - a. Membership Update and Action Item
 - b. Bridge to Independence Recommendations Update and Action Items
- XI. Phase II Strategic Plan Workgroup Reports and Action Items
 - a. Community Ownership (Mary Jo Pankoke)
 - i. Facilitated Conferencing
 - b. Technology (Dave Newell)
 - i. Whole Population Overview (Dave Newell/Victoria Goddard-Truitt)
 - c. Workforce (Susan Staab)
 - d. System of Care (Gene Klein)
- XII. Juvenile Services (OJS) Committee Report and Action Items (Ellen Brokofsky/Marty Klein)
- XIII. New Business
- XIV. Next Meeting Date
 - a. Wednesday, January 22 (9:00 to 12:00)
- XV. Adjourn