

NEBRASKA CHILDREN'S COMMISSION

Twenty-third Meeting

May 20, 2014

9:00 AM –12:00PM

Country Inn and Suites, Lincoln 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 April 15, 2014, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Public Policy Updates (Bethany Connor)
- VII. Public Comment

Public comment will be limited to three minutes per person and fifteen minutes total unless otherwise announced by the chairperson at the beginning of the public comment period. Persons wishing to offer public comment will be asked to provide name and address.
- VIII. Foster Care Reimbursement Rate Committee Report and Membership – action item (Peg Harriott)
- IX. Bridge to Independence (Young Adult Voluntary Services and Support Committee) Report (Mary Jo Pankoke)
 - a. Membership update – action item
- X. DHHS Report (Thomas Pristow)
- XI. IT Work Group Report (David Newell)
 - a. Whole Population Report – action item (David Newell)
 - b. Out of Home Placement Committee information (Kim Hawekotte)
- XII. Juvenile Services (OJS) Committee Report (Kim Hawekotte)
- XIII. MST/FFT Update (Vicky Weisz)
- XIV. System of Care update
 - a. System of Care Planning Grant Update (Beth Baxter & Sheri Dawson)
- XV. New Business
- XVI. Next Meeting Date
 - a. Tuesday, June 17 (9:00 to 3:00) - Country Inns & Suites – Lighthouse Room, 5353 N. 27th Street, Lincoln NE (Phase II Strategic Planning with Deb Burnight)
- XVII. Adjourn