

NEBRASKA CHILDREN'S COMMISSION

Twenty-sixth Meeting

August 19, 2014

9:00 AM –12:00PM

Country Inn and Suites, Lincoln 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 (Welcome and Introductions)
- III. Approval of Agenda
- IV. Approval of July 15, 2014, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. DHHS Update (Thomas Pristow)
  - a. Alternative Response
  - b. Bridge to Independence
  - c. Results Based Accountability
- VII. Structure Taskforce Report, Discussion, and Action Item (David Newell and Thomas Pristow)
- VIII. IT and Data Sharing Workgroup Report (David Newell)
  - a. Whole Population Discussion and Action Item
- IX. Strategic Plan Document Review and Discussion (Karen Authier and Beth Baxter)
- X. 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.
- XI. New Business
- XII. Next Meeting Dates (Note: These dates are subject to change per the Structure Taskforce Report above.)
  - a. Tuesday, September 16 (9:00 to 3:00) - Country Inns & Suites – Omaha Room, 5353 N. 27<sup>th</sup> Street, Lincoln NE
  - b. Tuesday, October 21 (9:00 to 12:00) – Country Inns & Suites – Omaha Room, 5353 N. 27<sup>th</sup> Street, Lincoln NE
  - c. Tuesday, November 18 (9:00 to 12:00) – Country Inns & Suites – Omaha Room, 5353 N. 27<sup>th</sup> Street, Lincoln NE
  - d. Tuesday, December 16 (9:00 to 12:00) – Country Inns & Suites – Omaha Room, 5353 N. 27<sup>th</sup> Street, Lincoln NE
- XIII. Adjourn