

NEBRASKA CHILDREN'S COMMISSION

Twenty-seventh Meeting

September 16, 2014

9:00 AM –12:00PM

Country Inn and Suites, Lighthouse 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 August 19, 2014, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Legislative Update (Senator Kathy Campbell)
- VII. Juvenile Services (OJS) Committee Update and Action Item (Ellen Brokofsky)
- VIII. IT and Data Sharing Workgroup Report (David Newell)
- IX. Collaborative Funding (Jolie Pillsbury)
- X. DHHS Update (Thomas Pristow/Vicki Maca)
  - a. Alternative Response
  - b. Bridge to Independence
  - c. Results Based Accountability
  - d. IV-E Waiver
- XI. Probation Update (Ellen Brokofsky)
- XII. Structure Taskforce Report, Discussion, and Action Item (David Newell, Thomas Pristow, Julie Rogers, and Vicky Weisz)
- XIII. Strategic Plan Document Review and Discussion (Karen Authier and Beth Baxter)
- XIV. New Business
- XV. Next Meeting Planning (Karen Authier and Beth Baxter)
- XVI. Tentative Next Meeting Dates (Note: These dates are subject to change per the Structure Taskforce Report above.)
  - a. Tuesday, October 21 (9:00 to 12:00) – Country Inns & Suites – Omaha Room, 5353 N. 27<sup>th</sup> Street, Lincoln NE
  - b. Tuesday, November 18 (9:00 to 12:00) – Country Inns & Suites – Omaha Room, 5353 N. 27<sup>th</sup> Street, Lincoln NE
  - c. Tuesday, December 16 (9:00 to 12:00) – Country Inns & Suites – Omaha Room, 5353 N. 27<sup>th</sup> Street, Lincoln NE
- XVII. Adjourn