

**Nebraska Children's Commission**  
Thirty-Fifth Meeting  
November 17, 2015  
9:00 a.m. – 3:00 p.m.  
Airport Country Inn and Suites  
1301 West Bond Circle, Lincoln, NE 68521

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|---------------|---|--|
| <b>I.</b>     | Call to Order   | Beth Baxter  |
| <b>II.</b>    | Roll Call   | Amanda Felton  |
|               | a. Notice of Publication  |  |
|               | b. Announcement of the placement of the Open Meetings Act information   |  |
| <b>III.</b>   | Approval of the Agenda  |  |
| <b>IV.</b>    | Consent Agenda  | Beth Baxter  |
|               | a. Minutes of the September 15, 2015 Nebraska Children's Commission Meeting   |  |
|               | b. Foster Care Reimbursement Rate Committee Nomination Report   |  |
|               | c. Juvenile Services Committee Nomination Report  |  |
| <b>V.</b>     | Chairperson's Report  | Beth Baxter  |
| <b>VI.</b>    | DHHS Update   | Courtney Phillips                                    |
|               | a. Child and Family Services Legislative Reports  | Doug Weinberg  |
| <b>VII.</b>   | Probation Report  | Ellen Brokofsky and Jeanne Brander                   |
| <b>VIII.</b>  | Office of the Inspector General Annual Report   | Julie Rogers   |
| <b>IX.</b>    | Legislation Overview and Legislative Resolution Discussion  | Senator Campbell & Senator Bolz                      |
| <b>X.</b>     | Foster Care Reimbursement Rate Committee Report and Action Item   | Peg Harriott   |
|               | a. Co-Chair Nomination for Foster Care Reimbursement Rate Committee   | Karen Authier  |
| <b>XI.</b>    | Strengthening Families Act  | Sarah Helvey   |
| <b>XII.</b>   | Bridge to Independence Advisory Committee Report and Action Item  | Mary Jo Pankoke, Juliet Summers, and Jeanne Brandner |
| <b>XIII.</b>  | Lunch   |  |
| <b>XIV.</b>   | Juvenile Services Committee Report and Action Item  | Kim Hawekotte  |
| <b>XV.</b>    | Commission Legislative Report Update and Action Item  | Beth Baxter  |
| <b>XVI.</b>   | Alternative Response Reports  |  |
|               | a. Report from the Department of Health and Human Services (DHHS)   | Doug Weinberg  |
|               | b. Alternative Response Evaluation and Action Item  | Gene Klein   |
| <b>XVII.</b>  | Public Comment  |  |
|               | a. 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. |  |
| <b>XVIII.</b> | New Business  | Beth Baxter  |
| <b>XIX.</b>   | Upcoming Meeting Planning   | Beth Baxter and Gene Klein                           |
|               | a. Wednesday, January 20, 2016  |  |
| <b>XX.</b>    | Adjourn   |  |