

Nebraska Children's Commission
Forty-First Meeting
November 15, 2016
9:00 a.m. – 3:00 p.m.
Nebraska Children's Home Society
4939 S. 118th Street, Omaha, NE 68137

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| I. | Call to Order | Beth Baxter |
| II. | Roll Call | Amanda Felton |
| | a. Notice of Publication | |
| | b. Announcement of the placement of the Open Meetings Act information | |
| III. | Approval of the Agenda (Action Item) | |
| IV. | Consent Agenda (Action Item) | Beth Baxter |
| | a. Minutes of the September 20, 2016 Meeting | |
| | b. Strategic Plan Approval | |
| | c. Bridge To Independence Advisory Committee Member Nominations | |
| | d. Psychotropic Medication Committee Member Nominations | |
| V. | Legislation Overview and Legislative Resolution Discussion | Senators (or representatives of) Kate Bolz,
Sara Howard, and Patty Pansing Brooks |
| VI. | Juvenile Services Committee Report (Action Item) | Kim Hawekottee |
| | a. Evidence Based Practices White Paper | Dr. Richard Wiener and Dr. Ryan Spohn |
| VII. | Normalcy Task Force Report (Action Item) | Sarah Helvey and Karen Authier |
| VIII. | Bridge to Independence Report (Action Item) | Mary Jo Pankoke |
| IX. | Foster Care Reimbursement Rate | Peg Harriott |
| | a. Treatment Foster Care Workgroup Update | Jodie Austin |
| X. | Psychotropic Medication Committee Update | Paula Wells |
| | a. Informed Consent Workgroup Update | Angela Pick |
| XI. | Community Ownership of Child Well Being Workgroup Update | Mary Jo Pankoke |
| XII. | Structure Taskforce Update (Action Item) | Taskforce Members |
| XIII. | Lunch | |
| XIV. | Commission Leadership (Action Item) | Beth Baxter |
| XV. | Annual Report Approval (Action Item) | Beth Baxter |

- XVI.** ChildFocus Inc. Proposed Report (**Action Item**) Karen Authier
- XVII.** Department of Health and Human Services Update Courtney Phillips
a. Alternative Response Update Representatives of DCFS & CCFL
b. Office of Juvenile Services Update Mark LaBouchardiere
- XVIII.** Probation Report Kari Rumbaugh
- XIX.** Presentation on Child & Family Well-Being Honorable Max Baer, Kevin Campbell,
and Sandra Moore
- XX.** New Business Beth Baxter
- XXI.** Upcoming Meeting Planning Beth Baxter and Karen Authier
a. January 18, 2017 (*Moved to Wednesday due to
a Monday holiday*)
b. March 21, 2017
c. May 16, 2017
- XXII.** Adjourn