## Nebraska Children's Commission

February 14, 2023 9:00 a.m. – 12:30 p.m.

Webex

And Nebraska State Office Building Lower Level Sarpy Conference Room 301 Centennial Mall South

Lincoln, NE 68508

## **AGENDA**

1.	Call to Order		Misty Flowers
	a.	Welcome and Introductions	Misty Flowers
	b.	Notice of Publication	Adam Anderson
	c.	Announcement of the placement of the Open Meetings Act information	
2.	Approval of the Agenda (Action Item)		Melissa Nance
3.	Consent Agenda (Action Item)		Misty Flowers
	a.	Approval of November 1, 2022 Meeting Minutes	
	b.	Member Nominations	
	c.	Co-Chair Nominations	
4.	Executive Committee Update		Melissa Nance
	a.	Proxy voting	
5.	Legislative Update		Amanda Adams
6.	Strategic Priorities and Core Values (Action Item)		Richard Hasty
	a.	Review Final document and approve	
7.	DHHS Update		Staff
	a.	Structure/Staff change	
	b.	Legislative update	
	c.	Transformation Steering Committee	
	d.	RFI process update	
	e.	LB1173 update	
8.	Probation Update		Julie Smith
	a.	Legislative update	
9.	NEOC	Hearing from 1/20/23	Monika Gross
10.	Commission Membership & Vacancies		
	a.	Re-applying for membership	
11.	. Committee Update & Chair Vacancies (Action Item)		Adam Anderson
	a.	Alternative Response Committee	Monika Gross & Susan Thomas
	b.	Bridge to Independence Advisory Committee	Brandy (???)/Amanda Adams
	c.	Foster Care Reimbursement Rate Committee	Felicia Nelsen
	d.	Juvenile Services Committee	Deb VanDyke-Ries
	e.	Strengthening Families Act Committee	Misty Flowers

12. Public Comment

- **a.** Public comments will be limited to three minutes per person and fifteen minutes total unless otherwise announced by the Chair at the beginning of the public comment period. Persons wishing to offer public comment will be asked to provide name and address.
- 13. New Business
- 14. Upcoming Meeting Planning
  - **a.** May 9, 2023
  - **b.** August 8, 2023
  - **c.** November 14, 2023
- 15. Adjourn

Misty Flowers

Melissa Nance