## Nebraska Children's Commission

November 14, 2023 9:00 a.m. – 5:00 p.m.

Carol Joy Holling Center 27416 Ranch Road Ashland, NE, 68003

## **AGENDA**

| 1.       | Call to Order  |   | Misty Flowers                 |
|----------|--|---|-------------------------------|
| 1.       | a.   | Welcome and Introductions   | Misty Flowers                 |
|          | а.<br>b.   | Notice of Publication   | Adam Anderson                 |
|          | с.   | Announcement of the placement of the Open Meetings Act information  | Adam Anderson                 |
| 2.       |  |   | Melissa Nance                 |
| 3.       | Approval of the Agenda (Action Item)  Consent Agenda (Action Item)   |   | Misty Flowers                 |
| J.       |  |   | Misty Piowers                 |
|          | a.   | Approval of August 8, 2023 Meeting Minutes  Member Nominations  |                               |
| 4        | <b>b.</b>  |   | A A                           |
| 4.<br>5. |  | ssion Membership & Vacancies  | Adam Anderson<br>Amanda Adams |
| 3.       | Legislative Update   |   | Amanda Adams                  |
| ,        |  | Senator Hansen presentation   | A 1 A 1                       |
| 6.<br>7  | 0  | c Priorities Update   | Amanda Adams                  |
| 7.       | 1  |   | Camas Holder                  |
| _        | a. Structure/Staff change  |   | 77 ' D 1 1                    |
| 8.       | Probation Update Kari Rumbaugl   |   |                               |
|          | a. Structure/Staff change  |   |                               |
| 9.       | Commi  | ttee Update   |                               |
|          | a.   | Alternative Response Committee  | Monika Gross                  |
|          | i. Approve submission of AR Special Report (Action Item)   |   |                               |
|          | b.   | Bridge to Independence Advisory Committee   | Richard Hasty                 |
|          | c.   | Foster Care Reimbursement Rate Committee  | Felicia Nelsen                |
|          | d.   | Juvenile Services Committee   | Deb VanDyke-Ries              |
|          | e.   | Strengthening Families Act Committee  | Ron Giesselmann               |
|          | f.   | Lived Experience  | Kathy Dinkel                  |
| 10.      | . 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. |                               |
| 11.      | New Bu   | isiness   | Misty Flowers                 |
| 12.      | 4 Leaf Solutions LLC Presentation  |   | Erin Aliano                   |
|          | a. Ensuring empowerment with all members feeling safe, providing their voice to inputs and outcomes                        |   |                               |
|          | <b>b.</b> Establishing strong committee leadership with commitment to move forward on the priorities of the strategic plan |   |                               |
| 13.      | Upcomi   | ng Meeting Planning   | Melissa Nance                 |
|          | a.<br>b.   | February 13, 2024<br>May 14, 2024   |                               |

c. August 6, 2024d. November 12, 2024

14. Adjourn