

NEBRASKA CHILDREN'S COMMISSION

Third Meeting

August 14, 2012

9:00 AM – 12:00 PM

Country Inn and Suites, Lighthouse Room

5353 N. 27<sup>th</sup> Street, Lincoln, NE

- I. Call to Order (Beth Baxter)
  - a. Announcement of the placement of the Open Meetings Act information
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of July 16, 2012, Minutes
- V. Approval of August 1, 2012, Report to the Health and Human Services Committee
- VI. Public Comment

Public comment will be limited to three minutes per person and fifteen minutes total unless otherwise announced by the vice chairperson at the beginning of the public comment period. Persons wishing to offer public comment will be asked to provide name and address.
- VII. Vice-Chairperson's Report (Beth Baxter)
  - a. Progress on hiring staff
  - b. Status of RFP's
- VIII. Committee Reports
  - a. Psychotropic Medication Committee (Candy Kennedy-Goergen)
  - b. Juvenile Services Committee (Marty Klein)
  - c. Foster Care Reimbursement Rate Committee (Thomas Pristow)
  - d. IV-E Demonstration Project Committee (Thomas Pristow)
- IX. Legislative Report (Sen. Campbell)
  - a. Legislative role in child welfare
  - b. Update on Interim Studies
  - c. Expectations regarding the Strategic Plan
- X. Children and Family Services Report (Thomas Pristow)
- XI. Collaborative Work Process (Candy Kennedy-Goergen)
- XII. New Business
  - a.
- XIII. General Discussion
- XIV. Next Meeting Date
  - a. Friday, September 14
- XV. Adjourn