

NEBRASKA CHILDREN'S COMMISSION

Fourth Meeting
September 14, 2012
9:00 – 12:00 PM

Lincoln Heights Hotel - Lincoln Airport
1301 West Bond Cir, Lincoln, NE

- I. Call to Order (Karen Authier)
 - a. Announcement of the placement of the Open Meetings Act information
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of August 14, 2012, Minutes
- V. Approval of the September 14, 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 chairperson at the beginning of the public comment period. Persons wishing to offer public comment will be asked to provide name and address.
- VII. Chairperson's Report (Karen Authier)
 - a. Status of RFP's
 - i. Action Item: Authorizing the Contract for Strategic Planning
- VIII. Committee Reports
 - a. Psychotropic Medication Committee
 - b. Juvenile Services Committee
 - i. Action Item: Approval of Additional members
 - c. Foster Care Reimbursement Rate Committee
 - d. Title IV-E Demonstration Project Committee
- IX. Children and Family Services Report (Thomas Pristow)
- X. Legislative Report (Sen. Campbell)
- XI. Strategic Planning General Discussion
- XII. New Business
- XIII. General Discussion no action item (15 minutes)
- XIV. Next Meeting Dates (All times 9:00 am-12:00 pm)
 - a. Friday, October 19
 - b. Tuesday, November 20
- XV. Adjourn