

NEBRASKA CHILDREN'S COMMISSION

Thirteenth Meeting

July 16, 2013

9:00 AM – 12:00 PM

Country Inn and Suites, Omaha Room

5353 N. 27th Street, 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 June 18, 2013, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Legislative Report (Senator Campbell, Senator Coash, Senator Nordquist)
- VII. Committee Reports
 - a. Young Adult Voluntary Services and Support Advisory Committee (Mary Jo Pankoke)
- VIII. Foster Care Rate and Assessment Status Report
 - a. Panel presentation with representatives from NDHHS, FFTA, and NFAPA
- IX. Action item
 - a. Create Foster Care Reimbursement Rate Committee as provided in LB 530
- X. Recess at 10:15 for Workgroups
- XI. Reconvene at 11:15am
- XII. Phase II Strategic Plan General Discussion
 - a. Workgroup reports
- XIII. Phase II Strategic Plan Action Items
- XIV. General Discussion no action item
- XV. New Business
- XVI. Next Meeting Date
 - a. Tuesday, August 20 (9:00 to 12:00) – Country Inns and Suites
- XVII. Adjourn