

## NEBRASKA CHILDREN'S COMMISSION

Fifteenth Meeting

September 17, 2013

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 (Karen Authier)
  - a. Announcement of the placement of the Open Meetings Act information
- II. Introduction of New Member
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of August 20, 2013, Minutes
- VI. Chairperson's Report (Karen Authier)
- VII. 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.
- VIII. Committee Reports and Action Items
  - a. Foster Care Reimbursement Rate Committee (Peg Harriott)
    1. Level of care assessment pilot project report (Thomas Pristow)
  - b. Juvenile Services (OJS) Committee (Marty Klein/Ellen Brokofsky)
- IX. Alternative Response Progress Report and Action Item
  - a. Panel presentation (Jim Blue, Gene Klein, Emily Kluver, Thomas Pristow)
- X. Young Adult Voluntary Services and Support Advisory Committee Report and Action Item (Mary Jo Pankoke)
  - a. Panel Presentation (Nathan Busch, Sara Goscha, Mary Kate Gulick, Sarah Helvey, Judge Douglas F. Johnson, Mary Fraser Meints, Ronda Newman, Jenny Skala, Amy West, and Amy Williams)
- XI. New Business
- XII. Adjourn (Note: Workgroups will meet after the meeting.)

### Upcoming Meeting Dates

- Wednesday, October 16 (9:00 to 3:00) – Country Inns and Suites (Lighthouse Room)
- Tuesday, November 19 (9:00 to 3:00) – Country Inns and Suites (Omaha Room)
- Tuesday, December 17 (9:00 to 12:00) – Country Inns and Suites (Omaha Room)