

NEBRASKA CHILDREN'S COMMISSION

Eighteenth Meeting

January 22, 2014

9:00 AM –12:00PM

Airport Country Inn and Suites, Platte Room

1301 West Bond Circle, 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 December 17, 2013, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Legislative Update
 - a. List of Legislative Bills
 - b. List of Upcoming Hearings
 - c. Legislative Reports Summary
- VII. Update on Lead Agency Pilot (Dave Newell/Carolyn Rooker)
- VIII. Kids Count Presentation (Carolyn Rooker, Sarah Forrest, Chrissy Tonkinson)
- IX. Foster Care Reimbursement Rate Committee Report and Action Items (Peg Harriott)
- X. DHHS Report (Thomas Pristow)
 - a. Foster Care Reimbursement Rate – Pilot Update
 - b. Title IV-E Waiver Update
- XI. Juvenile Services (OJS) Committee Report and Action Items (Marty Klein, Sarah Forrest, Cindy Gans, Tony Green, Kim Hawekotte, Monica Miles Steffens, Corey Steel)
- XII. Phase II Strategic Plan Next Steps Discussion
- XIII. New Business
- XIV. Next Meeting Date
 - a. Wednesday, February 19 (9:00 to 12:00)
- XV. Adjourn