

NEBRASKA CHILDREN'S COMMISSION

Twentieth Meeting

February 19, 2014

9:00 AM –12:00PM

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 January 22, 2014, Minutes
- V. Chairperson's Report (Karen Authier)
- 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. Legislative Updates (Bethany Connor)
 - a. List of Legislative Bills
 - i. Alternative Response Amendments – LB503
 - ii. Facilitated Conferencing – LB1093
 - iii. Guardianship – LB908 (follow up to LB216)
 - iv. Juvenile Justice – LB561 clean-up
 - v. Lead Agency – LB660
 - b. List of Upcoming Hearings
- VIII. Foster Care Reimbursement Rate Committee Report and Action Items (Peg Harriott)
- IX. IT Work group Report and Action Item (David Newell)
- X. Workforce Work group recommendations update (Susan Staab)
- XI. System of Care Planning Grant Update (Beth Baxter, Sheri Dawson, Candy Kennedy-Goergen)
- XII. DHHS Report (Thomas Pristow)
 - a. Foster Care Reimbursement Rate – Pilot Update
 - b. Title IV-E Waiver Update
- XIII. Psychotropic Medication Committee update
 - a. Research Proposal presentation (Thomas Pristow, Jennifer Nelson, Candy Kennedy-Goergen)
- XIV. Phase II Strategic Plan Next Steps Discussion
- XV. New Business
- XVI. Next Meeting Date
 - a. Tuesday, March 18 (9:00 to 12:00)
- XVII. Adjourn