

NEBRASKA CHILDREN'S COMMISSION

Twenty-second Meeting

April 15, 2014

9:00 AM –12:00PM

Country Inn and Suites, Lincoln 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 March 18, 2014, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Phase II planning facilitation update
 - a. Deb Burnight updated contract action item
- VII. Community Ownership of Child Well-being Action Item (Mary Jo Pankoke)
- VIII. Young Adult Voluntary Services and Support Report and Membership Item (Mary Jo Pankoke and Nathan Busch)
- IX. Legislative Updates (Bethany Connor)
 - a. List of Legislative Bills
- X. IT Work Group Report (David Newell)
- XI. Monthly Glance at Child Welfare System (Bethany Connor)
- XII. Alternative Response Evaluation Update and Action Item (Thomas Pristow, Michelle Graef, and Katherine Sorenson)
- XIII. Foster Care Reimbursement Rate Committee Report and Membership Item (Peg Harriott)
- XIV. DHHS Report (Thomas Pristow)
- XV. Juvenile Services (OJS) Committee Report (Ellen Brokofsky and Marty Klein)
- XVI. System of Care update
 - a. System of Care Planning Grant Update (Beth Baxter)
 - b. Family Organizations Presentation (Candy Kennedy-Goergen and Maya Chilese) – 11:25 a.m.
- XVII. New Business
- XVIII. Next Meeting Date
 - a. Tuesday, May 20 (9:00 to 12:00) – Country Inns & Suites – Omaha Room, 5353 N. 27th Street, Lincoln NE
 - b. Tuesday, June 17 (9:00 to 3:00) - Country Inns & Suites – Lighthouse Room, 5353 N. 27th Street, Lincoln NE (Phase II Strategic Planning with Deb Burnight)
- XIX. Adjourn