

NEBRASKA CHILDREN'S COMMISSION

Twenty-eighth Meeting

October 21, 2014

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 (Welcome and Introductions)
- III. Approval of Agenda
- IV. Approval of September 16, 2014, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Legislative Update (Senator Kathy Campbell and Senator Colby Coash)
- VII. DHHS Update (Thomas Pristow)
- VIII. Inspector General of Nebraska Child Welfare Annual Report (Julie Rogers)
- IX. Juvenile Services (OJS) Committee Update, Discussion and Action Items (Julie Rogers)
- X. Analysis of Child Welfare Funding in Nebraska, and Action Items (Mary Jo Pankoke)
- XI. Statutory Taskforce Report, Discussion, and Action Items (Karen Authier and Beth Baxter)
- XII. Structure Taskforce Report, Discussion, and Action Items (David Newell, Thomas Pristow, Julie Rogers, and Vicky Weisz)
- XIII. Strategic Plan Document Review and Discussion (Karen Authier and Beth Baxter)
- XIV. New Business
- XV. Next Meeting Planning (Karen Authier and Beth Baxter)
- XVI. Tentative Next Meeting Dates (Note: These dates are subject to change per the Structure Taskforce Report above.)
 - a. Tuesday, November 18 (9:00 to 3:00pm) – Country Inns & Suites – Omaha Room, 5353 N. 27th Street, Lincoln NE
 - b. Wednesday, January 21 – Nebraska Children's Commission Retreat - TBD
 - c. Thursday, January 22 – Nebraska Children's Commission Meeting (9:00am to noon) – TBD
- XVII. Adjourn