

NEBRASKA CHILDREN'S COMMISSION

Twenty-ninth Meeting

November 18, 2014

9:00 AM –3:00 PM

Country Inn and Suites, Omaha 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. Roll Call
- III. Approval of Agenda
- IV. Approval of October 21, 2014, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Legislative Update (Senator Kathy Campbell and Senator Colby Coash)
- VII. DHHS Update and Action Item (Thomas Pristow)
- VIII. Probation Update (Ellen Brokofsky and Jeanne Brandner)
- IX. LR 542 Report Discussion and Action Item (Bethany Connor)
  - X. Bridge to Independence Committee Report and Action Item (Mary Jo Pankoke)
  - XI. Juvenile Services (OJS) Committee Report and Action Item (Ellen Brokofsky)
  - XII. Structure Taskforce Report, Discussion, and Action Items (David Newell, Thomas Pristow, Julie Rogers, and Vicky Weisz)
- XIII. Children's Commission Strategic Plan and 2015 Work Plan Discussion and Action Items (Karen Authier and Beth Baxter)
- XIV. Recess at 12:00 am for Workgroups
- XV. Reconvene at 1:30 pm
- XVI. Workgroup Strategic Plan Work plans, Reports, and Action Items
  - a. Community Ownership of Child Well-being
  - b. IT and Data Sharing
  - c. System of Care
  - d. Workforce
- XVII. 2015 Meeting Schedule
- XVIII. New Business
- XIX. Next Meeting Planning (Karen Authier and Beth Baxter)
- XX. Tentative Next Meeting Dates (Note: These dates are subject to change per the Structure Taskforce Report above.)
  - a. Wednesday, January 21 – Nebraska Children's Commission Retreat - TBD
  - b. Thursday, January 22 – Nebraska Children's Commission Meeting (9:00am to noon) – TBD
- XXI. Adjourn