

Nebraska Children's Commission
 Forty-Second Meeting
 January 18, 2017
 9:00 a.m. – 3:00 p.m.
 Southeast Community College, Rooms V103 &104
 8800 O Street, Lincoln, NE 68520

- I. Call to Order Beth Baxter
- II. Roll Call Amanda Felton
 - a. Notice of Publication
 - b. Announcement of the placement of the Open Meetings Act information
- III. Approval of the Agenda **(Action Item)**
- IV. Consent Agenda **(Action Item)** Beth Baxter
 - a. Minutes of the November 15, 2016 Meeting
 - b. Juvenile Services Committee Member Nominations
- V. Chairperson Report Beth Baxter
- VI. Legislative Overview and Discussion Commission Legislative Members (or representatives)
 - a. Discussion of LB226 and LB180 **(Action Item)** Beth Baxter
- VII. Probation Report Jeanne Brandner
- VIII. Structure Taskforce Update **(Action Item)** Taskforce Members
- IX. Inspector General of Nebraska Child Welfare Annual Report Presentation Julie Rogers & Sarah Forrest
- X. Foster Care Review Office Annual Report Presentation Kim Hawekotte
- XI. Kids Count Annual Report Presentation Chrissy Tonkinson
- XII. Quality Improvement Center for Workforce Development Presentation Michelle Graef
- XIII. Lunch
- XIV. Nebraska Center on Reflective Practice Presentation Kelli Hauptman, Jamie Bahm,
& Jennie Cole-Mossman
- XV. Department of Health and Human Services Update Doug Weinberg
 - a. Update on Round 3 Children and Family Services Review (CFSR) Doug Beran
- XVI. Workforce Workgroup Update Deb VanDyke-Ries
- XVII. Public Comment
 - a. 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.
- XVIII. New Business Beth Baxter
- XIX. Upcoming Meeting Planning Beth Baxter
 - a. March 21, 2017
 - b. May 16, 2017
 - c. July 18 & 19, 2017 *(Retreat and meeting)*
 - d. September 19, 2017
 - e. November 14, 2017 *(Proposed to move up a week to avoid conflicts with holiday travel)*
- XX. Adjourn