

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

- I. Welcome and 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 April 18, 2017 Meeting
  - b. Foster Care Reimbursement Rate Committee Member Nomination
  - c. Psychotropic Medication Committee Member Nomination
  - d. Normalcy Task Force Recommendations
- V. Approval of Executive Committee Slate of Officers **(Action Item)** Beth Baxter
- VI. Panel of Commissions
  - a. Supreme Court Commission on Children in the Courts Hon. Everett Inbody
  - b. Commission for the Protection of Children Gene Klein and Mary Jo Pankoke
  - c. Nebraska Children's Commission Beth Baxter
- VII. Joint Public Policy Agenda **(Action Item)**
- VIII. Ice Breaker Activity Cindy Tierney and Jane Martin-Hoffman
- IX. Nebraska Child Welfare Blueprint Report
- X. Lunch
- XI. Review of Statutory Requirements **(Action Item)**
  - a. Workforce Requirements
  - b. Other Incomplete Requirements
- XII. Review of Five Statutory Committees **(Action Item)**
  - a. Psychotropic Medication Committee Informed Consent Recommendation **(Action Item)**
- XIII. New Business Dave Newell
- XIV. Upcoming Meeting Planning Dave Newell
  - a. October 19, 2017 *(Retreat)*
  - b. November 14, 2017 *(Moved up a week to avoid conflicts with holiday travel)*
- XV. Adjourn