

**Nebraska Children’s Commission**  
 Forty-Fifth Meeting  
 November 14, 2017  
 9:00 a.m. – 3:00 p.m.  
 Southeast Community College, Rooms U-104 & 106,  
 8800 O Street, Lincoln, NE 68520

1. Call to Order Dave Newell
2. Roll Call Amanda Felton
  - a. Notice of Publication
  - b. Announcement of the placement of the Open Meetings Act information
3. Approval of the Agenda (**Action Item**)
4. Consent Agenda (**Action Item**) Dave Newell
  - a. Minutes of the October 19, 2017 Retreat
  - b. Updates to Structure and Governance Memo
  - c. Juvenile Services Committee Member Nomination
  - d. Foster Care Reimbursement Rate Committee Co-Chair Nomination
5. Review of Commission Data and Survey Dave Newell
6. Report Approvals (**Action Items**)
  - a. Strategic Plan Approval Dave Newell
  - b. Bridge to Independence Advisory Committee Report Jeanne Brandner and Mary Jo Pankoke
  - c. Juvenile Services Committee Report Kim Hawekotte
  - d. Strengthening Families Act Committee Report Vernon Davis and Sarah Helvey
  - e. Nebraska Children’s Commission Annual Report Dave Newell
7. Lunch
8. Subgroup Updates
  - a. Psychotropic Medication Committee Update Paula Wells
  - b. Workforce Workgroup Update (**Action Item**) Deb VanDyke-Ries
  - c. Legal Parties Taskforce Update (**Action Item**) Kim Hawekotte
9. Foster Care Review Office Update Kim Hawekotte and Dr. Katie Bass
10. New Business Dave Newell
11. Upcoming Meeting Planning Dave Newell
  - a. Tentative 2018 Meeting Dates
    - January 17, 2018 (*Moved to Wednesday due to a Monday holiday*)
    - April 17, 2018
    - July 17, 2018
    - November 13, 2018 (*Moved up a week to avoid conflicts with holiday travel*)
    - Retreat date TBD
12. Adjourn