

**Nebraska Children's Commission**  
Forty-Eighth Meeting  
July 31, 2018  
9:00 a.m. – 3:00 p.m.  
Southeast Community College, Room 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)**
  - a. Approval of April 3, 2018 Meeting Minutes **(Action Item)** Dave Newell
  - b. Bridge to Independence Advisory Committee Membership Nominations
  - c. Foster Care Reimbursement Rate Committee Membership Nominations
  - d. Juvenile Services Committee Membership Nominations
  - e. Psychotropic Medication Committee Co-Chair Nomination
  - f. Strengthening Families Act Committee Membership Nominations
5. Bridge to Independence Advisory Committee Co-Chair Nominations **(Action Item)**
6. Legislative Discussion
  - a. Senator Updates Commission Legislative Members (or representatives)
  - b. LR451 Dave Newell
  - c. Families First Prevention Services Act Dave Newell
    - i. Pregnant and Parenting Population
7. Kinship and Relative Care Workgroup Report **(Action Item)** Peg Harriott & Bill Williams
8. Approval of Annual Reports **(Action Item)**
  - a. Bridge to Independence Advisory Committee Report Mary Jo Pankoke
  - b. Juvenile Services Committee Report Kim Hawekotte
  - c. Strengthening Families Committee Report Vernon Davis
  - d. Nebraska Children's Commission Report and Strategic Plan Dave Newell & Chris Jones
9. Lunch
10. Presentation on the Quality Improvement Center for Workforce Development Grant Sharon Kruse
11. DHHS Update Matt Wallen
  - a. Process Improvement Plan (PIP) Update
12. Probation Update TBD
13. Public Comment Dave Newell
  - a. Public comments will be limited to three minutes per person and fifteen minutes total unless otherwise announced by the Chair at the beginning of the public comment period. Persons wishing to offer public comment will be asked to provide name and address.

**14. New Business**

Dave Newell

- a. Retreat Planning**

**15. Upcoming Meeting Planning**

Dave Newell

- a. November 14, 2018** (*Moved up a week to avoid conflicts with holiday travel*)

- b. Retreat Date TBD**

**16. Adjourn**