

Nebraska Children's Commission

November 18, 2019

9:00 a.m. – 3:00 p.m.

SCC Continuing Education Center, Rooms 303 & 304

301 South 68th Street Place, Lincoln, NE 68510

AGENDA

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| 1. Call to Order | Jeanne Brandner |
| 2. Welcome and Introductions | Jeanne Brandner |
| a. Notice of Publication | Adam Anderson |
| b. Announcement of the placement of the Open Meetings Act information | |
| 3. Approval of the Agenda (Action Item) | Lana Temple Plotz |
| 4. Consent Agenda (Action Item) | Lana Temple Plotz |
| a. Approval of October 15, 2019 Meeting Minutes | |
| b. Committee Member Nomination Report | |
| 5. Executive Committee Report Out (Action Item) | Dr. Richard Hasty |
| a. Approval of the Governance Memo | |
| b. Nomination and Election of Chair & Vice Chair | |
| 6. Legislative Update on Interim Studies | Legislative Members and Jennifer Carter |
| 7. Children and Family Services Review Discussion | Doug Beran |
| 8. Foster Care Review Office Annual Report and Discussion | Kim Hawekotte & Dr. Katie Bass |
| 9. Office of Inspector General of Child Welfare Annual Report and Discussion | Julie Rogers |
| 10. Break for Lunch | |
| 11. Nebraska Alliance of Child Advocacy Centers Non Court Cases | Sarah Forrest |
| 12. Eastern Service Area Transition from PromiseShip to Saint Francis | Ross Manhart and Jodie Austin |
| 13. Strategic Priority Discussion | |
| 14. Public Comment | |
| 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. | |
| 15. New Business | Jeanne Brandner |
| 16. Upcoming Meeting Planning | |
| a. December 10, 2019 9:00am to 3:00pm | d. August 18, 2020 9:00am to 3:00pm |
| b. February 18, 2020 9:00am to 3:00pm | e. November 17, 2020 9:00am to 3:00pm |
| c. May 19, 2020 9:00am to 3:00pm | |
| 17. Adjourn | |