Alternative Response (AR) Advisory Committee

November 5, 2021 10:00 a.m. – 12:00 p.m. Zoom and Foster Care Review Office, Conference Room 1225 L Street, Suite 401 Lincoln, NE 68508

I. Call to Order and Welcome

Co-Chair Monika Gross welcomed everyone and called the meeting of the Alternative Response Advisory Committee (AR) to order at 10:04 a.m. Gross asked attendees to introduce themselves. Roll call was taken through introductions.

II. Roll Call and Introductions

Committee Members present (11):		
Alise Baker	Monika Gross	Ivy Svoboda
Jarren Breeling	Sarah Helvey	Susan Thomas
Patrick Carraher	Bri McLarty	Mikayla Wicks
Jennifer Carter	Michelle Oldham	·
Committee members absent (5):		
Alex Hildebrand	Carey Potter	Reggie Young
Michelle Paxton	Jan Reeves	

A quorum was established.

Guests in Attendance (10):

Adam Anderson	Nebraska Children's Commission
Laura Opfer	Nebraska Children's Commission

a. Notice of Publication

Recorder for the meeting, Adam Anderson, indicated that the notice of publication for this meeting was posted on the Nebraska Public Meeting and Nebraska Children's Commission website in accordance with the Nebraska Open Meetings Act. The publication would be kept as a permanent attachment with the meeting minutes.

Announcement of the placement of Open Meetings Act information
 A copy of the Open Meetings Act was available for public inspection and was located at the sign-in table and on the
 Nebraska Children's Commission website.

III. Approval of Agenda

It was moved by Jennifer Carter and seconded by Patrick Carraher to approve the agenda as presented. There was no further discussion. Roll Call vote as follows:

FOR (10):

Alise Baker Patrick Carraher Jennifer Carter Monika Gross

AGAINST (0):

ABSTAINED (0):

ABSENT (6):

Sarah Helvey Bri McLarty Michelle Oldham Ivy Svoboda Susan Thomas Mikayla Wicks Michelle Paxton Carey Potter Jan Reeves Reggie Young

MOTION CARRIED

Items in the minutes follow the original order of the agenda.

IV. Approval of Minutes

It was moved by Jennifer Carter and seconded by Ivy Svoboda to approve the September 3, 2021 minutes as presented. There was no further discussion. Roll Call vote as follows:

FOR (11):

Alise Baker Jarren Breeling Patrick Carraher Jennifer Carter

AGAINST (0):

ABSTAINED (0):

ABSENT (5): Alex Hildebrand Michelle Paxton

MOTION CARRIED

V. Strategic Planning

Laura Opfer shared a link:

https://jamboard.google.com/d/1_Mma2PXjgAHeAtnMqD3g6E1BlGU_k632vwy6Vebn6b0/viewer?f=0 to a Jamboard and led members through SWOT analysis.

- a. Jennifer Carter asked about the array and availability of services. Co-chair Gross noted that this Committee is tasked at looking at this exact question and determining recommendation. Mikayla Wicks noted that there are certain services that might not be available to traditional response families, and she shared an example of a co-parenting family that came into AR under one household. She noted AR worked together with the household that had not had an intake. Wicks added that staff enter every purchase into a Sharepoint survey that asks how the purchase enhances protective factors for the family, and that purchases between \$500-\$1000 are required to be staffed with their supervisor.
- b. Bri McLarty asked about documentation in case the AR case transitions to traditional response. Mikayla noted that documentation is entered in NFOCUS as usual with some additional requirements to enter, such as entering purchase documentation or AR case closure documentation. Jarren Breeling followed up by asking about documentation oversight. Wicks noted the availability of a due date tracker as well as supervisor oversight.
- c. Members discussed MDT teams and how they communicate about AR cases as it relates to oversight of AR cases. Ivy Svoboda shared information regarding what has been looked into. Wicks noted the specifications in the AR statute about what information can be shared.

VI. DHHS Update

Mikayla Wicks shared a link to the recently posted CANS report in the chat: <u>https://dhhs.ne.gov/Pages/Children-and-Family-Services-Reports.aspx</u>. Wicks also shared a document that is highlighted whether the criteria is in regulation or statue. It will be shared with members after the meeting. She will also share the crosswalk. Wicks shared that she is working

Monika Gross Sarah Helvey Bri McLarty Michelle Oldham

Carey Potter

Jan Reeves

Ivy Svoboda Susan Thomas Mikayla Wicks

Reggie Young

with the Process Improvement Team to streamline the RED Team Review. She noted that at a recent RED Team review had 20 cases to review.

VII. Public Comment

Co-Chair Gross opened the floor for public comment. There were no members of the public in attendance.

VIII. New Business

There was no new business.

IX. Upcoming Meeting Planning

Laura Opfer shared upcoming meeting dates in the chat. Dates will be.

- February 25, 2022
- May 20, 2022
- July 22, 2022
- September 23, 2022

X. Adjourn

The meeting adjourned at 11:28 a.m.

Respectfully Submitted, Adam Anderson