

**Nebraska Children's Commission**

August 6, 2024

9:00 a.m. – 12:00 p.m.

Webex

And

Foster Care Review Office Conference Room

1225 L Street, Suite 401

Lincoln, NE 68508

**AGENDA**

1. Call to Order Misty Flowers
  - a. Welcome and Introductions Misty Flowers
  - b. Notice of Publication Adam Anderson
  - c. Announcement of the placement of the Open Meetings Act information
2. Approval of the Agenda **(Action Item)** Melissa Nance
3. Consent Agenda **(Action Item)** Melissa Nance
  - a. Approval of May 14, 2024 Meeting Minutes
  - b. Member Nominations
4. Commission Membership & Vacancies Adam Anderson
5. Diversity and Inclusion Engagement Misty Flowers
6. Chair Report Misty Flowers
  - a. Start planning priorities in August with OIG and FCRO reporting in November
7. DHHS Update Camas Holder
  - a. Special Session Funding Legislation Update
  - b. CFSR initial updates/planning
  - c. Programming/Contract Updates
8. Probation Update Kari Rumbaugh
  - a. Structure Updates
  - b. Programming/Contract Updates
9. Committee Update Monika Gross
  - a. Alternative Response Committee Richard Hasty
    - i. Recommendations
  - b. Bridge to Independence Advisory Committee Felicia Nelsen
    - i. Approval of Annual Report **(Action Item)**
  - c. Foster Care Reimbursement Rate Committee
  - d. Juvenile Services Committee Deb VanDyke-Ries
    - i. Approval of Annual Report **(Action Item)**
  - e. Strengthening Families Act Committee Ron Giesselmann
    - i. Approval of Annual Report **(Action Item)**
  - f. Lived Experience Jarren Breeling
    - i. Stipends/reimbursement for participants
10. Approval of NCC Annual Report **(Action Item)**
11. Governance Document Amendment **(Action Item)**
12. Public Comment Melissa Nance
  - 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.
13. New Business Melissa Nance
14. Upcoming Meeting Planning Melissa Nance
  - a. **\*NEW DATE\*** November 5, 2024 (In person, location TBD)
15. Adjourn