

Nebraska System of Care for Children and Youth (NeSOC)

NeSOC Leadership Board

First Meeting

August 23, 2016

1:00 p.m. – 4:00 p.m.

Location: Nebraska State Office Building, 301 Centennial Mall South, Lincoln, NE

Lower Level Room A

- I. Open Meeting – 1:00 p.m.**
Call To Order Courtney Phillips, DHHS CEO

- II. Welcome & Introduction of Members** Sheri Dawson, DBH Director
 - a. Attendance – Determining Quorum
 - b. Announcement of the placement of the Open Meetings Act Information (SOC Staff)
 - c. Public Comment
 - Each person wishing to speak at the meeting needs to sign up on the Public Comment Sign-in Sheet.
 - Each person will be called on from the Public Comment Sign-In Sheet. Each person may have three (3) minutes (unless the Chair grants more time) to provide comments.
 - Public comments not provided verbally may be sent to the Division of Behavioral Health, Attention: Linda Henningsen

- III. DHHS/DBH SOC Overview and Update** Sheri Dawson, DBH Director
 - a. Governor’s Priorities for System of Care

- IV. New Business** Tamara Gavin, DBH
Deputy Director
 - a. Issuance of Memorandum of Understanding
 - b. Committee Structure and Governing Documents

- V. Election of Chairperson** Courtney Phillips, DHHS CEO

- VI. Public Comment**
 - a. Public comment will be limited to three minutes per person and fifteen minutes total unless otherwise announced by the chairperson at the beginning of the public comment period. Persons wishing to offer public comment will be asked to provide name and address.

- VII. Next Meeting** Courtney Phillips, DHHS CEO
 - b. Next meeting agenda items

- VIII. Adjourn**