

**Nebraska System of Care for Children and Youth (NeSOC)
NeSOC Leadership Board
Quarterly Meeting**

April 13, 2017

1:00 p.m. – 4:00 p.m.

**Location: Nebraska State Office Building, 301 Centennial Mall South, Lincoln, NE
Lower Level Room D**

- I. Call to Order/Welcome/Roll Call** **Courtney Phillips, DHHS CEO**
1. Attendance–Determining Quorum (NeSOC Staff)
 2. Announcement of the placement of the Open Meetings Act Information (NeSOC Staff)
 3. 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
- II. Motion to Approve Minutes** **Beth Baxter and Karla Bennetts Co-Chairs**
- III. Old Business** **Co-Chairs, Bernie Hascall NeSOC Administrator**
1. Performance Metrics
 2. Report on Implementation Committee, Work Team Meetings, Basecamp
- IV. New Business** **Tamara Gavin, DBH Deputy Director
Bernie Hascall, NeSOC Administrator
Nathan Busch, NeSOC Project Manager**
1. Service Development Update
 - Board member discussion and recommendations
- V. Standing Agenda Items** **Co-Chairs, Tamara Gavin, DBH Deputy Director**
1. TriWest Financial Investment Blueprint
 2. NeSOC Work Plan
- VI. Public Comment Co-Chairs**
1. 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**
1. Set next meeting date: **July 13, 2017 NSOB Lower Level Room A**
 2. Next meeting agenda items
- VIII. Adjourn**