

Nebraska System of Care for Children and Youth (NeSOC)

NeSOC Leadership Board

Quarterly Meeting

January 12, 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

- a. Attendance – Determining Quorum (SOC Staff)
- 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

II. Motion to Approve Minutes

**Beth Baxter and Karla Bennetts
Co-Chairs**

III. Old Business

Co-Chairs

- a. Introduction of new members: SOC Administrator, Philanthropic Organization
- b. Review and approval of revised Leadership Board Organizational Agreement
- c. Status of TriWest Financial Blueprint Report

IV. New Business

**Tamara Gavin, DBH , Deputy Director
Bernie Hascall, SOC Administrator
Nathan Busch, SOC Project Manager**

- a. Baseline information - Governor's outcome measures
- b. Report on Implementation Committee, Work Team Meetings, Basecamp
- c. Youth and Family Partners: Opportunity for Questions and Comments
- d. Board Members' SOC-related priorities, issues and information.
 - Sharing and discussion

V. Public Comment

Co-Chairs

- 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.

VI. Next Meeting

Co-Chairs

- a. Set next meeting date
- b. Next meeting agenda items

VII. Adjourn