

Nebraska System of Care for Children and Youth (NeSOC)

NeSOC Leadership Board

Quarterly Meeting

November 10, 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. 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. Approval of Revised Leadership Board Organizational Agreement

- IV. New Business** **Tamara Gavin, DBH , Deputy Director**
 - a. Recommendation to appoint new Board member
 - b. TriWest Financial Blueprint Report
 - c. Review of Outcome Data
 - d. Report on Implementation Committee – First Meeting
 - e. Overview of SOC Implementation Grant Award

- 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**