

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

AGENDA

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**

1. Performance Metrics and Targets

BREAK

IV. New Business **Co-Chairs**

1. CQI Matrix
2. Year 1 recap meeting
3. Reporting out:
 - a. Training Lead
 - b. Family Lead Contact
 - c. Standing Work Teams – Updates
4. Board member information sharing and feedback
 - a. Meeting agendas, direction

V. 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.

VI. Next Meeting

1. Next meeting date: **October 12, 2017 NSOB Lower Level Room D**
2. Next meeting agenda items

Adjourn