

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

**NeSOC Leadership Board**

**Quarterly Meeting**

**October 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**

**AGENDA-FINAL**

**I. Call to Order/Welcome/Roll Call**

**Courtney Phillips, DHHS CEO**

- Attendance–Determining Quorum (NeSOC Staff)
- Announcement of the placement of the Open Meetings Act Information (NeSOC Staff)
- 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
- Mission Moment.

**II. Motion to Approve Minutes**

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

**III. Old Business**

- **Region/Committee/Team Written Reports** **Co-Chairs, Bernie Hascall, Nathan Busch**
- **Standing Agenda Items** **Co-Chairs, Bernie Hascall**
  - **NeSOC Work Plan**

**IV. New Business**

**Co-Chairs, Tamara Gavin**

- **Open Forum – Discussion and Action**
  - **MOUs**
  - **Year 2 Outcomes**

**V. Public Comment**

**Co-Chairs**

**VI. Next Meeting**

- **Set Next Meeting Date: January 11, 2018** **NSOB Lower Level Room A**
- **Next Meeting Agenda Items**

**VII. Adjourn**