

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