<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Responsible</th>
<th>Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 A.M.</td>
<td>Welcome/Introductions</td>
<td>Ann Ebsen</td>
<td>Call to Order</td>
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<tr>
<td></td>
<td>Attendance – Determination of Quorum</td>
<td>Christine Newell</td>
<td>Roll Call</td>
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<tr>
<td></td>
<td>Approval of previous meeting minutes</td>
<td>Ann Ebsen</td>
<td>General Consent</td>
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<tr>
<td></td>
<td>Approval of Agenda</td>
<td>Ann Ebsen</td>
<td>General Consent</td>
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<tr>
<td></td>
<td>Future Meeting Dates</td>
<td>Jim Harvey</td>
<td>Discussion</td>
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<td></td>
<td>Recognition of Service</td>
<td>Ann Ebsen</td>
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<tr>
<td>9:15 A.M.</td>
<td><strong>PUBLIC COMMENT</strong></td>
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<tr>
<td></td>
<td>a. Each person wishing to speak at the meeting needs to sign-up on</td>
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<td></td>
<td>the Public Comment Sign-in Sheet.</td>
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<td>b. Each person will be called on from the Public Comment Sign-in</td>
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<td>Sheet. Each person may have 5 minutes (unless the Chair grants</td>
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<td></td>
<td>more time) to provide comments.</td>
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<td>c. Morning session is limited to 3 individuals.</td>
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<td>d. Public comments not provided verbally may be sent to the Division</td>
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<td>of Behavioral Health*</td>
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<tr>
<td>9:15 A.M.</td>
<td>30 min. SA Online Services</td>
<td>Jerome Barry</td>
<td>Inform/QA</td>
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<tr>
<td>10:30 A.M.</td>
<td><strong>BREAK</strong></td>
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<tr>
<td>10:30 A.M.</td>
<td>30 min. Criminal Justice and SA Standards of Practice from the</td>
<td>Linda Wittmuss</td>
<td>Inform/QA</td>
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<td>JBHC</td>
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<tr>
<td>10 min.</td>
<td>Recovery Rally</td>
<td>Rand Wiese</td>
<td>Inform/QA</td>
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<td>12:15 P.M.</td>
<td><strong>LUNCH</strong></td>
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<td></td>
<td>30 min. Division Reports</td>
<td>Vicki Maca</td>
<td>Inform/QA</td>
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<td></td>
<td>– CEO Update</td>
<td>Vicki Maca</td>
<td>Discussion</td>
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<td>– Review Updated Division Responses to Committee Recommendations</td>
<td>Vicki Maca</td>
<td>Inform/QA</td>
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<td></td>
<td>– Spending on SA Services</td>
<td>Vicki Maca</td>
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<td></td>
<td>– Service Definition Update</td>
<td>Sheri Dawson</td>
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<td></td>
<td>– Continuous Quality Improvement (CQI)</td>
<td>Sheri Dawson</td>
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<td>– Statewide Performance Measures</td>
<td>Sheri Dawson</td>
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<td>– SOMMS Data &amp; Quarterly Report from Federal Contractor</td>
<td>Sheri Dawson</td>
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<tr>
<td>1:40 P.M.</td>
<td><strong>BREAK</strong></td>
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<tr>
<td>2:15 P.M.</td>
<td><strong>Public Comment (same format as morning)</strong></td>
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</tbody>
</table>

The agenda is kept continually current, and is readily available for public inspection at the Division of Behavioral Health during normal business hours. The Division of Behavioral Health is located on the 3rd floor of the Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska, 68509.

*Public Comments not provided verbally should be sent in writing to the Division of Behavioral Health, P.O. Box 95026, Lincoln, NE 68509, Attention: Christine Newell Email: christine.newell@nebraska.gov