

*Nebraska's Children's Mental Health and  
Substance Abuse State Infrastructure Grant (SIG)*

**STEERING COMMITTEE MEETING**

**Thursday, August 17, 2006—9:30-2:30**

**Plaza Conference Room B**

Bryan LGH East

1600 S. 48<sup>th</sup> Street, Lincoln

**Facilitator:** Richard Mettler

**Members Present**

Sue Adams

Dick Nelson

John Clark

Michele Marsh

Beth Baxter

Gary Henrie

Jerry Easterday

Chris Kratochvil

Todd Reckling

Ronald Sorenson

Mary Steiner

**Official Start time: 9:45 a.m.**

- **9:45-9:55—Start Up:** Welcome, meeting preview, & opening remarks (discussion of Open Meeting Law and quorum requirement).
- **9:55-10:55—Updates:** Family Organizations needs-assessments have been completed; Family-Centered Practice Conference set for Sept. 12 at the Embassy Suites; Contracts with HHS and NEMA being finalized; Updated info on Missouri and handout on Residential Beds.
- **10:55—Roll Call:** Not a quorum present.
- **10:55-11:00—Break**
- **11:00-11:55—Discussion of Desired Outcomes #3 & #4:** Agreement that drafts from Finance and Organizational Structure teams need goals and action plans to be prioritized and assembled into a timeline.
- **11:55-12:30—Lunch Break**
- **12:30-1:00—Closing Discussion:** Agreement that Project Management team will work on action plans.

**Next Meeting Dates**

- **Date: Monday, September 11, 2006**

- **Time:** 2:00 p.m. to 4:00 p.m.
- **Location:** Currently searching for a location

➤ **Official End time: 12:58p.m**

*Note:* These minutes were prepared by the University of Nebraska Public Policy Center staff. The minutes are intended to summarize the meeting, but a transcript of the meeting is also available. Please contact Felice Reddy at [lreddy@nebraska.edu](mailto:lreddy@nebraska.edu) for a copy of the complete transcript.