

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

STEERING COMMITTEE MEETING

Tuesday, September 11, 2006—2:00-4:00  
Regents Ballroom  
Embassy Suites  
1040 P Street, Lincoln

Official Public Notice: News Release in Lincoln Journal Star (8/ ?

Facilitator: Richard Mettler

Members Present

Kathy Anderson	Sue Adams	Beth Baxter
John Clark	Pat Connell	Elizabeth Dugger
Jerry Easterday	Gary Henrie	Aaron Hendry
Chris Kratochvil	Michele Marsh	Marilyn Mecham
Dick Nelson	Christine Peterson	Todd Reckling
Debra Schorr	Mary Steiner	Janice Walker

Official Start time: 2:06 p.m.

- 2:05-2:10—Start Up: Welcome, meeting preview, & opening remarks (discussion of Open Meeting Law and quorum requirement).
- 2:11p.m.—Roll Call: 17 members present (Quorum)
- 2:15-2:40— Desired Outcome #1: Approval for Proposal for SIG Steering Committee Governance Concerning Roll Call Voting  
Discussion of Open Meeting Law and the use of Official Roll Call Voting.  
Motion: Will use public roll call vote on recommendations that this Steering Committee makes.  
Vote: Unanimous Yes.
- 2:40-3:15 — Desired Outcome #2: Review and Approval of Previous Meeting Products  
Discussion of approval of compendium of information as a reflection of the work process of the steering committee and subcommittee members throughout the past year.  
Motion: approve all minutes and activities as reflected in the minutes as an accurate representation.

Vote: 4 Abstentions, 13 Yes (Motion carries).

- 3:10-3:40: Desired Outcomes # 3 & 4: Review, enhance and approve recommendations from the SIG Finance and Organizational Structure Work Teams  
Discussion of the Action Steps organized by the Project Management Team according to the strategies designed by the Finance and Organizational Structure Work Teams for the Outcomes delineated by the Steering Committee.  
The approximately 40 recommendations were compiled into more concise action steps. A desire was expressed for more clarification based on prioritization, time-lines, feasibility, impact, etc.
  
- 3:40-3:56: Desired Outcome # 5: Approval of Steering Committee Next Steps & Items for next meeting:  
Project Management team will prioritize and bring back recommendations for approval at next meeting.
  - MO and NJ: what's happening in other states?
  - Beth Baxter's handout: Report on Early Intensive Care Coordination Program Region 3

Official End Time: 3:57p.m.