

FCRO Advisory Committee Minutes  
November 20, 2012  
Hruska Law Center, 2<sup>nd</sup> Floor Conference Room  
635 S. 14<sup>th</sup> Lincoln NE

MINUTES OF THE ADVISORY COMMITTEE MEETING

NO. 4

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- Call to Order      A meeting of the Foster Care Review Office (FCRO) Advisory Committee was held on Tuesday, November 20, 2012. Notice of the meeting, pursuant to statute, was published. Craig Timm, the Advisory Committee Chairperson, called the meeting to order at 1:08 p.m.
- Roll                      Advisory Committee Members present were: Michelle Hynes, Sandy Kruback, Elizabeth Neeley, and Craig Timm. Sheree Keely joined the meeting later.
- Staff present were Linda M. Cox and Heidi Ore.
- Open Mtgs Law      Chairperson Craig Timm stated that the Open Meetings Law and Agenda for the meeting were posted per law.
- Minutes                Elizabeth Neeley moved to approve the minutes from the October 23, 2012, meeting. Michelle Hynes seconded the motion. Seeing no further discussion, a roll call vote was taken. Craig Timm, Michelle Hynes, Sandy Kruback, and Elizabeth Neeley voted for the motion. There were no votes against.
- Agenda                Craig Timm asked the Advisory Committee members to review the agenda. Seeing no changes, the meeting continued.
- Video                      Members of the Advisory Committee and Senator Krist asked that a video of Senator David Landis made for the FCRB's 25<sup>th</sup> Anniversary Celebration be shared with the Committee. The video was postponed to later in the meeting due to technical difficulties.
- Interim Dir. Report      Linda M. Cox updated the Advisory Committee on meetings she had attended regarding DHHS' Differential Response and establishing an electronic content management system to file materials currently kept as paper records within the FCRO.
- Ms. Cox shared that the agency and staff did not pay health insurance premiums in November and December and it was likely that all State

Agency's budgets be reduced as a result, that the Rules and Regulations public hearing would be held on December 13<sup>th</sup> from 9:00 a.m. to noon in the Executive Building's basement conference room, that the Advisory Committee received the draft Annual Report on November 16, 2012, and discussed several meetings and Legislative hearings that she would be attending as outlined on the agenda.

The Advisory Committee discussed DHHS' Differential Response, the oversight of that response, that FCRO does not track children in voluntary cases unless the child is placed out-of-home, and agreed to have any changes to the Annual Report to Ms. Cox by Monday, November 26<sup>th</sup>, 2012. Elizabeth Neeley stated that she could provide names of persons to volunteer to scan documents if an electronic content management system were put in place at the FCRO.

- Video                      The Senator Landis video was shown. The video outlined reasons the Legislature created the Foster Care Review Board (now known as the Office) and how the Legislature came to rely in information from the FCRO due in part to the dedication and work of the local board members.
- Exec. Dir Search        Sandy Kruback moved to go into Executive Session to protect reputations and discuss which candidates the Committee would choose to interview for the FCRO Executive Director position. Elizabeth Neeley seconded the motion. Seeing no further discussion, a roll call vote was taken. Craig Timm, Michelle Hynes, Sandy Kruback, Elizabeth Neeley, and Sheree Keely voted for the motion. There were no votes against. The Advisory Committee went into Executive Session at 1:49 p.m.
- Executive Session     Michele Hynes moved to come out of Executive Session at 4:40 p.m. and Sandy Kruback seconded the motion. Seeing no further discussion, a roll call vote was taken. Craig Timm, Michelle Hynes, Sandy Kruback, Elizabeth Neeley, and Sheree Keely voted for the motion. There were no votes against. No motions or actions were made during Executive Session.
- Next Meeting            The Advisory Committee's next meeting was set for December 1<sup>st</sup>, 2012, from 8 a.m. -6 p.m.
- Adjourn                    Sandy Kruback moved to adjourn and Sheree Keely seconded the motion. A roll call vote was taken. Craig Timm, Michelle Hynes, Sandy Kruback, Elizabeth Neeley, and Sheree Keely voted for the motion. There were no votes against. The meeting adjourned at 4:42 p.m.