

Foster Care Reimbursement Rate Committee
Fourth Meeting
January 7, 2013
1:00 PM – 4:00 PM
Airport Country Inn and Suites, Platte Room
1301 West Bond Circle, Lincoln, NE 68521

- I. Call to Order (Harriott)
 - a. Announcement of the placement of the Open Meetings Act
- II. Roll Call (Sorensen)
- III. Review and Approval of the Agenda (Harriott)
- IV. Review and Approval of December 9, 2013 Minutes

- V. Chair's Report (Harriott)

- VI. Public Comment (Harriott)
 - a. Public comment will be limited to three minutes per person and fifteen minutes total unless otherwise announced by the chairperson at the beginning of the public comment period. Persons wishing to offer public comment will be asked to provide name and address.

- VII. Base Rate Implementation
 - a. DHHS update on plan for implementation of base rates July 1st (Allen)

- VIII. Standardized Level of Care Work Group Report
 - a. Level of Care Assessment Pilot Update (Allen)
 - b. Work Group Report(Temple-Plotz)
 - c. Recommendations
 - d. Next Steps

- IX. Agency Support/Services Rates
 - a. Update from DHHS (Allen)
 - b. FFTA's Work to further define agency based foster care (Temple-Plotz)
 - c. Next Steps

- X. Recommendations to Children's Commission regarding Foster Parent Rates

- XI. Review of Assignments/Action Plan (Harriott)

- XII. New Business

- XIII. Next Meeting Date (Harriott)

- XIV. Adjourn (Harriott)