

Foster Care Reimbursement Rate Committee  
Fifth Meeting  
February 18, 2014  
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 January 7, 2014 Minutes
  
- V. Chair's Report (Harriott)
  
- VI. Recommendations to Children's Commission regarding Foster Parent Rates
  - a. Action Items for February report to Children's Commission
  
- VII. 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.
  
- VIII. Base Rate Implementation
  - a. DHHS update on plan for implementation of base rates July 1<sup>st</sup> (Pristow)
  
- IX. Standardized Level of Care Work Group Report
  - a. Level of Care Assessment Pilot Update (Pristow)
  - b. Work Group Report(Temple-Plotz)
  - c. Recommendations
  - d. Next Steps
  
- X. Agency Support/Services Rates
  - a. Update from DHHS (Pristow)
  - b. Next Steps
  
- XI. Review of Assignments/Action Plan (Harriott)
  
- XII. New Business
  
- XIII. Next Meeting Date
  - a. March 4, 2014 from 1:00pm to 4:00pm
  
- XIV. Adjourn (Harriott)