

Nebraska Children's Commission - Foster Care Reimbursement Rate Committee

Ninth Meeting

April 17, 2015

1:00 pm – 3:00 pm

Airport Country Inn & Suites,

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 (Allen)
- III. Welcome and Introduction of New Committee Members
- IV. Review and Approval of the Agenda (Harriott)
- V. Review and Approval of May 16, 2014 Minutes

- VI. Chair's Report (Harriott)
 - a. Update on committee membership

- VII. Foster Care Rate Implementation Update from various view points
 - a. DHHS (Nanette Simmons)
 - b. NFC (David Newell)
 - c. Impact on Probation (Jeanne Brandner)
 - d. Foster Parent Input
 - e. Foster Care Agency Input

- VIII. Foster Care Rate Planning for the Annual Report (Temple Plotz)
 - a. Review of Report Guidelines

- IX. Workgroup for Group Home Rate Recommendations (Harriott)
 - a. DHHS Request
 - b. Work Group Composition
 - c. Work Group Outcomes
 - d. Workgroup Timeline
 - e. Next Steps

- X. 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.

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

- XII. New Business

- XIII. Next Meeting Date

- XIV. Adjourn (Harriott)