

Foster Care Reimbursement Rate Committee
July 7, 2015
1:00 pm – 4:00 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 (Connor)
- III. Welcome and Introduction of New Committee Members
- IV. Review and Approval of the Agenda (Harriott)
- V. Review and Approval of April 17th minutes

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

- 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. Foster Care Rate Implementation and Action Item
 - a. Annual Reports
 - i. DHHS - (Green)
 - ii. NFC – (Newell)
 - iii. Probation (Brandner)
 - b. Foster Parent Survey Update (Temple-Plotz, Allen, Loud)
 - c. So What?
 - i. Summary of Key Finding as it relates to on-going Committee Work
 - ii. Next Steps

- IX. Plan for July 2016 Legislative Report and Action Item
 - a. Timeline for 2016 Report
 - i. Deadline for Reporting to Children's Commission
 - ii. Deadline for final recommendations through the Foster Care Rate Committee

- X. Report from Group Home Rate Workgroup and Action Item – (Rudolph and Kreifels)
 - a. Workgroup Update
 - b. Recommendations for the Foster Care Rate Committee
 - c. Recommendations to Children's Commission (Harriott)
 - d. Any Next Steps (Harriott)

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

- XII. New Business

- XIII. Next Meeting Date

- XIV. Adjourn (Harriott)