

Foster Care Reimbursement Rate Committee Meeting

March 7, 2023
1:00 pm to 3:00 pm

Nebraska State Office Building
Lower Level Sarpy Conference Room
301 Centennial Mall South
Lincoln, NE 68508

Agenda

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| I. | Call to Order | Felicia Nelsen |
| II. | Roll Call | Michelle Moline |
| | a. Notice of Publication | |
| | b. Announcement of the placement of the Open Meetings Act information | |
| III. | Approval of the Agenda (Action Item) | Michelle Moline |
| IV. | Approval of the January 10, 2023 Meeting Minutes (Action Item) | Michelle Moline |
| V. | Co-Chair Report | Felicia Nelsen |
| VI. | Legislation | Amanda Adams |
| VII. | Membership Updates | Adam Anderson |
| VIII. | Strategic Plan | Amanda Adams |
| IX. | Workgroup Updates | Felicia Nelsen |
| | a. Base Rate | Michelle Moline |
| | b. Agency Rate | Monica DeMent |
| | c. Treatment Family Care | Doug Kreifels |
| X. | CFS Tiered Level & Rate Increase Update | DHHS Staff |
| XI. | Medicaid Update on Treatment Family Care | Medicaid Staff |
| XII. | New Business | |
| XIII. | Public Comment | Felicia Nelsen |
| | 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. | |
| XIV. | Upcoming Meeting Planning | Felicia Nelsen |
| | a. May 2, 2023 | |
| | b. July 11, 2023 | |
| | c. September 5, 2023 | |
| | d. November 7, 2023 | |
| XV. | Adjourn | |