

Foster Care Reimbursement Rate Committee Meeting

July 12, 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 March 7, 2023 Meeting Minutes (Action Item) | Michelle Moline |
| V. | Co-Chair Report | Felicia Nelsen |
| | a. Commission vs. FCRRC 2024 report | |
| | i. TFC changes | |
| VI. | Legislation | Amanda Adams |
| | a. Child Welfare Provider LR | |
| VII. | Strategic Plan | Amanda Adams |
| VIII. | Membership Updates | Adam Anderson |
| IX. | CFS Update | DHHS Staff |
| | a. Structure/Organizational Change | |
| | b. Membership for this group | |
| X. | Medicaid Update on Treatment Family Care | Medicaid Staff |
| XI. | Approval of Recommendations (Action Item) | Amanda Adams |
| XII. | Workgroup Updates | Felicia Nelsen |
| | a. Base Rate | Michelle Moline |
| | b. Agency Rate | Monica DeMent |
| | c. Treatment Family Care | Doug Kreifels |
| XIII. | New Business | |
| XIV. | 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. | |
| XV. | Upcoming Meeting Planning | Felicia Nelsen |
| | a. July 11, 2023 | |
| | b. September 5, 2023 | |
| | c. November 7, 2023 | |
| | d. January 24, 2024 | |
| XVI. | Adjourn | |