

Foster Care Reimbursement Rate Committee Meeting

December 12, 2023

1:00 pm to 3:00 pm

Virtual or

Foster Care Review Office

1225 L St., Suite 401 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 July 12, 2023 Meeting Minutes (Action Item) | Michelle Moline |
| V. | Co-Chair Report | Felicia Nelsen |
| | a. Therapeutic Family Care public comment period began 11/29/23 | |
| | b. NCC Executive Team met with Senator Hansen 10/25/23 | |
| | c. NCC Retreat with co-chairs | |
| | d. NCC started Lived Experience Engagement and 1173 Report Review Workgroups | |
| VI. | Strategic Plan | Amanda Adams |
| VII. | Membership Updates | Adam Anderson |
| VIII. | CFS Update | DHHS Staff |
| | a. Structure/Organizational Change/Restructuring in Eastern Service Area (UM positions) | |
| | b. Relative/Kinship regulation update | |
| | c. Shared Living Provider/LOA update | |
| IX. | Medicaid Update on Therapeutic Family Care | Medicaid Staff |
| | a. New begin date of 4/1/24 | |
| | b. Phase in to include other Medicaid eligible youth | |
| | c. Structure changes | |
| X. | Discuss report recommendations/draft | Amanda Adams |
| | a. Yearly report (Action Item) | |
| XI. | Workgroup Updates | Felicia Nelsen |
| | a. Base Rate- look at NCR? | Amanda Adams |
| | b. Agency Rate- adjust to look at adoption rates? | Amanda Adams |
| | c. Treatment Family Care to Therapeutic Family Care | Trisha Behrens |
| 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. January 24, 2024 | |

XV. Adjourn