

Foster Care Reimbursement Rate Committee
First Meeting
October 18th, 2013
9:00 AM – 12:00 Noon
Airport Country Inn and Suites, Platte Room
1301 West Bond Circle, Lincoln, NE 68521

- I. Call to Order (Harriott)
 - a. Announcement of the placement of the Open Meetings Act
- II. Introductions and Roll Call (Sorensen)
- III. Review and Approval of the Agenda (Harriott)
- IV. Chair's Report (Harriott)
- V. 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.
- VI. Review of Open Meeting Rules (Harriott) Handout – Open Meeting Guidelines
- VII. Foster Care Reimbursement Rate Committee (Harriott) Handout – copy of LB530
 - a. Brief History (Eickholt)
 - b. Foster Care Rate Committee Results (Pristow and Temple-Plotz) Handout
 - c. Review of LB 530 for purpose, responsibilities, and timelines (Harriott)
 - d. Develop Plan of Action
- VIII. Federal IV-E claiming process (Harriott)
 - a. Review of Problem and Current Status (Pristow) Handout
 - b. Committee responsibilities and timelines (Harriott)
 - c. Develop and initiate action plan
- IX. Standardized Level of Care Assessment - Pilot Project (Harriott)
 - a. Current Status and October 1st Report (Pristow) Handout – copy of report
 - b. Review of next steps and reporting requirements to Children's Commission
 - c. Develop Plan of Action
- X. Review of Assignments/Action Plan (Harriott)
- XI. New Business
- XII. Meeting Dates (Harriott)
- XIII. Adjourn (Harriott)