

Foster Care Reimbursement Rate Committee
Sixth Meeting
April 1, 2014
1:00 PM – 4:00 PM
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. Roll Call (Sorensen)
- III. Welcome and Introduction of New Committee Members
- IV. Review and Approval of the Agenda (Harriott)
- V. Review and Approval of February 18, 2014 Minutes

- VI. Chair's Report (Harriott)

- 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. DHHS and Casey Consultant Meeting (Pristow)
 - a. Results of Meeting
 - b. Timeline and Next Steps

- IX. Foster Care Rate Implementation Planning
 - a. DHHS update on plan for implementation of new rates July 1st (Pristow)
 - b. NFC update on plan for implementation of new rates July 1st (Newell)
 - c. Probation update on plan for implementation of new rates July 1st (Brandner)

- X. Standardized Level of Care Work Group Report
 - a. Level of Care Assessment Pilot Update (Pristow)
 - b. Work Group Report(Temple-Plotz)
 - c. Recommendations
 - d. Next Steps

- XI. Agency Support/Services Rates
 - a. Update from DHHS (Pristow)
 - b. Next Steps

- XII. Recommendations to Children's Commission regarding Foster Parent Rates
 - a. Action Items for April report to Children's Commission

- XIII. Review of Assignments/Action Plan (Harriott)

- XIV. New Business

- XV. Next Meeting Date
 - a. May 6, 2014 from 1:00pm to 4:00pm – Airport Country Inns & Suites, Platte Room

- XVI. Adjourn (Harriott)