

Foster Care Reimbursement Rate Committee
Seventh Meeting
May 6, 2014
1:00 PM – 4:00 PM
Country Inn and Suites, Lighthouse Room
5353 N. 27th Street, Lincoln, NE

- I. Call to Order (Harriott)
 - a. Announcement of the placement of the Open Meetings Act
- II. Roll Call (Sorensen)
- III. Review and Approval of the Agenda (Harriott)
- IV. Review and Approval of April 2, 2014 Minutes

- V. Chair's Report (Harriott)

- VI. Standardized Level of Care Work Group Report
 - a. Work Group Report(Temple-Plotz)
 - b. Recommendations

- VII. DHHS Update(Pristow)
 - a. Agency Support/Services Rates
 - b. DHHS update on plan for implementation of new rates July 1st (Pristow)
 - c. Next Steps

- VIII. Recommendations to Children's Commission regarding Foster Parent Rates
 - a. Approval of Foster Parent Rates
 - b. Approval of additional recommendations for May report to Children's Commission

- IX. 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.

- X. New Business

- XI. Next Meeting Date
 - a. May 16, 2014 1-4PM (Tentative – TBD at meeting)
 - b. June 3, 2014 1-4PM

- XII. Adjourn (Harriott)