

Foster Care Reimbursement Rate Committee
Eighth Meeting
May 16, 2014
1:00 PM – 4:00 PM
Country Inn and Suites, Omaha 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 1, 2014 Minutes
- V. Review and Approval of May 6, 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. Agency Support and Services Rate Discussion Group Report (Temple-Plotz)
 - a. Rate Approval – action item

- IX. Standardized Level of Care Work Group Report
 - a. Work Group Report(Temple-Plotz)
 - b. Recommendations – action item

- X. DHHS Update(Pristow)

- XI. Recommendations to Children's Commission – action item

- XII. New Business

- XIII. Next Meeting Date - tentative
 - a. June 3, 2014 1-4PM – Platte Room,
Airport Country Inn & Suites
1301 West Bond Circle
Lincoln, NE 68521

- XIV. Adjourn (Harriott)