

Foster Care Reimbursement Rate Committee Meeting

September 25, 2015

9:00 a.m. – 12:00 p.m.

Airport Country Inn and Suites

1301 West Bond Circle, Lincoln, NE 68521

Agenda

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| I. | Call to Order | Peg Harriott |
| II. | Roll Call | Amanda Felton |
| | a. Notice of Publication | |
| | b. Announcement of the placement of the Open Meetings Act information | |
| III. | Approval of the Agenda | Peg Harriott |
| IV. | Approval of the July 7, 2015 Meeting Minutes | Peg Harriott |
| V. | Chairperson's Report | Peg Harriott |
| VI. | Public Comment | Peg 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. | |
| VII. | Base Rate Workgroup Report and Action Item(s) | Dave Newell |
| VIII. | Level of Care Workgroup Report and Action Item(s) | Lana Temple-Plotz |
| IX. | Group Home Rate Sub-Committee Report and Action Item(s) | Doug Kreifels & Cindy Rudolph |
| X. | Review of time line and update on July 2016 Legislative Report | Peg Harriott |
| XI. | Review of Assignments/Action Plan | Peg Harriott |
| XII. | New Business | Peg Harriott |
| XIII. | Upcoming Meeting Planning | Peg Harriott |
| XIV. | Adjourn | Peg Harriott |