

Foster Care Reimbursement Rate Committee Meeting

December 9, 2015

1:00 pm – 4:00 pm

Airport Country Inn and Suites

1301 West Bond Circle, Lincoln, NE 68521

Agenda

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| I. | Call to Order | Peg Harriott and Gene Klein |
| 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 and Gene Klein |
| IV. | Approval of the September 25, 2015 Meeting Minutes | Peg Harriott and Gene Klein |
| V. | Co-Chair Report | Peg Harriott and Gene Klein |
| VI. | Public Comment | Peg Harriott and Gene Klein |
| | 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. | Foster Parent Survey Update | Lana Temple-Plotz |
| VIII. | Level of Responsibility Workgroup Report and Action Item(s) | Lana Temple-Plotz |
| IX. | Discussion of Commission Request for Treatment Component | Peg Harriott and Gene Klein |
| X. | Review of time line and update on July 2016 Legislative Report | Peg Harriott and Gene Klein |
| XI. | Review of Assignments/Action Plan | Peg Harriott and Gene Klein |
| XII. | New Business | Peg Harriott and Gene Klein |
| XIII. | Upcoming Meeting Planning | Peg Harriott and Gene Klein |
| XIV. | Adjourn | Peg Harriott and Gene Klein |