

## Foster Care Reimbursement Rate Committee Meeting

February 10, 2016

1:00 pm – 4:00 pm

Airport Country Inn and Suites

1301 West Bond Circle, Lincoln, NE 68521

### Agenda

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|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>I.</b>    | Call to Order                                                                                                                                                                                                                                                           | Peg Harriott and Gene Klein |
| <b>II.</b>   | Roll Call                                                                                                                                                                                                                                                               | Amanda Felton               |
|              | a. Notice of Publication                                                                                                                                                                                                                                                |                             |
|              | b. Announcement of the placement of the Open Meetings Act information                                                                                                                                                                                                   |                             |
| <b>III.</b>  | Approval of the Agenda                                                                                                                                                                                                                                                  | Peg Harriott and Gene Klein |
| <b>IV.</b>   | Approval of the December 9, 2016 Meeting Minutes                                                                                                                                                                                                                        | Peg Harriott and Gene Klein |
| <b>V.</b>    | Co-Chair Report                                                                                                                                                                                                                                                         | Peg Harriott and Gene Klein |
| <b>VI.</b>   | 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. |                             |
| <b>VII.</b>  | Foster Parent Survey Update                                                                                                                                                                                                                                             | Jude Dean                   |
| <b>VIII.</b> | Level of Responsibility Workgroup Final Recommendations                                                                                                                                                                                                                 | Lana Temple-Plotz           |
| <b>IX.</b>   | FCRRC Legislative Report                                                                                                                                                                                                                                                | Peg Harriott and Gene Klein |
| <b>X.</b>    | Treatment Foster Care Taskforce Update                                                                                                                                                                                                                                  | Jodie Austin                |
| <b>XI.</b>   | Review of Assignments/Action Plan                                                                                                                                                                                                                                       | Peg Harriott and Gene Klein |
| <b>XII.</b>  | New Business                                                                                                                                                                                                                                                            | Peg Harriott and Gene Klein |
| <b>XIII.</b> | Upcoming Meeting Planning                                                                                                                                                                                                                                               | Peg Harriott and Gene Klein |
| <b>XIV.</b>  | Adjourn                                                                                                                                                                                                                                                                 | Peg Harriott and Gene Klein |