

Foster Care Reimbursement Rate Committee Meeting

July 26, 2016

9:00 a.m. – 11:00 a.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 February 10, 2016 Meeting Minutes | Peg Harriott |
| V. | Co-Chair 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. | Group Updates | |
| | a. Department of Health and Human Services | Stacey Scholten and Nanette Simmons |
| | b. Nebraska Families Collaborative | Jewel Schifferns |
| | c. Probation | Jeanne Brandner |
| VIII. | Treatment Foster Care Taskforce Update | Jodie Austin |
| IX. | Review of Assignments/Action Plan | Peg Harriott |
| X. | New Business | Peg Harriott |
| XI. | Upcoming Meeting Planning | Peg Harriott |
| XII. | Adjourn | Peg Harriott |