

## Foster Care Reimbursement Rate Committee Meeting

April 10, 2017

1:00 p.m. – 3:00 p.m.

Southeast Community College, Room U-106

8800 O Street, Lincoln, NE 68520

### Agenda

- |       |   |                                  |
|-------|---|----------------------------------|
| 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 ( <b>Action Item</b> )   | Dave Newell                      |
| IV.   | Approval of the October 11, 2016 Meeting Minutes ( <b>Action Item</b> )   | Peg Harriott                     |
| V.    | Co-Chair Report   | Peg Harriott & Dave Newell       |
| VI.   | Public Comment  | Dave Newell                      |
|       | 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.  | Probation Update  | Jeanne Brandner                  |
| VIII. | Update on the Nebraska Caregiver Responsibility (NCR) Tool ( <b>Action Item</b> )   |                                  |
|       | a. Department of Health and Human Services  | Nanette Simmons                  |
|       | b. Nebraska Families Collaborative  | Robin Chadwell                   |
| IX.   | Treatment Foster Care Workgroup Update ( <b>Action Item</b> )   | Jodie Austin & Workgroup Members |
| X.    | Member Update   |                                  |
|       | a. Nebraska Foster Parent Advocacy Network  | Bobby Loud                       |
| XI.   | Review of Assignments/Action Plan   | Peg Harriott                     |
| XII.  | New Business  | Dave Newell                      |
| XIII. | Upcoming Meeting Planning   | Peg Harriott                     |
| XIV.  | Adjourn   | Dave Newell                      |