

**Foster Care Reimbursement Rate Committee (FCRRC) Meeting**

November 5, 2018

1:00 p.m. – 4:00 p.m.

Southeast Community College, Rooms U-104 & 106

8800 O Street, Lincoln, NE 68520

**Agenda**

1. Call to Order Peg Harriott
2. Roll Call Amanda Felton
  - a. Notice of Publication
  - b. Announcement of the placement of the Open Meetings Act information
3. Approval of the Agenda (**Action Item**) Bill Williams
4. Approval of the August 24, 2018 Meeting Minutes (**Action Item**) Peg Harriott
5. Co-Chair Report Peg Harriott & Bill Williams
6. Public Comment Bill Williams
  - 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.
7. DHHS Update Jennifer Potterf & Nanette Simmons
  - a. Adoption Pilot Subsidy Presentation Olivia Biggs
8. Treatment Family Care Workgroup Update (**Action Item**) Jodie Austin
9. Planning for 2020 FCRRC Report Peg Harriott
10. Review of Assignments/Action Plan Bill Williams
11. New Business Peg Harriott
12. Upcoming Meeting Planning Bill Williams
13. Adjourn Peg Harriott