

## Foster Care Reimbursement Rate Committee (FCRRC) Meeting

January 7, 2019

1:00 – 3:00 p.m.

Southeast Community College, Rooms V-103 & 104

8800 O Street, Lincoln, NE 68520

### Agenda

1. Call to Order Bill Williams
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**) Peg Harriott
4. Approval of the November 5, 2018 Meeting Minutes (**Action Item**) Bill Williams
5. Co-Chair Report Peg Harriott & Bill Williams
6. 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.
7. Department of Health and Human Services Update Olivia Biggs
8. Nebraska Adoptive Parent Responsibility (NAPR) Tool (**Action Item**) Olivia Biggs & Lana Temple-Plotz
9. Treatment Family Care Workgroup Update (**Action Item**) Jodie Austin
10. Planning for 2020 FCRRC Report Peg Harriott & Lana Temple-Plotz
  - a. Historical Review Peg Harriott & Lana Temple-Plotz
  - b. Identification of Priorities Group Discussion
  - c. Establishing Workgroups Peg Harriott & Bill Williams
11. Review of Assignments/Action Plan Bill Williams
12. New Business Peg Harriott
13. Upcoming Meeting Planning Bill Williams
  - a. March Agenda Planning
  - b. Upcoming Meeting Dates
    - i. March 3, 2019 iv. September, 2019 (Date TBD)
    - ii. May 6, 2019 v. November 4, 2019
    - iii. July 1, 2019
14. Adjourn Peg Harriott