

Foster Care Reimbursement Rate Committee (FCRRC) Meeting

March 4, 2019

1:00 – 3:00 p.m.

Southeast Community College, Rooms U-104 & 106

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 January 7, 2019 Meeting Minutes (**Action Item**) Bill Williams
5. Co-Chair Report Peg Harriott & Bill Williams
 - a. Legislative Update Commission Staff
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 DHHS Staff
8. Nebraska Adoptive Parent Responsibility (NAPR) Tool Update Olivia Biggs & Lana Temple-Plotz
9. Workgroup Discussion & Break Out Sessions
 - a. Agency Administration & Support Rate Workgroup
 - b. Base Rate & Foster Parent Survey Workgroup
 - c. Level of Responsibility Workgroup
 - d. LOR & TFC Rate Structure Workgroup
10. Review of Assignments/Action Plan Bill Williams
11. New Business Peg Harriott
12. Upcoming Meeting Planning Bill Williams
 - a. March Agenda Planning
 - b. Upcoming Meeting Dates
 - i. May 6, 2019
 - ii. July 1, 2019
 - iii. September 3, 2019 (*Switched to Tuesday due to Monday holiday*)
 - iv. November 4, 2019
13. Adjourn Peg Harriott