

Foster Care Reimbursement Rate Committee (FCRRC) Meeting

May 6, 2019

1:00 – 3:00 p.m.

Southeast Community College, Rooms U-104 & 106
8800 O Street, Lincoln, NE 68520

Video Conference Satellite Location:

Santee Tribal Building, Tribal Chambers
425 Frazier Ave. N. Niobrara, NE 68760

Agenda

1. Call to Order Bill Williams
2. Roll Call Commission Staff
 - 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 March 4, 2019 Meeting Minutes (**Action Item**) Bill Williams
5. Co-Chair Report Peg Harriott & Bill Williams
 - a. Legislative Update Commission Staff
 - b. Treatment Family Care Update
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. Adoption Subsidy Discussion Peg Harriott & Bill Williams
 - a. Update from Nebraska Children’s Commission
 - b. Nebraska Permanency Resource Responsibility Tool (**Action Item**) Olivia Biggs & Lana Temple-Plotz
8. 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
9. Review of Assignments/Action Plan Bill Williams
10. New Business Peg Harriott
11. Upcoming Meeting Planning Bill Williams
 - a. Next Meeting Agenda Planning
 - b. Upcoming Meeting Dates
 - i. July 1, 2019
 - ii. September 3, 2019 (*Switched to Tuesday due to Monday holiday*)
 - iii. November 4, 2019
12. Adjourn Peg Harriott