

Foster Care Reimbursement Rate Committee Meeting

July 1, 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 Peg Harriott
2. Roll Call Chris Jones
 - 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 May 6, 2019 Meeting Minutes (**Action Item**) Peg Harriott
5. Co-Chair Report Peg Harriott
 - a. Commission Status 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. DHHS Update Olivia Biggs
 - a. Provider Rate Increases
 - b. Proposed Foster Care Licensing Regulations
 - c. Follow up on Relative & Kinship Licensing Recommendations
8. Workgroup Updates & Break Out Sessions
 - a. Agency Administration & Support Rate Workgroup
 - b. Base Rate & Foster Parent Survey Workgroup – no breakout session
 - c. Level of Responsibility Workgroup
 - d. LOR & TFC Rate Structure Workgroup
9. Review of Assignments/Action Plan Peg Harriott
10. New Business Peg Harriott
11. Upcoming Meeting Planning Peg Harriott
 - a. Next Meeting Agenda Planning
 - b. Upcoming Meeting Dates
 - i. September 3, 2019 (*Switched to Tuesday due to Monday holiday*)
 - ii. November 4, 2019
12. Adjourn Peg Harriott