

## Foster Care Reimbursement Rate Committee Meeting

September 3, 2019

1:00- 3:00 p.m.

CEDARS Northbridge

1533 N. 27<sup>th</sup> Street, Lincoln, NE 68503

### Agenda

1. Call to Order Peg Harriott
2. Roll Call Adam Anderson
  - 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 July 1, 2019 Meeting Minutes (**Action Item**) Peg Harriott
5. Co-Chair Report Bill Williams
  - a. Commission Status Update Commission Staff
  - b. Timeline Review
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 & Nannette Simmons
8. Probation Update Kari Rumbaugh
9. Foster Parent Survey Felicia Nelsen & Bill Williams
10. Essential Rate Methodology Presentation Chrissy Tonkinson
11. Workgroup Updates & Break Out Sessions
  - a. Agency Administration & Support Rate Workgroup
  - b. Essential Rate and Foster Parent Survey Workgroup
  - c. Level of Responsibility Workgroup– no breakout session Commission Staff Update
  - d. LOR & TFC Rate Structure Workgroup
12. Review of Assignments/Action Plan Bill Williams
13. New Business Peg Harriott
14. Upcoming Meeting Planning Bill Williams
  - a. Next Meeting Agenda Planning
  - b. Upcoming Meeting Dates
    - i. November 4, 2019
    - ii. January 6, 2020
    - iii. March 2, 2020
    - iv. April 6, 2020 (tentative)
15. Adjourn Peg Harriott