

Foster Care Reimbursement Rate Committee Meeting

November 4, 2019

1:00- 3:00 p.m.

Lincoln Community Foundation, 5th Floor Conference Room
215 Centennial Mall South, Lincoln, NE 68508

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**) Peg Harriott
4. Approval of the September 3, 2019 Meeting Minutes (**Action Item**) Peg Harriott
5. Co-Chair Report Peg Harriott
 - 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 DHHS TBD
8. Probation Update Kari Rumbaugh
9. St. Francis Update Jennifer Potterf
10. **Workgroup Presentations – Action Item**
 - a. Essential Rate and Foster Parent Survey Workgroup Felicia Nelsen
 - i. DHHS Southeast Service Area Adoption Subsidy Pilot
 - b. LOR & TFC Rate Structure Workgroup Chris Jones
 - c. Level of Responsibility Workgroup Lana Temple-Plotz
 - d. Agency Administration & Support Rate Workgroup Cindy Rudolph & Darcy Kramer
11. Review of Assignments/Action Plan Peg Harriott
12. New Business Peg Harriott
13. Upcoming Meeting Planning Peg Harriott
 - a. Next Meeting Agenda Planning
 - b. Upcoming Meeting Dates
 - i. January 6, 2020
 - ii. March 2, 2020
 - iii. April 6, 2020 (tentative)
14. Adjourn Peg Harriott