

Foster Care Reimbursement Rate Committee Meeting

January 6, 2020

1:00 to 4:00 pm

Jack J. Huck Continuing Education Center, Room 304,
301 South 68th Street Place, Lincoln, NE 68510

Agenda

- | | | |
|-------|---|------------------------------|
| I. | Call to Order | Peg Harriott |
| II. | Roll Call | Adam Anderson |
| | a. Notice of Publication | |
| | b. Announcement of the placement of the Open Meetings Act information | |
| III. | Approval of the Agenda (Action Item) | Bill Williams |
| IV. | Approval of the November 4, 2019 Meeting Minutes (Action Item) | Peg Harriott |
| V. | Co-Chair Report | Peg Harriott & Bill Williams |
| VI. | Public Comment | Bill Williams |
| | 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. | |
| VII. | 2020 Legislative Report Presentation | |
| | a. Essential Rate and Foster Parent Survey Workgroup | Felicia Nelsen |
| | i. DHHS Southeast Service Area Subsidy Pilot | |
| | b. LOR & TFC Rate Structure Workgroup (Action Item) | Peg Harriott |
| | c. Level of Responsibility Workgroup | Lana Temple Plotz |
| | d. Agency Administration & Support Rate Workgroup | Darcy Kramer |
| VIII. | 2020 Legislative Recommendations (Action Item) | Bill Williams |
| IX. | New Business | Peg Harriott |
| X. | Upcoming Meeting Planning | Bill Williams |
| XI. | Adjourn | Peg Harriott |