

## Foster Care Reimbursement Rate Committee Meeting

March 9, 2020

1:00 to 3:00 pm

Lincoln Community Foundation, 5<sup>th</sup> floor conference room  
215 Lincoln Mall South, Lincoln, NE 68508

### Agenda

- |              |  |                              |
|--------------|--|------------------------------|
| <b>I.</b>    | Call to Order  | Peg Harriott                 |
| <b>II.</b>   | Roll Call  | Adam Anderson                |
|              | <b>a.</b> Notice of Publication  |                              |
|              | <b>b.</b> Announcement of the placement of the Open Meetings Act information   |                              |
| <b>III.</b>  | Approval of the Agenda ( <b>Action Item</b> )  | Bill Williams                |
| <b>IV.</b>   | Approval of the January 6, 2020 Meeting Minutes ( <b>Action Item</b> )   | Peg Harriott                 |
| <b>V.</b>    | Co-Chair Report  | Peg Harriott & Bill Williams |
| <b>VI.</b>   | Public Comment   | Bill Williams                |
|              | <b>a.</b> 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. |                              |
| <b>VII.</b>  | Remaining Recommendations to NCC ( <b>Action Item</b> )  | Peg Harriott & Bill Williams |
|              | <b>a.</b> Specialized Rate   |                              |
|              | <b>b.</b> Treatment Family Care  |                              |
|              | <b>c.</b> Probation Recommendations  |                              |
| <b>VIII.</b> | Legislative Strategies   | Peg Harriott                 |
| <b>IX.</b>   | New Business   | Peg Harriott                 |
| <b>X.</b>    | Upcoming Meeting Planning  | Bill Williams                |
| <b>XI.</b>   | Adjourn  | Peg Harriott                 |