

Foster Care Reimbursement Rate Committee (FCRRC)

December 12, 2023
1:00 p.m. – 3:00 p.m.

Virtual and

Nebraska State Office Building
301 Centennial Mall South
Lincoln, NE 68508

I. Call to Order and Welcome

Co-Chair, Felicia Nelsen, called the meeting of the Foster Care Reimbursement Rate Committee (FCRRC) to order at 1:06 p.m.. Co-Chair Michelle Moline asked Adam Anderson to call roll.

II. Roll Call and Introductions

Committee Members present (7):

Theresa Goley
Liz Lovejoy-Brown
Jackie Meyer

Michelle Moline
Felicia Nelsen
Alisa Ryan

Lisa Story

Committee Members absent (3):

Phillip Burrell
Sue Hamilton

Bobby Loud

Ex-Officio Members present (4):

Proxy for Remonte Green, Sara Jelinek
Proxy for Kari Rumbaugh, Sara Quiroz
Kathleen Stolz
Lana Verbrigghe

Ex-Officio Members absent (1):

Brenda Brooks

A quorum was present.

Guests In Attendance (10):

Amanda Adams
Adam Anderson
Brad Reckamp
Brian Rader

Camas Holder
Julie Smith
Monica DeMent
Carisa Schweitzer Masek

Trisha Behrens
Katie Linegar

a. Notice of Publication

Recorder for the meeting, Adam Anderson, indicated that the notice of publication for this meeting was posted on the Nebraska Public Meeting and Nebraska Children's Commission website in accordance with the Nebraska Open Meetings Act. The publication would be kept as a permanent attachment with the meeting minutes.

b. Announcement of the placement of Open Meetings Act information

A copy of the Open Meetings Act was available for public inspection and was located at the sign in table and on the Nebraska Children's Commission website.

III. Approval of Agenda

It was moved by Jackie Meyer and seconded by Lisa Story to approve the agenda with changes of the order as discussed. There was no further discussion. Roll Call vote as follows:

FOR (7):

Theresa Goley
Liz Lovejoy-Brown
Jackie Meyer

Michelle Moline
Felicia Nelsen
Alisa Ryan

Lisa Story

AGAINST (0):

ABSTAINED (0):

ABSENT (3):

Phillip Burrell
Sue Hamilton
Bobby Loud

MOTION CARRIED

IV. Approval of Minutes

It was moved by Lisa Story to approve the July 12, 2023 minutes with changes as discussed. The motion was seconded by Felicia Nelsen. There was no further discussion. Roll call vote as follows:

FOR (7):

Theresa Goley
Liz Lovejoy-Brown
Jackie Meyer

Michelle Moline
Felicia Nelsen
Alisa Ryan

Lisa Story

AGAINST (0):

ABSTAINED (0):

ABSENT (3):

Phillip Burrell
Sue Hamilton
Bobby Loud

MOTION CARRIED

*****Due to a corrupted recording of this meeting, detailed official minutes are not available*****

V. Co-Chair Report

VI. Strategic Plan

VII. Membership Update

Adam Anderson shared an update on Membership. He noted that Doug Kreifels has left the Committee, as he has taken a position with a new employer.

VIII. CFS Update

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IX. Medicaid Update on Treatment Family Care

Carisa Schweitzer Masek provided an update regarding Therapeutic Family Care.

X. Discuss Report Recommendations / Draft

Members discussed presenting an annual report to the legislature rather than once every four years.

It was moved by Jackie Meyer to approve an yearly report submission. The motion was seconded by Michelle Moline. There was no further discussion. Roll call vote as follows:

FOR (7):

Theresa Goley
Liz Lovejoy-Brown
Jackie Meyer

Michelle Moline
Felicia Nelsen
Alisa Ryan

Lisa Story

AGAINST (0):

ABSTAINED (0):

ABSENT (3):

Phillip Burrell
Sue Hamilton
Bobby Loud

MOTION CARRIED

XI. Workgroup Updates

a. Base Rate

b. Agency Rate

c. Treatment Family Care

XII. New Business

XIII. Public Comment

Co-Chair Nelsen opened the floor to public comment. There was no public comment.

XIV. Upcoming Meetings

January 24, 2024

XV. Adjourn

DRAFT