

Foster Care Reimbursement Rate Committee
Second Meeting
November 15, 2013
1:00 PM – 4:00 PM
Airport Country Inn and Suites, Platte Room
1301 West Bond Circle, Lincoln, NE 68521

- I. Call to Order (Harriott)
 - a. Announcement of the placement of the Open Meetings Act
- II. Roll Call (Sorensen)
- III. Review and Approval of the Agenda (Harriott)
- IV. Chair's Report (Harriott)
- V. DHHS Update (Goscha)
- VI. Standardized Level of Care Assessment - Pilot Project
 - a. October 1st Report to Children's Commission (DHHS) – copy of report
 - b. Level of Care Assessment – Pilot Project results to date (DHHS)
 - c. Comparison of Level of Care vs Foster Care Pay Rate (DHHS)
 - d. Future Utilization Implications
 - e. Review of next steps for pilot
 - f. Report and recommendations to Children's Commission
 - g. Develop next Action Steps for Foster Care Reimbursement Rate Committee
- VII. Administrative Rate Recommendation
 - a. Allowable vs. Non-allowable expenses (DHHS)
 - b. FFTA Study (Temple-Plotz) (can this be sent prior to the meeting)
 - c. FFTA results from previous review of member agency's rates (Temple-Plotz)
 - d. Develop and initiate action plan
- VIII. Review of Assignments/Action Plan (Harriott)
- IX. Public Comment (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.
- X. New Business
- XI. Meeting Dates (Harriott)
- XII. Adjourn (Harriott)