

Foster Care Reimbursement Rate Committee
Third Meeting
December 9, 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. Review and Approval of November 15, 2013 Minutes

- V. Chair's Report (Harriott)

- VI. Legislative Update (Eickholt)

- VII. 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.

- VIII. Base Rate Implementation
 - a. DHHS Plan for the Implementation of Base Rates July 1st(Pristow/Goscha)
 - b. Review of what was budgeted for Base Rate implementation – (Hruska)
 - c. Committee input regarding base rate implementation plan

- IX. Standardized Level of Care Work Group Report
 - a. Level of Care Assessment Pilot Update (Pristow/Goscha)
 - b. Report from NFC (Monika Anderson, Stacy Giebler, and Ronda Newman)
 - c. Work Group Report(Temple-Plotz)
 - d. Information needed to figure cost of Level of Care Rates (Hruska)
 - e. Develop next Action Steps for Foster Care Reimbursement Rate Committee

- X. Agency Support/Services Rate Recommendation
 - a. Update from DHHS (Pristow/Goscha)
 - b. Allowable vs. Non-allowable expenses (DHHS)
 - c. Family Foster Care Reimbursement Rates in the US (Temple-Plotz) (report from November 15, 2013 meeting)
 - d. FFTA's Work to further define agency based foster care rates (Temple-Plotz)
 - e. Develop and initiate action plan

- XI. Recommendations to Children's Commission regarding Foster Parent Rates

- XII. Review of Assignments/Action Plan (Harriott)

- XIII. New Business

- XIV. Meeting Dates (Harriott)
 - a. Proposed 2014 dates

- XV. Adjourn (Harriott)