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## WISCONSIN LEGISLATIVE COUNCIL

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### AGENDA

#### **SPECIAL COMMITTEE ON CHILD WELFARE PROVIDER RATE IMPLEMENTATION (Representative Tamara Grigsby, Chair)**

**November 17, 2009**

**Room 411 South, State Capitol**

- 10:00 a.m.\* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES OF THE COMMITTEE'S OCTOBER 15, 2009 MEETING.
- 10:10 a.m. PRESENTATIONS BY INVITED SPEAKERS:
- Jim Maro, President and CEO; St. Rose Youth and Family Center, Inc., Milwaukee.
  - Saleem Al-Amin, Director, New Horizons Center, Milwaukee.
  - Dondieneita Fleary-Simmons, Director, Bureau of Permanence and Out of Home Care, Department of Children and Families.
- 12:30 p.m. DESCRIPTION OF MATERIALS DISTRIBUTED:
- Memo No. 3, *Child Welfare Provider Rates in Selected States* (not yet published).
- 1:00 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 2:00 p.m. OTHER BUSINESS.

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\*All of the times listed in the agenda are approximations.

(OVER)

2:15 p.m. PLANS FOR FUTURE MEETINGS.

2:30 p.m. ADJOURNMENT.

Other committee members: Rep. Kestell; Sens. Jauch and Darling; and Public Members Burgess, Conwell, Hall, Herbst, Montgomery, Orth, Reichert, and Tuohy.