



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

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

January 20, 2010

Room 225 Northwest, State Capitol

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES OF THE COMMITTEE'S DECEMBER 17, 2009 MEETING.
- 10:10 a.m. DESCRIPTION AND COMMITTEE DISCUSSION OF MATERIALS DISTRIBUTED:
- Memo No. 6, *Draft Language for Committee Report of Recommended Principles for Child Welfare Rate Setting* (January 13, 2010).
 - WLC: 0444/1, relating to factors the department of children and families must consider in reviewing proposed child welfare rates.
 - WLC: 0445/1, relating to exempting child welfare agencies, group homes, and residential care centers for children and youth from surplus limitations under a contract for rate-based services with the department of children and families or a county department.
 - WLC: 0446/1, relating to appeals for child welfare provider rates.
 - WLC: 0447/1, relating to representation of providers of residential services to children in developing administrative rules to govern the establishment of rates for those services.

- WLC: 0448/1, relating to requiring a neutral third party to review the level of care for an out of home placement that is assigned to a child after an assessment of the child's needs.
- WLC: 0449/1, relating to establishing a performance-based contracting system for providers of out-of-home residential care for children
- WLC: 0450/1, relating to permitting the department of children and families to increase the per client rate for a residential care center for children and youth, group home, or child welfare agency for services provided beginning on January 1, 2010 and ending on December 31, 2010

12:00 p.m. LUNCH.

12:30 p.m. DESCRIPTION AND COMMITTEE DISCUSSION OF MATERIALS DISTRIBUTED (continued).

2:30 p.m. OTHER BUSINESS

3:00 p.m. ADJOURNMENT.

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