

WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON CHILD WELFARE PROVIDER RATE IMPLEMENTATION

(Representative Tamara Grigsby, Chair)

October 15, 2009

Room 412 East, State Capitol

10:00 a.m.* CALL TO ORDER AND ROLL CALL.

10:05 a.m. APPROVAL OF THE MINUTES OF THE COMMITTEE'S SEPTEMBER 23, 2009 MEETING.

10:10 a.m. PRESENTATIONS BY INVITED SPEAKERS:

- Brenda Reinke, therapeutic foster parent, St. Aemilian Lakeside.
- Shirley Combs, treatment foster parent, La Causa.
- Christina Hyke, treatment foster parent, Family Works.
- Heidi Bronsdon, former foster youth and Secretary of the Wisconsin Youth Advisory Council.
- Joy Anderson, Executive Director, Family Works
 Karen Johnson, Director of Treatment Foster Care, St. Aemilian-Lakeside, Inc.
 Brenda Hoskins, Associate Director, My Home Your Home.

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

 David Whelan, Director of Research and Program Evaluation, Children's Service Society of Wisconsin

12:30 p.m. LUNCH.

1:30 p.m. PRESENTATIONS BY INVITED SPEAKERS (continued):

- Amelia Franck Meyer, CEO, Anu Family Services, Inc.
- Ron Hauser, Vice President of Program Services, Lutheran Social Services of Wisconsin and Upper Michigan, Inc.
- James Balestrieri, President and CEO, Oconomowoc Residential Programs, Inc.

3:00 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.

3:30 p.m. OTHER BUSINESS.

3:45 p.m. PLANS FOR FUTURE MEETINGS.

4:00 p.m. ADJOURNMENT.

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