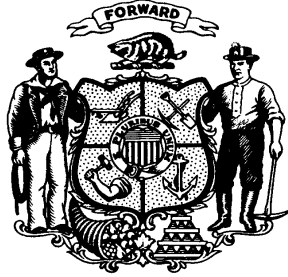


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*Deputy Director*

TO: MEMBERS OF THE SPECIAL COMMITTEE CHILD WELFARE PROVIDER  
RATE IMPLEMENTATION

FROM: Laura Rose, Deputy Director, and Anne Sappenfield, Senior Staff Attorney

DATE: February 15, 2010

This letter is to notify you that the mail ballot submitted to your committee has been approved.

- WLC: 0451/1, relating to surplus limitations for providers rate-based services for the department of children and families or a county department, child welfare provider rates, and establishing performance-based contracting for providers of out-of-home residential care for children, passed by a vote of Ayes, 12 (Reps. Grigsby and Kestell; Sens. Darling and Jauch; and Public Members Burgess, Conwell, Hall, Herbst, Montgomery, Orth, Reichert, and Tuohy); and Noes, 0.

For your information, the Joint Legislative Council will be considering the report of the Special Committee on Child Welfare Provider Rate Implementation on ***Wednesday, February 24, 2010, in Room 412 East (the Joint Finance Room), State Capitol, Madison.*** The meeting is scheduled to begin at 8:30 a.m. The materials for this meeting will be sent to you later this week.

LR:AS:ksm