

RATE REGULATION ADVISORY COMMITTEE MEETING Division of Safety and Permanence

Friday, March 14, 2025 12:30 p.m. – 2:30 p.m.

This meeting will be conducted via Zoom.

https://dcfwi.zoom.us/j/86136143122?pwd=mniB8MhMbGb59ra4c64ObpfVa32PCQ.1

Meeting ID: 861 3614 3122 Passcode: 195528

Attendees:

Katie Davis - DCF Mary Morse- DCF **Emily Erickson-DCF** Kathy Markeland- WAFCA Kelli Kamholz - Positive Alternatives Bruce Flinn - DCF Teresa Kovach-Portage County Rachel Karow-Family Works Gerald Wolf- Genesee Lake School Michele Shipman- Anu Omar Bar- DCF Crystal McClain- Revive Heather Yaeger-LSS Mark Ramion-DMCPS Rachel Roloff- Tomorrow's Children Terri Powless- DMCPS Vicky Raml-Glider- Genesee Lake School

Meeting Notes:

- Welcome
- Approved meeting minutes from 9/06/2024
- DCF Updates
- Bruce Flinn reviewed a PowerPoint. It is attached to the minutes.
 - Review of rate regulation timelines
 - Approved Rates Overview
 - Question and discussion about the 1 CPA with rate approved above the max rate (first time)

Phone: 608-422-7000

Fax: 608-422-7158

- Cost Report Modifications
 - Will remove the service summary line of the Cover Tab

Recipient Name Month Day, Year Page 2

- Added "and Depreciable Land Improvements" to line 1K of the Prop & Trans tab
- Continuing to evaluate other changes, but significant changes unlikely. One being evaluated is related to Personnel tab for layout and inclusion of Department and Primary Job Category fields
- Extraordinary Rates Summary
 - DCF will review the extraordinary payments for RCC's to determine why they have increased for 2024.
- Rate Formula Assumptions
- CPA, GH and RCC Openings and Closures

Openings

- GH-Eagles Wings
- GH-Forward West
- GH-Love of Grace
- GH-Promising Young Women
- GH-Positive Alternatives-Winnebago
- SC- Rhymes

Closed:

- CPA- Adoption Services
- CPA- Bethany Christian Services
- GH- Inspiring Young Women
- GH- Prentice House III
- GH- Rita's Place
- GH- TSP Living
- GH- Bandari House
- GH-Maylans Place
- SC- Center for Youth
- DCF 57 is in the process of being revised. A draft rule is currently being developed.
- QRTP- New Hope and Destiny Home II Inc. became QRTP certified in 2024.
- Public Comment
 - o None
- Adjourn

Recipient Name Month Day, Year Page 3

RRAC Meeting Dates for 2025

• Friday, August 22, 2025- Preliminary Maximum Rates review

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