



RATE REGULATION ADVISORY COMMITTEE MEETING  
Division of Safety and Permanence

Friday, September 6, 2024 12:30 p.m. – 2:30 p.m.

This meeting will be conducted via zoom.

<https://dcfwi.zoom.us/j/86559845386?pwd=c1JDdmN6QWxHelV6aDh0b0w4bS9adz09>

To join Zoom by phone: 312-626-6799

Meeting ID: 865 5984 5386

Passcode: 165311

**Attendees:**

Katie Davis – DCF  
Mary Morse- DCF  
Jamie Gennrich-DCF  
Emily Erickson-DCF  
Emily Coddington – WAFCA  
Kathy Markeland- WAFCA  
Kelli Kamholz – Positive Alternatives  
Bruce Flinn – DCF  
Teresa Kovach-Portage County  
Pam Cotton-LSS  
Rachel Karow- Family Works  
Gerald Wolf- Genesee Lake School  
Michele Shipman- Anu  
John Jacobs- Northwest Passage  
Jeff Pease- Lad Lake  
Omar Bar- DCF  
Crystal McClain- Revive

**Meeting Notes:**

- Welcome
- Approved meeting minutes from 8/20/2024
- QRTP Updates
  - 6 new facilities became QRTP certified in 2024 to date
- Openings and Closings from March 2024 to present
  - Openings:
    - Eagles House Living Center
    - Forward West
    - Love of Grace
    - Positive alternative- Winnebago
    - Promising Young Women

- 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
- Overview of 2024 Cost Report Submissions
  - Bruce Flinn reviewed a PowerPoint regarding the 2025 Maximum Rates Review and it is attached.
    - Majority of the cost reports have been submitted
    - COLA
    - Licensed/Staff Capacity
    - Provider Assumptions Analysis
    - Direct Care and Supervisory Ratios
- Public Comment
  - None
- Adjourn

### **RRAC Meeting Dates for 2025**

- Friday, March 14, 2025 – 2024 Cost Reporting
- Friday, August 22, 2025- Preliminary Maximum Rates review

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