

APPENDIX A

AGENDAS

2015 – 2016

**REVISED AGENDA (5/15/15 @ 3:00 p.m.)
Joint Performance Review Committee**

**Monday, May 18, 2015
01:00 PM
Room 151, State Capitol
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Remarks—Senator Alan Clark and Representative Kim Hammer, Co-Chairs
- C. Orientation and Duties of the Joint Performance Review (JPR) Committee **[Exhibit C]**
1. Senator Clark and Representative Hammer
 2. Discussion by Committee Members
- D. Discussion of ISP 2015-008 *"REQUESTING THE JOINT PERFORMANCE REVIEW COMMITTEE STUDY THE PROFESSIONAL LICENSING AGENCIES IN ARKANSAS, THE PROFESSIONAL LICENSING STANDARDS, AND WHETHER THE NEED FOR THESE REGULATORY ACTIVITIES EXISTS"* by Senator Jane English **[Exhibit D]**
1. Sponsor Remarks—Senator English
 2. Committee Discussion and Action
- E. Discussion of **ISP 2015-111** *"AN ACT TO LIMIT THE ISSUANCE OF PERMITS FOR THE OFF-PREMISES SALE OF BEER AND WINE IN PROXIMITY TO CHURCHES AND SCHOOLS; AND FOR OTHER PURPOSES"* by Representative Kim Hammer **[Exhibit E]**
1. Sponsor Remarks—Representative Hammer
 2. Committee Discussion and Action
- F. History, Overview and Panel Discussion of the C.H. Mack Contract and the CoCENTRIX Licensing Agreement with the AR Department of Human Services **[Handouts]**
1. Kenneth Robinson, President, and Pam Cooney, Service Coordinator, Pine Bluff Psychological Associates
 2. John Malcolm, Vice President, Government Solutions, CoCENTRIX
 3. Craig Cloud, Director, Division of Aging and Adult Services, and Tim Lampe, Division of Medical Services, Office of Program Management Director, AR Department of Human Services (DHS)
 4. Questions by Committee Members
- G. Other Business
- Announcement: The Joint Performance Review Committee will meet Thursday, June 18, 2015 at 10:00 a.m. at the Second Chance Ranch, Paron, AR
- H. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"

**AGENDA (Revised 6/16/15 @5:30 p.m.)
Joint Performance Review Committee**

**Wednesday, June 17, 2015
09:00 AM
Room A, MAC
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

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- A. Call to Order
- B. Opening Remarks by Representative Kim Hammer and Senator Alan Clark, JPR Co-Chairs
- C. Approval of Minutes—May 18, 2015 **[Exhibit C]**
- D. Overview of the AR Department of Human Services (DHS) Medicaid/SNAP Eligibility and Enrollment Framework (EEF) Project **[Exhibit D, D-1, D-2, D-3]**
1. John Selig, Director, AR Department of Human Services (DHS)
 2. Questions by Committee Members
- E. Discussion of Western State Contracting Alliance (WSCA)-State Cooperative Purchase Agreement
- F. Question and Answer Session with Vendors Affiliated With the EEF Project
1. Comments by Co-Chairs
 2. Questions by Committee Members

--Invited Vendors and Agencies:

Arkansas Department of Information Services (DIS)
Centers for Medicare and Medicaid Services (CMS)
Cognosante, LLC
Computer Aid, Incorporated (CAI)
eSystems
First Data
IBM-CURAM/IBM Software Group[
iLantus Technologies PVT Ltd.
Northrop Grumman Health IT Division/Information Systems
Protech-PSI (Arkansas EEF Project)
RedMane Technology
EngagePoint

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- G. Continuation of the May 18th JPR Committee Discussion of the C.H. Mack Contract and the CoCENTRIX Licensing Agreement, Both Software Companies Hired by the AR Department of Human Services to Create a “Universal Assessment Tool” **[Documents Available at www.arkleg.state.ar.us]**
1. John Malcolm, Vice President, Government Solutions, CoCENTRIX
 2. Elizabeth Childers, Director of Data Management, Division of Behavioral Health Services, Craig Cloud, Director, Division of Aging and Adult Services, and Tim Lampe, Division of Medical Services, Office of Program Management Director, AR Department of Human Services (DHS)
 3. Questions by Committee Members
- H. Other Business:
- The Joint Performance Review Committee will Meet Thursday, June 18th at 10:00 a.m. at the Second Chance Youth Ranch Located South of Paron, AR
- I. Adjournment

NOTE: All exhibits for this meeting are available electronically at the General Assembly’s website at www.arkleg.state.ar.us. Find the meeting date under “Today’s Meetings”, then click on the Paperclip icon to open and print exhibits. Allow a few seconds for the attachments to load

TENTATIVE AGENDA
Joint Performance Review Committee

Thursday, June 18, 2015

10:00 AM

Second Chance Youth Ranch, GPS Coordinates 34.726927, -92.732607 (then 6 miles on gravel road)
Paron, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

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- A. Call to Order
- B. Overview of Programs Offered at the Second Chance Youth Ranch, a DHS Licensed Residential Child Care Facility, Staff Comments, Interaction With Children Housed at the Ranch, and Tour of the Facilities
1. Perry Black, Founder, and Chad Strike, Director, Second Chance Youth Ranch
 2. Questions by Committee Members
- C. Overview by AR Department of Human Services (DHS) Staff Regarding Policies for Removing Children from a Troubled Home Environment, Placement of Children in Licensed DHS Facilities, Foster Care, Adoptions, and Funding Sources
1. Cecile Blucker, Director, AR Department of Human Services
 2. Questions by Committee Members
- D. Adjournment

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REVISED AGENDA (7/28/15 @ 5:35 p.m.)
Joint Performance Review Committee

Thursday, July 30, 2015
09:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

NOTE: This meeting will continue into the afternoon

- A. Call to Order
- B. Opening Remarks by Representative Hammer and Senator Clark, JPR Co-Chairs
- C. Approval of Minutes—June 17-18, 2015 **[Exhibit C, C-1]**
- D. Discussion of Licensing Procedures Used by the Office of Motor Vehicle, AR Department of Finance and Administration (DFA) **[Exhibit D]**
 - 1. Tim Leathers, Commissioner of Revenue, DFA
 - 2. Roger Duren, Administrator, Office of Motor Vehicle, DFA
 - 3. Walter Anger, Assistant Commissioner for Operations, Office of Financial and Management Services, and Marla McHughes, Administrator, Office of Revue Office Administration, DFA
- E. Review of the State Employee Performance Evaluation Process and Training Process **[Exhibit E]**
 - 1. Kay Barnhill Terry, Administrator, Office of Personnel Management, DFA
- F. Report of Transparency Plans-Act 1265 of 2015 the Public Safety Transparency and Accountability Act **[Exhibit F]**
 - 1. Sheila Sharp, Director, Arkansas Community Correction (ACC) **[Exhibit F-1]**
 - 2. Wendy Kelley, Director, Arkansas Department of Correction (ADC) **[Exhibit F-2]**
 - 3. John Felts, Chairman, Arkansas Parole Board (APB) **[Exhibit F-3]**
- G. Update on the Status of the CoCENTRIX Contract and the Functionality of the Universal Assessment Platform
 - 1. Craig Cloud, Director, Aging and Adult Services, AR Department of Humans Services
- H. Continuation of Review of Vendors Affiliated with the Arkansas Department of Human Services' Medicaid Eligibility and Enrollment Framework (EEF) Project **[Exhibit H]**
 - 1. Joanne Gallagher, Director, Public Service Practice, and Patrick Mahoney, Senior Consultant, Health & Human Services Computer Aid, Inc. (CAI) **[Exhibit H-1]**
 - 2. Richard "Dick" Wyatt, Chief Information Officer, Office of Systems and Technology, DHS
 - 3. Additional EEF Vendors Invited

The Meeting will Recess at This Point for Lunch and Resume at 1:00 p.m.

Page 1 of 2

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- I. Review of Procedures Used by the Arkansas Department of Human Services (DHS) to Remove Children From Their Home, and an Overview of the Child Maltreatment Registry, the Child Abuse Hotline, the Attorney Ad Litem Program, and the CASA Program (Arkansas Child Maltreatment Act (A.C.A. §12-18-101-1202)
 1. Captain Ron Stayton, Division Commander, and Katherine Finnegan, Primary Investigator-Hot Springs Division, Crimes Against Children Division, Arkansas State Police **[Exhibit I-1]**
 2. David Sterling, Chief Counsel, and Cecilla Dyer, Attorney, Office of Chief Counsel, Heather Findley, Case Worker, Cecile Blucker, Director, Division of Children and Family Services, Keesa Smith, Deputy Director, and Mark White, Deputy Director, Department of Human Services **[Exhibit I-2]**
 3. Renia Robinette, Attorney Ad Litem Program Director, Administrative Office of the Courts, and Mary Beth Luibel, State Director, Court Appointed Special Advocates (CASA) **[Exhibit I-3]**
- J. Adjournment

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TENTATIVE AGENDA
Joint Performance Review Committee

Wednesday, September 09, 2015

01:00 PM

Room A, MAC

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

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- A. Call to Order
- B. Opening Remarks—Senator Alan Clark and Representative Kim Hammer, JPR Co-Chairs
- C. Approval of Minutes – July 30, 2015 **[Exhibit C]**
- D. Consideration of Motion:
"To Authorize Committee Co-Chairs to Approve Special Expenses Incurred by the Committee" **[Exhibit D]**
1. Co-Chair Remarks—Senator Clark and Representative Hammer
 2. Discussion and Action by Committee Members
- E. Continued Discussion of Licensing Procedures Used by the Office of Motor Vehicle and the Office of Revenue Office Administration, AR Department of Finance & Administration (DF&A) **[Exhibit E]**
1. Walter Anger, Assistant Commissioner for Operations, Office of Financial and Management Services, DF&A
 2. Marla McHughes, Administrator, Office of Revenue Office Administration, DF&A
 3. Roger Duren, Administrator, Office of Motor Vehicle, DF&A
- F. Continued Discussion of the Review of State Employee Evaluations/Vetting Process, and Overview of the 360° Employee/Leadership Evaluation Process **[Exhibit F]**
1. Kay Barnhill Terry, Administrator, Office of Personnel Management, DF&A
- G. Overview of the Information Network of Arkansas (INA), A State Governing Board, What They Do and Their Mission (Established by Statute §25-27-101 et. seq.) **[Exhibit G, G-1]**
1. Janet Harris, Director of Operations, and Bob Sanders, General Manager, Information Network of Arkansas
- H. Adjournment

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AGENDA
Joint Performance Review Committee

Thursday, September 10, 2015
09:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

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- A. Call to Order
- B. Opening Remarks—Senator Alan Clark and Representative Kim Hammer, JPR Co-Chairs
- C. Continued Review of the Arkansas Department of Human Services' Medicaid Eligibility and Enrollment Framework (EEF) Project **[Exhibit C]**
1. Pradeep Goel, CEO, EngagePoint **[C-1]**
 2. Richard "Dick" Wyatt, Chief Information Officer, Office of Systems and Technology, AR Department of Human Services **[Exhibit C-2]**
 3. Jane Benton, former Administrator, Office of State Procurement, and Rebecca Kee, former staff, Office of State Procurement, AR Department of Finance and Administration
 4. Camber Thompson, current Administrator, Office of State Procurement, AR Department of Finance and Administration **[Exhibit C-4]**
 5. Cheryl Gardner, Executive Director, and John Norman, Director of Operations, Arkansas Health Insurance Marketplace
- D. Review of Medicaid Management Information System (MMIS)
1. John Selig, Director, and Mark White, Deputy Director, AR Department of Human Services
 2. Jane Benton, former Administrator, Office of State Procurement, and Rebecca Kee, former staff, AR Department of Finance and Administration
- E. Update on the Status of the CoCENTRIX Contract with the AR Department of Human Services and the Current Functionality of the Universal Assessment Platform
1. Gregg Barker, CTO, and John Malcolm, Vice President, Government Solutions, CoCENTRIX
 2. Craig Cloud, Director, Aging and Adult Services, and James Brader, Director, Developmental Disabilities Services, AR Department of Human Services
- F. Adjournment

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AGENDA
Joint Performance Review Committee

Wednesday, September 16, 2015
09:30 AM
Room B, MAC
Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Remarks—Senator Alan Clark and Representative Kim Hammer, JPR Co-Chairs
- C. Consideration of the Joint Performance Review Committee's Exercise of Subpoena Power Ark. Code §10-3-901 (f). Members of the JPR Committee Will Consider Whether Subpoenas for Persons, Documents, and Records are Appropriate as Part of Its Ongoing Review of the Arkansas Department of Human Services and the Medicaid Eligibility and Enrollment Framework (EEF) Contracts
 - 1. Comments by JPR Committee Co-Chairs—Senator Clark and Representative Hammer
 - 2. Committee Discussion and Action
- D. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

**REVISED AGENDA (10/1/15 @ 8:15 a.m.)
(added Exhibit D-2)
Joint Performance Review Committee**

**Thursday, October 01, 2015
01:00 PM
Room A, MAC
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

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- A. Call to Order
- B. Comments by Senator Alan Clark and Representative Kim Hammer, Co-Chairs, JPR Committee
- C. Approval of Minutes—September 9 & 10, 2015 and September 16, 2015 **[Exhibit C, C-1, C-2]**
- D. Continuation of the Review of Procedures Used by the AR Department of Human Services to Remove Children From the Home, and the Child Maltreatment Registry (Arkansas Child Maltreatment Act A.C.A. §12-18-101-1202) **[Exhibit D-Definitions]**
1. Joseph Churchwell, attorney, and Bro. Hal Stanley, Hot Springs, AR **[Exhibit D-1, D-2]**
 2. Kanoe Fendley, RN, and Bridgitt Brantley, APN
 3. Dr. Claire Kelly, Dr. William C. Viser, and Alex White, LPE-I
 4. Jim Brader, Director, Developmental Disabilities Services; Heather Findley, Case Worker, Thomas Braswell, DCFS, and Cecile Blucker, Director, Division of Children and Family Services; Cecilla Dyer, Attorney, Office of Chief Council, Lisa McGee, Deputy Counsel, Office of Policy and Legal Services; and Keesa Smith, Deputy Director, AR Department of Human Services
 5. Major Ron Stayton, Division Commander, and Kathleen Finnegan, Primary Investigator-Hot Springs Division, Crimes Against Children Division, Arkansas State Police
- E. Discussion of Adult Protective Services
1. Craig Cloud, Director, Aging and Adult Services, AR Department of Human Services
- F. Adjournment

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**REVISED AGENDA (10/2/15 @ 7:40 a.m.)
Joint Performance Review Committee**

**Friday, October 02, 2015
09:00 AM
Room A, MAC
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Comments by Representative Kim Hammer and Senator Alan Clark, Co-Chairs, JPR Committee
- C. Continued Review of the Arkansas Medicaid Eligibility and Enrollment Framework (EEF) Platform and EEF Vendor Contracts
 - 1. Jessica Kahn, Director, Data and Systems Group, Centers for Medicare & Medicaid Services (CMS)—Attendance Requested through Subpoena **[Exhibit C-1]**
 - 2. Pradeep Goel, CEO, EngagePoint **[Exhibit C-2]**
 - 3. Richard "Dick" Wyatt, Chief Information Officer, Office of Systems and Technology, AR Department of Human Services
- D. Review of the EEF Governance Board's History, Duties and Responsibilities **[Exhibit D]**
 - 1. Remarks by Current EEF Governance Board Members
- E. Update on the Status of the CoCENTRIX Contract with the AR Department of Human Services and the Current Functionality of the Universal Assessment Platform **[Exhibit E]**
 - 1. Gregg Barker, CTO, CoCENTRIX
 - 2. Craig Cloud, Director, Aging and Adult Services, and James Brader, Director, Developmental Disabilities Services, AR Department of Human Services
 - 3. Tim Lampe, Director, Office of Quality Assurance, AR Department of Human Services
- F. Adjournment

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**REVISED AGENDA (10/28/15 @ 7:50 a.m.)
Joint Performance Review Committee**

**Wednesday, October 28, 2015
01:00 PM
Room A, MAC
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

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- A. Call to Order
- B. Opening Remarks by Senator Alan Clark and Representative Kim Hammer, Co-Chairs, JPR Committee
- C. Approval of Minutes—October 1-2, 2015 **[Exhibit C, C-1]**
- D. Review of the Decision by the U. S. Supreme Court in the Matter of the FTC versus the North Carolina Board of Dental Examiners and its Impact on Scope of Practice in the Medical Profession **[Exhibit D, D-1]**
1. Dan Greenberg, President and attorney, Advance Arkansas Institute
 2. Questions by Committee Members
- E. Continued Review of the Information Network of Arkansas (INA) Regarding State Contracts and Fees **[Exhibit E]**
1. Janet Harris, Director of Operations, and Bob Sanders, General Manager, INA, and INA Board Members—Matt Cashion, Board Vice Chair, Independent Insurance Agents, and Harold Evans, Arkansas Bar Association
 2. Questions by Committee Members
- F. Continued Review of the Co-CENTRIX Licensing Agreement with the AR Department of Human Services **[Exhibit F]**
1. Craig Cloud, Director, Aging & Adult Services, James Brader, Director, Developmental Disabilities Services, Richard "Dick" Wyatt, Chief Information Officer, Office of Systems & Technology, and Tim Lampe, Director, Office of Quality Assurance, and Charlie Green, Director, Behavioral Health Services, AR Department of Human Services
 2. Gregg Barker, CTO, CoCENTRIX
 3. Jane Benton, former Administrator, Office of State Procurement (OSP), AR Department of Finance & Administration
- G. Adjournment

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REVISED AGENDA
Joint Performance Review Committee

Thursday, October 29, 2015

09:00 AM

Room A, MAC

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Remarks by Representative Kim Hammer and Senator Alan Clark, Co-Chairs, JPR Committee
- C. Discussion of the Contract Negotiations for the Medicaid Enrollment and Eligibility (EEF) Platform, AR Department of Human Services **[Exhibit C]**
1. Albert Barclay, Noridian Healthcare Solutions
 2. Amy Caro, Sector Vice President and General Manager, Health Division, Beverly Roberts, Director, State Health & Human Services Operating Unit, Brian Keltch, Arkansas Program Manager, State & Local Health and Human Services, Northrop Grumman Information Systems **[Exhibit C-1]**
 3. Jessica Kahn, Director, Data & Systems Group, U.S. Centers for Medicare and Medicaid Services (CMS)—Attendance Requested by Subpoena
 4. Richard "Dick" Wyatt, Chief Information Officer, Office of Systems & Technology, and Tim Lampe, Director, Office of Quality Assurance, AR Department of Human Services
 5. Jane Benton, former Administrator, Office of State Procurement (OSP), AR Department of Finance & Administration
 6. Questions by Committee Members
- D. Presentation by the Institute for Organizational Excellence-University of Texas at Austin Regarding Their "Survey of Employee Engagement" (SEE) Assessment Tool Used by State Agencies, Businesses, and Industry to Assess Their Strengths and Concerns, Including the 360-Degree Leadership Assessment **[Exhibit D, D-1, Handout]**
1. Dr. Michael Lauderdale, the School of Social Work, and Dr. Noel Landuyt, Institute for Organizational Excellence, University of Texas at Austin
 2. Questions by Committee Members
- E. Adjournment

NOTE: All exhibits for this meeting are available electronically at the General Assembly's website at www.arkleg.state.ar.us. Find the meeting date under "Today's Meetings", then click on the Paperclip icon to open and print exhibits. Allow a few seconds for the attachments to load

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**REVISED AGENDA (11/3/15 @ 8:03 a.m.)
Joint Performance Review Committee**

**Wednesday, November 04, 2015
01:00 PM
Room A, MAC
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

-
- A. Call to Order
- B. Comments by Senator Alan Clark, Senate Co-Chair, JPR Committee
- C. Approval of Minutes—October 28, 2015 **[Exhibit C]**
- D. Continued Review of Procedures Used by the Crimes Against Children Division, AR State Police, and the AR Department of Human Services to Remove Children From the Home, the Child Abuse Hotline, and the Child Maltreatment Registry (Arkansas Child Maltreatment Act A.C.A. §12-18-101-1202)
1. Joseph Churchwell, attorney, Hot Springs, AR
 2. Thomas Braswell, Division of Children and Family Services (DCFS), Garland County, Cecile Blucker, Director, DCFS, Lisa McGee, Deputy Counsel, Office of Policy and Legal Services; and Keesa Smith, Deputy Director, Arkansas Department of Human Services (DHS)
 3. Major Ron Stayton, Division Commander, and Kathleen Finnegan, Primary Investigator-Hot Springs Division, Crimes Against Children Division, Arkansas State Police
- E. Adjournment

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TENTATIVE AGENDA
Joint Performance Review Committee

Thursday, November 05, 2015
10:30 AM
Room A, MAC
Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

PLEASE NOTE NEW MEETING TIME OF 10:30 A.M.

- A. Call to Order
- B. Opening Remarks by Senator Alan Clark, Senate Co-Chair, JPR Committee
- C. Discussion of the Financial Impact and the Benefit to Donors for Removing Taxes on Charitable Giving— **ISP 2015-090** (SB 560 of 2015) by Senator Clark **[Exhibit C, C-1]**
 - 1. Luke McCoy, Arkansas Family Council
 - 2. Richard Abernathy, Executive Director, Arkansas Association of Educational Administrators
 - 3. David Steele, Chief, Shaw Volunteer Fire & Rescue Department, Saline County
 - 4. Representative Mickey Gates
 - 5. John Theis, Assistant Commissioner of Revenue, and Tom Atchley, Administrator, Office of Excise Tax Administration, AR Department of Finance & Administration
 - 6. Questions by Committee Members
- D. Adjournment

NOTE: All exhibits for this meeting are available electronically at the General Assembly's website at www.arkleg.state.ar.us. Find the meeting date under "Today's Meetings", then click on the Paperclip icon to open and print exhibits. Allow a few seconds for the attachments to load

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**REVISED AGENDA (11/5/15 @ 4:30 p.m.)
Joint Performance Review Committee**

Monday, November 09, 2015

01:30 PM

Room A, MAC

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

-
- A. Call to Order
- B. Opening Remark by Representative Kim Hammer and Senator Alan Clark, Co-Chairs, JPR Committee
- C. Address Licensure Issues, Discuss the Frequency and Revision Process of the "Provider Medicaid Manual"
1. Remarks by Mark White, Deputy Director, AR Department of Human Services
- D. Review of Scope of Practice Rules in Arkansas and Task Switching **[Exhibit D]**
1. Dr. David "Mitch" Mitchell, Associate Professor of Economics, University of Central Arkansas
- E. Review of the Policies and Regulations of Various Medical-Related Boards Regarding Reciprocity with Other States, Issuing Temporary/Provisional Licenses, In-State Relicensing, Amount of Time to Process Applications, Telemedicine in Arkansas, and Plans to Shorten and Improve the Licensing Process
1. Remarks by Representative Dan Sullivan
 2. Remarks by John Herzog, Account Executive, Hewlett-Packard Enterprise Services
- Representatives From:
3. Arkansas State Medical Board—Peggy Cryer, Executive Secretary
 - a. Arkansas Occupational Therapy Examining Committee
 4. Arkansas State Board of Physical Therapy—Nancy Worthen, Executive Director
 5. Board of Examiners in Speech-Language Pathology and Audiology—Sharon Flynn, Executive Director **[Exhibits E-5a & E-5b]**
 6. Arkansas State Board of Nursing—Sue Tedford, Executive Director, and John Knight, General Counsel
 7. Arkansas Psychological Board—Maggie Sponer, Administrative Director **[Exhibit E-7]**
 8. Arkansas Board of Examiners in Counseling—Dr. Michael Loos, Executive Director **[Exhibits E-8a, E-8b & E-8c]**
 9. Arkansas State Board of Pharmacy—John Kirtley, Executive Director **[Exhibits E-9a & E-9b]**
- F. Other
- G. Adjournment

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**REVISED AGENDA (12/8/15 @ 3:50 p.m.)
Joint Performance Review Committee**

Wednesday, December 09, 2015

01:00 PM

**Room 151, State Capitol
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

-
- A. Call to Order
 - B. Remarks by Senator Alan Clark and Representative Kim Hammer, JPR Co-Chairs
 - C. Approval of Minutes—October 29, 2015 **[Exhibit C]**
 - D. Status of the Universal Assessment Tool Software Being Implemented by CoCENTRIX
 - 1. Craig Cloud, Director, Aging and Adult Services, Arkansas Department of Human Services
 - 2. Gregg Barker, CTO, CoCENTRIX
 - E. Discussion of Foster Care and Grandparent Issues
 - 1. Nelda Wilson, Private Citizen
 - 2. James Knowlton, Private Citizen
 - F. Review of the Differences in Statutes, Policies, and Procedures Regarding the Removal of Children From Their Home
 - 1. Shadd Baker, Private Citizen
 - 2. Mickey Stevens, Attorney
 - G. Overview of Adult Protective Services Division, AR Department of Human Services
 - 1. Craig Cloud, Director, Aging and Adult Services, Arkansas Department of Human Services
 - H. Adjournment

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**REVISED AGENDA (12/8/15 @ 3:45 p.m.)
Joint Performance Review Committee**

Thursday, December 10, 2015

09:00 AM

**Room 151, State Capitol
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Comments by Representative Hammer and Senator Clark, JPR Co-Chairs
- C. Report on the Arkansas Workforce Integrated Network System (ARWINS) Developed by the Arkansas Department of Workforce Services
 - 1. JPR Committee Co-Chairs
- D. Overview of the Process and Best Practices for Writing Requests for Proposals (RFP) and Requests for Qualifications (RFQ) **[Exhibit D]**
 - 1. Martha Tuthill, Senior Consultant, The Stephen Group
 - 2. Camber Thompson, Administrator, Office of State Procurement, AR Department of Finance & Administration
- E. Continued Review of the Policies and Regulations of Various Medical-Related Boards Regarding Reciprocity with Other States, Issuing Temporary/Provisional Licenses, In-State Relicensing, Amount of Time to Process Applications, and Plans to Shorten and Improve the Licensing Process
 - 1. Maggie Sponer, Administrative Director, Arkansas Psychology Board **[Exhibit E-1]**
 - 2. Dr. Michael Loos, Executive Director, Arkansas Board of Examiners in Counseling **[Exhibit E-2a; E-2b; E-2c]**
- F. Adjournment

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**REVISED AGENDA (2/11/16 @ 9:00 a.m.)
(Exhibit Added)
Joint Performance Review Committee**

**Thursday, February 11, 2016
10:00 AM
Room A, MAC
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

10:00 a.m.

- A. Call to Order
- B. Opening Remarks by Senator Clark and Representative Hammer, JPR Co-Chairs
- C. Approval of Minutes—November 4, 5, and 9, 2015, and December 9 and 10, 2015 **[Exhibit C, C-1, C-2, C-3, C-4]**
- D. Brief Update on the Licensing Agreement Between CoCENTRIX and the Department of Human Services
 - 1. Craig Cloud, Director, Division of Aging & Adult Services, DHS
- E. Brief Review of Vendor Changes for the Health Services Account (HSA) and the Flexible Spending Account (FSA), Employee Benefits Division (EBD), AR Department of Finance and Administration
 - 1. Janis Harrison, Interim Director, EBD, Dept. of Finance & Administration
- F. Discussion of Issues with the Division of Children and Family Services (DCFS), Arkansas Department of Human Services (DHS) and the Role of the Attorney Ad Litem Program, the Parent Counsel Program, and Court Appointed Special Advocates (CASA)
 - 1. Brian Welch, Director, Parent Counsel Program **[Exhibit F-1]**
 - 2. Renia Robinette, Director, Attorney Ad Litem Program **[Exhibit F-2]**
 - 3. Mary Beth Luibel, Director, Arkansas CASA
 - 4. Cecile Blucker, Director, and Joseph Cox, Assistant Director-Finance & Admin. Support, DCSF, DHS

--Recess for Lunch (Lunch on your Own)--

1:00 p.m.

- G. Discussion to Focus on Providing Better Services to Foster Care Children, Judicial Conflicts, and Enhancing Case Worker Performance
 - 1. Thomas E. Brown, attorney and former Circuit Court Judge-Juvenile Division, Jefferson and Lincoln Counties
 - 2. Kathryn L. Hudson and Justin S. Huett, Parent Counsel, Law Office of Kathryn L. Hudson, Little Rock
- H. Adjournment

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TENTATIVE AGENDA
Joint Performance Review Committee

Thursday, February 25, 2016

10:00 AM

Room A, MAC

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

10:00 a.m.

- A. Call to Order
- B. Opening Remarks by Senator Alan Clark and Representative Kim Hammer, JPR Co-Chairs
- C. Approval of Minutes—February 11, 2106 **[Exhibit C]**
- D. Continued Discussion of Methods and Options to Improve Efficiency, Accountability, and Transparency in State Government and Foster Better Communication Between Agencies and Their Employees **[Exhibit D, D-1]**
 - 1. Dr. Michael Lauderdale, Principal Investigator and Clara Pope Willoughby Centennial Professor, the School of Social Work and Institute for Organizational Excellence, University of Texas at Austin
 - 2. Dr. Noel Landuyt, Director, Institute for Organizational Excellence, University of Texas at Austin
- E. Brief Update on the Status of the CoCENTRIX Software for the Universal Assessment Tool Being Used by the Division of Aging and Adult Services, Department of Human Services (DHS)
 - Craig Cloud, Director, Division of Aging and Adult Services, DHS
- F. Review of the Technical & General Services Contract Between the Employee Benefits Division (EBD) and the American Health Holding, Inc.--Assigned to the JPR Committee by Legislative Council **[Exhibit F]**
 - Janis Harrison, Interim Director, EBD, and Paul Ford, Interim Director, Office of State Procurement, AR Department of Finance & Administration

--Recess for Lunch (Lunch on Your Own)--

1:00 p.m.

- G. Discussion of Foster Care and Adoptions Procedures in Arkansas
 - 1. Mandy Moss, Former Foster Parent of the Year, and Adoptive Parent
 - 2. Lauri Currier, Executive Director, The CALL
 - 3. Todd and Monica, Foster Parents
 - 4. Cecile Blucker, Director, Division of Children & Family Services, and Keesa Smith, Deputy Director, DHS
- H. Adjournment

NOTE: All exhibits for this meeting are available electronically at the General Assembly's website at

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AGENDA (Revised 3/16/16 @ 8:00 a.m.)
(Added Names to Item E)
Joint Performance Review Committee

Wednesday, March 16, 2016
01:00 PM
Room A, MAC
Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

-
- A. Call to Order
- B. Opening Remarks—Representative Kim Hammer and Senator Alan Clark, JPR Co-Chairs
- C. Approval of Minutes—February 25, 2016 **[Exhibit C]**
- D. Discussion of the Procurement Process and Vendor Contracts for the Employee Benefits Division (EBD), Arkansas Department of Finance and Administration (DF&A) **[Exhibit D, Da, Db]**
1. Robert "Bob" Alexander, Former Director, and Janis Harrison, Interim Director, EBD, DF&A
 2. Mark E. Meadors, Vice President-Employee Benefits, BancorpSOUTH, Little Rock **[Exhibit D-2]**
 3. Ed Armstrong, Administrator, Office of State Procurement (OSP), DF&A
 4. Questions by Committee Members
- E. Review of the Recent Contract Between WageWorks and the Arkansas Employee Benefits Division, DF&A
1. Barbara Gonzales, Vice President Public Sector Sales, and Kim Wilford, Senior Vice President and General Counsel, WageWorks, Florida Office—Via Conference Call
 2. Questions by Committee Members
- F. Overview of the Training Program Provided by MidSOUTH, University of Arkansas at Little Rock (UALR) for the Employees with the Division of Children and Family Services (DCFS), Arkansas Department of Human Services (DHS) **[Exhibit F]**
1. Gigi Peters, Executive Director, MidSOUTH, School of Social Work, UALR
 2. Cecile Blucker, Director, DCFS, and Keesa Smith, Deputy Director, DHS
 3. Questions by Committee Members
- G. Overview of the Structure, Services and Training Programs for DCFS/DHS Employees Provided by Hornby Zeller Associates (HZA)
1. Greg Moore and Chantel Barber, Arkansas Quality Assurance Unit, Hornby Zeller Associates
 2. Cecile Blucker, Director, DCFS, and Keesa Smith, Deputy Director, DHS
 3. Questions by Committee Members
- H. Adjournment

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**AGENDA (Revised 3/16/16 @ 5:05 p.m.)
(Added Item D)
Joint Performance Review Committee**

**Thursday, March 17, 2016
10:00 AM
Room A, MAC
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Comments by Senator Alan Clark and Representative Kim Hammer, JPR Co-Chairs
- C. To Provide Non-DHS Focused Testimony on Issues that have Contributed to the Child Welfare Crisis, and Solutions to Fix Systemic Problems, As Seen by Attorneys Who Handle a Majority of the Child Welfare Appeals Statewide
 - 1. Leah Lanford, Appellate Attorney, Dependency/Neglect Division, and Gregg Parrish, Executive Director, Arkansas Public Defender Commission
 - 2. Questions by Committee Members
- D. Overview of the Structure, Services, and Training Programs for DCFS/DHS Employees Provided by Hornby Zeller Associates (HZA)
 - 1. Greg Moore, Arkansas Quality Assurance Unit, Hornby Zeller Associates
 - 2. Cecile Blucker, Director, DCFS, and Keesa Smith, Deputy Director, DHS
 - 3. Questions by Committee Members
- E. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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TENTATIVE AGENDA
Joint Performance Review Committee

Wednesday, March 30, 2016

09:30 AM

Room A, MAC

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

9:30 a.m.

- A. Call to Order
- B. Opening Remarks by Senator Clark and Representative Hammer, JPR Co-Chairs
- C. Approval of Minutes—March 16 and 17, 2016 **[Exhibit C, C-1]**
- D. Consideration of the Joint Performance Review Committee's Exercise of Subpoena Power. Members of the JPR Committee will Consider Whether Subpoenas for Persons, Documents, and Records are Appropriate as Part of Its Ongoing Review of the Arkansas Department of Human Services and the Division of Children and Family Services (DCFS), DHS
 - 1. Comments by Senator Clark and Representative Hammer, Co-Chairs, JPR Committee
 - 2. Committee Discussion and Action
- E. Update on the Implementation of the Universal Assessment Tool Software Developed by CoCENTRIX
 - 1. Kenneth Robinson, President, and Pam Cooney, Services Coordinator, Pine Bluff Psychological Associates (PBPA)
- F. Continued Discussion of the Policies and Procedures, Goals and Direction of the Division of Children and Family Services (DCFS), Arkansas Department of Human Services (DHS)
 - 1. Cecile Blucker, Departing Director, DCFS, DHS
 - 2. Mischa Martin, Incoming Interim Director, DCFS, DHS
- G. Continued Overview of the Structure, Services, and Training Programs for DCFS/DHS Employees Provided by Hornby, Zeller Associates (HZA)
 - 1. Greg Moore and Chantel Barber, Arkansas Quality Assurance Unit, HZA

12:30pm - 1:30pm Lunch Break (Lunch on Your Own)

Continued next page

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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1:30 P.M.—RECONVENE

- H. Practicing Parent Counsel Representing 150-250 Parents Per Year Whose Children Have Been Taken Into Custody, Provide Testimony Explaining the Process from the Prospect of the Parents and Their Attorneys, Discuss Improvements to the System and Offer Proposals that Should Result in the Maintenance and Reunification of Arkansas Families **[Exhibit H]**
 - 1. Glen Hoggard, Parent Counsel Attorney

- I. Continuation of the Review of Procedures Used by the AR Department of Human Services and the State Police to Remove Children From the Home, Including Use of the Child Maltreatment Registry (Arkansas Child Maltreatment Act A.C.A. §12-18-101-1202)
 - 1. Major Ron Stayton, Division Commander, and Kathleen Finnegan, Primary Investigator-Hot Springs Division, Crimes Against Children Division (CACD), Arkansas State Police

- J. Update on the Stanley Family Appeal
 - 1. Joe Churchwell, Attorney, Miller Miller Churchwell Law Offices PLLC Adjournment

- K. Adjournment

TENTATIVE AGENDA
Joint Performance Review Committee

Thursday, April 14, 2016

10:30 AM

Room 151, State Capitol

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

THE MEETING IS IN ROOM 151 OF THE STATE CAPITOL

- A. Call to Order
- B. Comments by Senator Alan Clark and Representative Kim Hammer, JPR Co-Chairs
- C. Approval of Minutes—March 30, 2016 **[Exhibit C]**
- D. Discussion of Non-DHS Focused Testimony on Issues That Have Contributed to the Child Welfare Crisis as Seen by Attorneys Who Handle a Majority of the Child Welfare Appeals Statewide, and Offer Solutions to Fix Systemic Problems With the System **[Exhibit D]**
 - 1. Glenn Hoggard, Parent Counsel attorney
 - 2. Leah Lanford, Managing Attorney, Dependency-Neglect Arkansas Public Defender Commission
 - 3. Questions by Committee Members
- E. Adjournment

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AGENDA
Joint Performance Review Committee

Tuesday, June 14, 2016

10:00 AM

Room 130, State Capitol

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Remarks—Senator Clark and Representative Hammer, JPR Co-Chairs
- C. Approval of Minutes—April 14, 2016 **[Exhibit C]**
- D. Discussion of Grandparent's Rights and Also the Psychological Impact on Children and Their Families When Grandparents or Other Family Members Are Not Allowed to Foster or Adopt the Children **[Exhibit D, D-1, D-2]**
 - 1. Dale and Tammy Bridges, Grandparents
 - 2. Joe Heard, Licensed Professional Counselor and Psychotherapist
 - 3. Questions by Committee Members
- E. Brief Update on the Department of Human Services Licensing Agreement with CoCENTRIX
 - 1. Craig Cloud, Director, Division of Aging and Adult Services, DHS
- F. Brief Update on the *Rite of Passage* Company Recently Contracted by DHS to Operate and Manage the DYS Juvenile Treatment Centers
 - 1. Keesa Smith, Interim Director, Division of Youth Services (DYS), DHS
- G. Brief Discussion of Various Divisions at the Arkansas Department of Human Services
 - 1. Craig Cloud, Director, Division of Aging and Adult Services, DHS
 - 2. Charlie Green, Director, Division of Behavioral Health Services (DBHS), DHS
 - 3. Mischa Martin, Division of Children and Family Services (DCFS), DHS
 - 4. Melissa Stone, Director, Division of Developmental Disabilities Services (DDS), DHS
 - 5. Keesa Smith, Interim Director, Division of Youth Services (DYS), DHS
- H. Adjournment

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TENTATIVE AGENDA
Joint Performance Review Committee

Tuesday, July 26, 2016

09:00 AM

Room 171, State Capitol

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

PLEASE NOTE NEW START TIME -- 9:00 a.m.

- A. Call to Order
- B. Opening Remarks—
 - 1. Senator Alan Clark, Co-Chair
 - 2. Representative Kim Hammer, Co-Chair
- C. Consideration to Approve Minutes—June 14, 2016 **[Exhibit C]**
- D. Review of the interRAI Assessment Instrument System for Evaluating Persons Who Are Disabled, Elderly, or Medically Complex **[Exhibit D]**
 - 1. Brant Fries, President, and Mary James, Fellow, interRAI, University of Michigan Institute of Gerontology, Ann Arbor, MI
 - 2. Kenneth Robinson, President, and Renee Harper, Supervision & Training Coordinator, Pine Bluff Psychological Associates
- E. Overview of the Project Management Program, Integrated Data System, and Research Services Provided by the Arkansas Research Center (ARC) **[Exhibit E]**
 - 1. Greg Holland, Director, and Sarah Argue, Deputy Director, Arkansas Research Center, Conway, AR
- F. Discussion of Regulations and Policies -- Enforcement of Entertainment Taxes Levied on Gaming Machines by the Alcoholic Beverage Control (ABC) Division, Department of Finance & Administration
 - 1. Senator Gary Stubblefield
 - 2. Janet Moore, Chairperson, ABC Board, Department of Finance & Administration
- G. Brief Review of the Procurement Process for State Agencies in Arkansas
 - Ed Armstrong, Administrator, Office of State Procurement, Department of Finance & Administration
- H. Adjournment

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TENTATIVE AGENDA
Joint Performance Review Committee

Tuesday, August 30, 2016

09:30 AM

Arkansas Juvenile Assessment & Treatment Center Woody Drive
Alexander, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Remarks by Senator Alan Clark and Representative Kim Hammer, Co-Chairs, JPR Committee
- C. Approval of Minutes—July 26, 2016 **[Exhibit C]**
- D. Consideration of the Joint Performance Review Committee's Exercise of Subpoena Power. Committee Members Will Consider Whether Subpoenas for Judge Patricia James, Sixth Judicial Circuit Court, Other Persons, Documents, and Records are Appropriate as Part of the Committee's Ongoing Review of the Arkansas Department of Human Services (DHS) and the Division of Children and Family Services (DCFS).
 - 1. Comments by Senator Clark and Representative Hammer, Co-Chairs, JPR Committee
 - 2. Committee Discussion and Action

****Recess at 9:50 a.m. for 1 hour TOUR of the DYS Juvenile Treatment Facility at Alexander—tour will be led by LaMont Daniels, AJATC Supervisor, Rite of Passage**

- E. Overview of the Operation of the Division of Youth Services' Alexander Juvenile Assessment & Treatment Center (AJATC), Intake Procedures, and the Transition to the Heartland Region Rite of Passage Provider. Copies of the G4S and Rite of Passage Contracts can be Found at the Legislative Website Listed Below
 - 1. Betty Guhman, Interim Director, Division of Youth Services, Arkansas Department of Human Services
 - 2. Michael Cantrell, Director, Heartland Region, Rite of Passage
 - 3. Keesa Smith, Deputy Director, Arkansas Department of Human Services
- F. Brief Review of Driver's License Reinstatement Fees (Act 1193 of 2015) **[Exhibit F]**
 - Representative Kim Hammer, Sponsor
- G. Brief Discussion of the Freedom of Information Act (FOIA) Policies and Procedures
 - Representative Kim Hammer
- H. Adjournment

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**TENTATIVE AGENDA (Revised 9-14-16 @ 10:30 a.m.)
(Revised Item D)
Joint Performance Review Committee**

Wednesday, September 14, 2016

02:00 PM

Room A, MAC

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Remarks by JPR Co-Chairs
--**Senator Alan Clark**, Senate Co-Chair
--**Representative Kim Hammer**, House Co-Chair
- C. Approval of Minutes—August 30, 2016 **[Exhibit C]**
- D. Review of the Driver's License Reinstatement Fees Pilot Program (Act 1193 of 2015) **[Exhibit D]**
1. **Walter Anger**, Assistant Commissioner for Operations/Administrations, and **Toni Shields**, Office of Driver Services, Arkansas Department of Finance & Administration
 2. The **Honorable Bobby McCallister**, Circuit Court Judge, Division 1
 3. **Colonel Bill Bryant**, Director, Lt. **Colonel Timothy K'Nuckles**, Deputy Director Administrative Operations, and **Elaine Lee**, Attorney, Arkansas State Police
 4. **Robert Brech**, Chief Financial Officer, Office of Finance, AR Department of Health (ADH)
- E. Discussion of the Decision by the Division of Developmental Disabilities Services (DDS), Department of Human Services to Decertify **Support Solutions** **[Exhibit E]**
1. **Melissa Stone**, DDS Division Director, DHS
- F. Discussion of the Procedures and Guidelines Used by the Department of Human Services (DHS) Consulting Team (formerly known as the Qualifications Review Committee) When Evaluating Job Applications for Hiring or Promotion
1. **Larry Stricklen**, Human Resources Administrator, DHS
 2. **Herb Scott**, Deputy Personnel Administrator, and **Mike Bonds**, Statewide Program Manager, Office of Personnel Management (OPM), Dept. of Finance & Administration
- G. Adjournment

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**TENTATIVE AGENDA (Revised 9/13/16 @ 4:50 p.m.)
(Item E Revised)
Joint Performance Review Committee**

Thursday, September 15, 2016

09:30 AM

Room A, MAC

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Remarks by JPR Co-Chairs
 - Senator Alan Clark
 - Representative Kim Hammer
- C. Review of the General Education Development Test (GED) Program and Discussion of Test Score Levels **[Exhibit C]**
 - 1. Dr. Trenia Miles, Deputy Director of Adult Education, and Janice Hanlon, GED Administrator, Arkansas Department of Career Education
- D. Discussion of the Need for Legislative Oversight of the Crimes Against Children Division, Arkansas State Police, the Division of Children & Family Services, Department of Human Services (DHS), and Child Maltreatment Procedures
 - 1. Major Ron Stayton, Commander, Crimes Against Children Division (CACD), Arkansas State Police
 - 2. Mischa Martin, Director, Division of Children and Family Services (DCFS), DHS
 - 3. Keesa Smith, Deputy Director, DHS
 - 4. David Sterling, Office of Policy and Legal Services, DHS
- E. Discussion of Family Members Being Denied Temporary Custody, Foster Care, or Adoption of Related Children
 - 1. Jeanne Henderson, potential adoptive aunt
- F. Adjournment

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AGENDA
Joint Performance Review Committee

Thursday, October 20, 2016
UPON ADJOURNMENT OF STATE AGENCIES COMMITTEES
Room B, MAC
Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

-
- A. Call to Order
- B. Opening Remarks by Co-Chairs
--Senator Alan Clark
--Representative Kim Hammer
- C. Approval of Minutes—September 14, 2016 **[Exhibit C]**
- D. Review of the Impact to State Agencies if the Medical Marijuana Ballot Measures Prevail **[Exhibit D, D-1]**
1. Ann Purvis, Deputy Director for Administration, Arkansas Department of Health
 2. Paul Gehring, Assistant Revenue Commissioner, Arkansas Department of Finance and Administration (DFA)
 3. Boyce Hamlet, Director, Alcoholic Beverage Control—Enforcement, DFA
 4. Bud Roberts, Director, Alcoholic Beverage Control—Administration, DFA
 5. Colonel Bill Bryant, Director, Arkansas State Police
- E. Adjournment

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AGENDA
Joint Performance Review Committee

Tuesday, November 29, 2016

09:30 AM

Room A, MAC

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Comments
1. Senator Alan Clark
 2. Representative Kim Hammer
- C. Consideration for Approval of Minutes—September 15, 2016 and October 20, 2016 **[Exhibit C, C-1]**
- D. Discussion of Recent Reports Pertaining to the of Division of Children & Family Services (DCFS), DHS **[Exhibit D and D-1]**
- (1) *"Analysis of the Rise in Arkansas' Foster Care Population"*-Arkansas Department of Human Services – Division of Children and Family Services --Produced June 2016 by Hornby Zeller Associates, Inc.
- (2) Special Report – *"Moving Beyond Crisis" Phase one: Plan to Stabilize the Arkansas Child Welfare System* --Released November 2016 by the Arkansas Department of Human Services
1. Dennis Zeller, Ph.D, Founding Principal, Hornby Zeller Associates, Inc., Troy, New York
 2. Mischa Martin, Director, Division of Children and Family Services (DCFS)
- E. Department of Human Services Contract with Deloitte Consulting, LLP (Contract #46000038911) **[Exhibit E]**
1. Deloitte Consulting Representative
 2. Mary Franklin, Director, Division of County Operations, and Misty Bowen-Eubanks, Chief Procurement Officer, Office of Procurement, DHS
 3. Ed Armstrong, Administrator, Office of State Procurement (OSP), Department of Finance & Administration
- F. Review of the Developmental Disability Services Providers Contracted with the Department of Human Services
1. Leah Henderson, Executive Director, Civitan Services, Bryant, AR
 2. Keith Vire, Chief Executive Officer, Arkansas Support Network, Springdale, AR
 3. Melissa Stone, Director, Division of Developmental Disability Services, DHS

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- G. Brief Review of the Special Report – “*Review of Eligibility and Enrollment Framework (EEF) Project Procurement—Arkansas Department of Human Services - For the Period May 2011 through January 2016*” - Released on October 14, 2016 by Arkansas Legislative Audit **[Exhibit F, F-1]**
1. Andy Babbitt, Supervising Senior Auditor, and Jon Moore, Deputy Legislative Auditor, Arkansas Legislative Audit (ALA)
 2. Misty Bowen-Eubanks, Chief Procurement Officer, Office of Procurement, and Jeff Dean, Chief Information Officer, Office of Systems & Technology, Department of Human Services
- H. Other Business: JPR Meets Tuesday, December 20, 2016 at 9:30 a.m. in Room A, MAC, Little Rock. The Committee's 2015-2016 Summary Report will be presented at this meeting
- I. Adjournment

AGENDA (Revised 12/19/16 @ 2:00 p.m.)
(Revised order of agenda)
Joint Performance Review Committee

Tuesday, December 20, 2016

09:00 AM

Room A, Mac

Little Rock, Arkansas

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
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Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Comments by Co-Chairs
--Senator Alan Clark
--Representative Kim Hammer
- C. Consideration for Approval of Minutes—November 29, 2016 **[Exhibit C]**
- D. Discussion of Child Welfare Procedures from the Perspective of the Courts
1. The Honorable Rhonda Wood, Justice Position 7, Arkansas Supreme Court
 2. The Honorable Joyce Williams Warren, Circuit Court Judge, Division 10, Pulaski County
 3. The Honorable Gary Arnold, Circuit Court Judge, Division 2, Saline County
 4. The Honorable Earnest E. Brown, Jr., Circuit Court Judge, Division 6, Jefferson-Lincoln Counties
 5. David J. Sachar, Executive Director, Judicial Discipline and Disability Commission
- E. Discussion of Child Welfare Procedures from the Perspective of Associated Agencies
1. J. D. Gingerich, Director, Administrative Office of the Courts (AOC)
 2. Connie Hickman Tanner, Director of Court Services, AOC
 3. Parent Counsel, AOC
 4. Renia Robinette, Director, Attorney Ad Litem Program, AOC
 5. Debbie Roark, Investigative Administrator, Crimes Against Children Division (CACD) Arkansas State Police
 6. Mischa Martin, Director, Children and Family Services Division, Arkansas Department of Human Services (DHS)
- F. Summary Report of Work Performed by the Joint Performance Review Committee During the 2015-2016 Biennium **[Exhibit F]**
1. Senator Alan Clark
 2. Representative Kim Hammer
- G. Adjournment

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