## AGENDA Joint Performance Review Committee

Monday, July 10, 2017 01:30 PM Room 171, State Capitol Little Rock, Arkansas

Sen. Missy Irvin, Chair

Sen. Jim Hendren, Vice-Chair

Sen. Jonathan Dismang

Sen. Jane English

Sen. Keith Ingram

Sen. Jimmy Hickey, Jr

Sen. John Cooper

Sen. Terry Rice Sen. Trent Garner

Sen. Lance Eads

Sen. Lance Eaus

Rep. Mark Lowery, Chair

Rep. Reginald Murdock, Vice-Chair

Rep. David Fielding

Rep. Scott Baltz

Rep. Chris Richey

Rep. Josh Miller

Rep. Trevor Drown

Rep. Michelle Gray

Rep. Clarke Tucker

Rep. Kenneth B. Ferguson

Rep. Dan Sullivan

Rep. Nelda Speaks

Rep. Mickey Gates

Rep. Brandt Smith

Rep. Jack Fortner

Rep. LeAnne Burch

Rep. John Maddox

Rep. Sonia Eubanks Barker

Rep. Aaron Pilkington

Rep. Carol Dalby

## A. Call to Order

- B. Opening Remarks by Committee Co-Chairs
  - --Senator Missy Irvin
  - -- Representative Mark Lowery
- C. Consideration for Approval of Minutes of the June 20, 2017 JPR Committee Meeting [Exhibit C]
- D. Discussion of Licensing, Inspections, and Assessments of Child Care Facilities in Arkansas, Plus Policies, Procedures, and Contracts for Medicaid Non-Emergency Transportation (NET) Services
  - 1. Tonya Russell Williams, Director, Division of Child Care & Early Childhood Education, Arkansas Department of Human Services (DHS)
  - David Griffin, Associate Director, Licensing and Quality Accreditation Unit, Division of Child Care & Early Childhood Education, DHS
  - 3. Tami Harlan, Assistant Director, Division of Medical Services (DMS), DHS
- E. Discussion of Juvenile Detention Centers Managed by the Division of Youth Services and the Virtual Arkansas (VA) Online Learning Program **[Exhibit E]** 
  - 1. Betty Guhman, Director, Division of Youth Services (DYS), DHS
  - 2. Marq Golden, Assistant Director, DYS, DHS
  - 3. Marcella Della Rosa, Education Superintendent, DYS, DHS
  - 4. Rebekah Lee, Deputy Chief of Legislative Affairs, DHS
- F. Other Business Details and Volunteer Forms for the 7:15 a.m. Tuesday, July 11<sup>th</sup> JPR Committee Meeting
- G. 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

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