

EXHIBIT B1

MINUTES

**SENATE COMMITTEE ON CHILDREN AND YOUTH
HOUSE COMMITTEE ON AGING, CHILDREN, AND YOUTH, LEGISLATIVE AND MILITARY
AFFAIRS
Meeting Jointly**

Monday, March 25, 2024

1:00 PM

Room A, MAC

Little Rock, Arkansas

Committee members present: Senators Bryan King, Chair; Alan Clark, Vice-Chair; Justin Boyd, Ben Gilmore, Matt McKee, and Dan Sullivan; Representatives Julie Mayberry, Vice-Chair; Keith Brooks, Matt Brown, Joey Carr, Tony Furman, Rick McClure, Shad Pearce, Aaron Pilkington, Tara Shephard, and Joy Springer

Other members present: Senators Linda Chesterfield, Breanne Davis, Tyler Dees, Jim Dotson, Kim Hammer, Mark Johnson, and Fredrick Love; Representative Stan Berry, Harlan Breaux, Cameron Cooper, Denise Ennett, Jon Eubanks, Kenneth Ferguson, Steve Hollowell, Lee Johnson, Austin McCollum, Josh Miller, David Ray, Johnny Rye, Jeff Wardlaw, and David Whitaker

Senator King called the meeting to order.

Consideration to Approve the January 29, 2024, and February 2, 2024, Meeting Minutes [Exhibits B1-B2]

Senator Boyd made a motion to approve the January 29 minutes, seconded by Representative Springer, and the motion carried.

Representative Springer made a motion to approve the February 2 minutes, seconded by Senator Sullivan, and the motion carried.

Area Agency on Aging Presentation [Exhibit C]

Jay Hill, Director, Division of Aging, Adult, and Behavioral Health Services, and Brad Bailey, Executive Director, Area Agency on Aging, gave an overview on how the Older Americans Act funds are distributed by the Department of Human Services based on the intrastate funding approved by the Administration of Community Living in the Arkansas State Plan on Aging.

With no further business, the meeting adjourned at 2:00p.m.