

**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

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

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