

TENTATIVE 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

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”*

- 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