

**AGENDA**  
**Senate Committee on Children and Youth**  
**House Committee on Aging, Children and Youth, Legislative and Military Affairs**  
**Meeting Jointly**

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**Tuesday, December 10, 2019**  
**9:00 AM**  
**Room 151, State Capitol**  
**Little Rock, Arkansas**

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Sen. Bart Hester, Chair  
Sen. Mathew Pitsch, Vice-Chair  
Sen. Stephanie Flowers  
Sen. Alan Clark  
Sen. Jim Hendren  
Sen. Gary Stubblefield  
Sen. John Cooper  
Sen. David Wallace  
Sen. Will Bond  
Sen. Breanne Davis

Rep. Charlene Fite, Chair  
Rep. Sonia Eubanks Barker, Vice-Chair  
Rep. Rebecca Petty  
Rep. LeAnne Burch  
Rep. Danny Watson  
Rep. Sarah Capp  
Rep. Jim Wooten  
Rep. Julie Mayberry  
Rep. Cindy Crawford

Rep. Don Glover  
Rep. Craig Christiansen  
Rep. Denise Garner  
Rep. Keith Slape  
Rep. Jasen Kelly  
Rep. Jay Richardson  
Rep. Brian S. Evans  
Rep. Stu Smith  
Rep. Tippi McCullough

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- A. Call to Order
- B. Comments by the Chairs
1. Senator Bart Hester
  2. Representative Charlene Fite
- C. Consideration to Approve the Minutes of the November 4, 2019, Meeting **[EXHIBIT C]**
- D. Department of Human Services (DHS) – Division of Child Care and Early Childhood Education (DCCECE), Rules for Review:
- Minimum Licensing Requirements for Child Care Centers **[EXHIBIT D]**
  - Minimum Licensing Requirements for Out-of-School-Time Facilities **[EXHIBIT D1]**
  - Minimum Licensing Requirements for Licensed Child Care Family Homes **[EXHIBIT D2]**
  - Minimum Licensing Requirements for Registered Child Care Family Homes **[EXHIBIT D3]**
    1. Mark White, Chief of Legislative and Intergovernmental Affairs, DHS
    2. Ashelyn Abney, Assistant Director of Operations and Program Support, DHS, DCCECE
    3. Kelli Hilburn, Program Manager, DHS, DCCECE
- E. Arkansas Department of Human Services, Division of Children and Family Services, Review of Rules, Christin Harper, Assistant Director, Infrastructure & Specialized Programs
- Referrals of Infants born with and Affected by Fetal Alcohol Spectrum Disorder or Prenatal Drug Exposure **[EXHIBIT E]**
- F. Arkansas Department of Human Services, Division of Children and Family Services, Review of Rules, Christin Harper, Assistant Director, Infrastructure & Specialized Programs
- Permanency Efforts for Children in Foster Care **[EXHIBIT F]**

**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](http://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. Arkansas Department of Human Services, Division of Children and Family Services, Review of Rules, Christin Harper, Assistant Director, Infrastructure & Specialized Programs
  - Subsidized Guardianship **[EXHIBIT G]**
  
- H. Arkansas Department of Human Services, Division of Youth Services (DYS), Review of Rules, Mark White, Chief of Legislative and Intergovernmental Affairs, and Marq Golden, Assistant Director for Diversion
  - Division of Youth Services Operations Manual Updates **[EXHIBIT H]**
  
- I. Arkansas Department of Human Services, Division of Children and Family Services, Review of Rules, Christin Harper, Assistant Director, Infrastructure & Specialized Programs, DCFS
  - Ensuring Child Safety and Confidentiality **[EXHIBIT I]**
  
- J. Department of Human Services, Division of Children and Family Services - Mischa Martin, Director
  - Overturned Investigation Report **[EXHIBIT J]**
  
- K. Department of Human Services, Division of Children and Family Services, Quarterly Performance Report, 1<sup>st</sup> Quarter SFY 2020, July 1, 2019 – September 30, 2019 **[EXHIBIT K]**
  - Mischa Martin, Director, DCFS
  
- L. Other Business
  
- M. Adjournment