

**TENTATIVE
AGENDA**

**Health Services Subcommittee
of the
Senate Public Health, Welfare and Labor Committee
Community Services Oversight and Planning Council
Meeting Jointly**

Wednesday, October 12, 2011

01:30 PM

**Room 130, State Capitol
Little Rock, Arkansas**

Legislative Members

Sen. Randy Laverty, Chair
Sen. Bill Pritchard
Sen. Cecile Bledsoe

Rep. David "Bubba" Powers
Rep. Debra M. Hobbs
Rep. James L. Word

Non-Legislative Members

Ms. Rita Taunton
Mr. Mike McCreight

Ms. Pam Christie
Mr. Scott Linebaugh
Mr. Tim Herr

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- A. Opening Remarks
 - B. Status Report on Intermediate Care Facilities for Individuals with Developmental Disabilities (ICF-MR) Provider Fee Collections and Expenditures
 - C. Review of Department of Human Services FY2012 Appropriation Acts
 - 1. Division of Aging and Adult Services - Act 953
 - 2. Division of Behavioral Health - Act 1067
 - 3. Division of Youth Services - Act 1071
 - 4. Division of Developmental Disabilities Services - Act 1070
 - 5. Division of Medical Services - Act 1068
 - D. Status Report and Discussion on the proposed Arkansas Health System Reform & Medicaid Transformation
 - 1. Proposed State Service/Payment System
 - 2. Impact of Proposed Federal Debt-reduction plans on services/funding
 - 3. Projected impact of provider fee eligibility – fed proposed change
 - 4. Projected impact of fed/state match ratio
 - 5. Removal of Individuals with developmental disabilities from waiting list – transition to new big waiver – source of state match

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

- E. Discussion on Integrated Health Homes
- F. Discussion on potential cuts to Older American's Act and Arkansas' Senior Centers
 - 1. The Importance of Older American's Act Funding Handout
- G. Discussion on Arkansas Youth Service Providers' current contract and outcome measures
- H. Discussion on Arkansas Youth Service Providers' service needs and funding
- I. Other Business
- J. Adjournment