TENTATIVE AGENDA (Revised 6-21-2010) Health Services Subcommittee of the

Senate Public Health, Welfare and Labor Committee (Tobacco Settlement Proceeds) Health Services Permanent Subcommittee of the House Public Health, Welfare and Labor Committee Meeting Jointly

Thursday, June 24, 2010 01:30 PM Room 130, State Capitol Little Rock, Arkansas

Sen. Bill Pritchard, Chair Sen. Barbara Horn Sen. Jack Crumbly Sen. Cecile Bledsoe

Sen. Percy Malone, ex officio

Rep. Gene Shelby, Chair Rep. Jon Woods. Vice Chair

Rep. Mike Burris Rep. John Paul Wells Rep. Billy Gaskill Rep. Eddie Hawkins Rep. Johnny Hoyt

Rep. Gregg Reep, ex officio

- A. Call to Order
- B. Review of the Minutes from the December 17, 2009 Meeting
- C. Synopsis of the Biennial Progress Reports on the Medicaid Expansion Program and the Minority Health Initiative Tobacco Settlement Programs
 - 1. Aaron Black, JD, MPA, Executive Director, Arkansas Tobacco Settlement Commission
 - 2. Discussion by the Committees
- D. The Medicaid Expansion Program
 - 1. John Selig, Director, Arkansas Department of Human Services
 - 2. Joni Jones, Director, Division of County Operations, Arkansas Department of Human Services
 - a. Written Statement of Mission as it Relates to Initiated Act 1
 - b. Details of Expenditures and Funding Sources (Personnel Hired, Job Descriptions & Grants)
 - c. List of Evidence-Based Results
 - d. Specific Detailed Outcomes of Goals
 - 3. Discussion by the Committees

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

- E. The Arkansas Minority Health Initiative
 - 1. Idonia L. Trotter, JD, MPS., Executive Director, Arkansas Minority Health Initiative
 - 2. Creshelle Nash, MD, MPH, Medical Director, Arkansas Minority Health Initiative
 - 3. Scott Bardin, Finance Director, Arkansas Minority Health Initiative
 - a. Written Statement of Mission as it Relates to Initiated Act 1
 - b. Details of Expenditures and Funding Sources (Personnel Hired, Job Descriptions & Grants)
 - c. List of Evidence-Based Results
 - d. Specific Detailed Outcomes of Goals
 - 4. Discussion by the Committees
- F. Other Business
- G. Adjournment