

TENTATIVE AGENDA

Joint Performance Review Committee

Thursday, February 25, 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 Alan Clark and Representative Kim Hammer, JPR Co-Chairs
- C. Approval of Minutes—February 11, 2106 **[Exhibit C]**
- D. Continued Discussion of Methods and Options to Improve Efficiency, Accountability, and Transparency in State Government and Foster Better Communication Between Agencies and Their Employees **[Exhibit D, D-1]**
1. Dr. Michael Lauderdale, Principal Investigator and Clara Pope Willoughby Centennial Professor, the School of Social Work and Institute for Organizational Excellence, University of Texas at Austin
 2. Dr. Noel Landuyt, Director, Institute for Organizational Excellence, University of Texas at Austin
- E. Brief Update on the Status of the CoCENTRIX Software for the Universal Assessment Tool Being Used by the Division of Aging and Adult Services, Department of Human Services (DHS)
- Craig Cloud, Director, Division of Aging and Adult Services, DHS
- F. Review of the Technical & General Services Contract Between the Employee Benefits Division (EBD) and the American Health Holding, Inc.--Assigned to the JPR Committee by Legislative Council **[Exhibit F]**
- Janis Harrison, Interim Director, EBD, and Paul Ford, Interim Director, Office of State Procurement, AR Department of Finance & Administration

--Recess for Lunch (Lunch on Your Own)--

1:00 p.m.

- G. Discussion of Foster Care and Adoptions Procedures in Arkansas
1. Mandy Moss, Former Foster Parent of the Year, and Adoptive Parent
 2. Lauri Currier, Executive Director, The CALL
 3. Todd and Monica, Foster Parents
 4. Cecile Blucker, Director, Division of Children & Family Services, and Keesa Smith, Deputy Director, DHS
- H. Adjournment

NOTE: All exhibits for this meeting are available electronically at the General Assembly's website at

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