TENTATIVE AGENDA

(Revised 6/11/13 - 8:55a.m.)

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

Thursday, June 13, 2013 10:00 AM Room 130, State Capitol Little Rock, Arkansas

Sen. Stephanie Flowers, Chair

Sen. Bart Hester, Vice Chair

Sen. Robert Thompson Sen. Linda Chesterfield

Sen. David Burnett

Sen. Jonathan Dismang

Sen. Jeremy Hutchinson

Sen. Jane English

Sen. Jim Hendren

Sen. Gary Stubblefield

Rep. David Meeks, Chair

Rep. Warwick Sabin, Vice Chair

Rep. Jody Dickinson

Rep. Gary Deffenbaugh

Rep. Justin T. Harris

Rep. Frederick Smith

Rep. Randy Alexander

Rep. Sue Scott

Rep. Charles L. Armstrong

Rep. Ken Bragg

Rep. Mike Holcomb

Rep. Charlene Fite

Rep. Patti Julian

Rep. Andy Davis

Rep. Bill Gossage

Rep. John Baine

Rep. Deborah Ferguson

Rep. Mary Broadaway

Rep. John Payton

Rep. Brent Talley

Rep. Monte Hodges, Non-Voting

A. Call to Order

- B. Consideration to approve Minutes of November 15, 2012 [EXHIBIT B]
- C. Adoption of Interim Study Proposal 2013-035; An Act To Repeal The Requirements For Permits Of Approval For Assisted Living Facilities; And For Other Purposes by Rep. Debra Hobbs [EXHIBIT C]
 - Presenter: Rep. Justin Harris
- D. Adoption of Interim Study Proposal 2013-023; An Act To Regulate Community Organizations That Provide Youth Services Or Other Services; And For Other Purposes by Rep. Kim Hammer [EXHIBIT D]
- E. Department of Human Services (DHS), Division of Behavioral Health Services (DBHS), Child and Adolescent Service System Program Report Card (CASSP), January, 2013-March 2013 [EXHIBIT E]
 - Ms. Paula Stone. Assistant Clinical Director. DBHS
- F. Arkansas State Police, Crimes Against Children Division (CACD), Annual Report 2012 and Oversight Report, January, 2013-March 2013 [EXHIBITS F1, F2]
 - Captain Ron Stayton, Commander, CACD
- G. DHS, Division of Children and Family Services (DCFS), Quarterly Performance Report, October, 2012-December, 2012 [EXHIBIT G]
 - Ms. Cecile Blucker, Director, DCFS
- H. DHS, Division of Youth Services (DYS), Quarterly Performance Report, January, 2013-March, 2013 [EXHIBIT H]
 - 1. Mr. Steve Jones, Deputy Director, DHS
 - Dr. Lisa Hutchinson, Assistant Director/Community Services, DYS
- DHS, DYS, Annual Education Report 2012 [EXHIBIT I]

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

- Mr. Brett Smith, Superintendent of Schools, DYS

Review of Rules: Division of Children and Family Services [EXHIBIT J]

- Ms. Cecile Blucker, Director, DCFS
- 1. Revisions to CPR and First Aid Requirements for Foster and Adoptive Parents
- J. Out of State Placements Reports (December 2012-June 2013) [EXHIBITS K1, K2]
 - 1. Ms. Tenesha Barnes, Program Manager, Division of Medical Services (DMS)
 - 2. Ms. Megon Bush, Manager/Placement Unit, DCFS
- K. The Children of Arkansas Loved for a Lifetime (The CALL)
 - Ms. Lauri Currier, Executive Director
- L. Other Business
- M. Adjournment