## **AGENDA**

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

Wednesday, July 17, 2013 01:00 PM 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 June 13, 2013 **[EXHIBIT B]**
- C. Department of Human Services (DHS), Division of Youth Services (DYS) Quarterly Performance Report, January 2013-March 2013 [EXHIBIT C]
  - 1. Mr. Steve Jones, Deputy Director, DHS
  - 2. Dr. Lisa Hutchinson, Assistant Director, DYS-Community Services
- D. DHS, DYS Annual Education Report 2012 [EXHIBIT D]
  - Mr. Brett Smith, DYS Superintendent of Schools, DYS
- E. Out of State Placement Reports, December 2012-June 2013 [EXHIBITS E-1, E-2]
  - 1. Ms. Megon Bush, DHS-Division of Children and Family Services (DCFS), Placement Unit Manager [EXHIBIT E-1]
  - 2. Ms. Tenesha Barnes, DHS-Division of Medical Services (DMS), Program Manager [EXHIBIT E-2]
- F. Arkansas State Police, Crimes Against Children Division (CACD), Annual Report 2012 and Oversight Report [EXHIBITS F-1, F-2]
  - Captain Ron Stayton, Annual Report
  - 1. Annual Report [EXHIBIT F-1]
  - 2. Oversight Report, January 2013-March 2013 [EXHIBIT F-2]
- G. DCFS Quarterly Performance Report, January 2013-March 2013 [EXHIBIT G]
  - Ms. Cecile Blucker, Director, DCFS
- H. DHS, DCFS, Rules for Review [EXHIBITS H-1, H-2, H-3, H-4]
  - Ms. Christin Harper, DCFS Policy Unit Manager
  - 1. Revision to Confidentiality Policy **[EXHIBIT H-1]**
  - 2. Revision Affecting Foster and Adoptive Home Approval and Maintenance [EXHIBIT H-2]

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

- 3. Child Maltreatment Investigation Policy and Publications and Forms [EXHIBIT H-3]
- 4. Updates to Policy Manual Glossary [EXHIBIT H-4]
- I. Consideration to adopt Interim Study Proposal 2013-157 "Requesting a Study of child support payments, the use of child support payments by a custodial parent, ways to strengthen oversight by the state of how child support is used by a custodial parent, and how child support payments may be required to be used in the best interest of the child." **[EXHIBIT I]** 
  - 1. Representative Denny Altes, Sponsor
  - 2. Discussion by the Committee
- J. Arkansas Military Veterans Hall of Fame
  - Colonel Conrad Reynolds