## **AGENDA**

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

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## Tuesday, October 28, 2014 04:00 PM

## Arlington Hotel, 239 Central Avenue, Oak Room Hot Springs, 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. Comments by the Chairs
  - 1. Senator Stephanie Flowers
  - 2. Representative David Meeks
- C. Recognition of Local Legislators
- D. Department of Human Services (DHS)-Division of Youth Services (DYS), Arkansas Child Welfare Report Card (In Compliance with Act 1222 of 1995), Report Period July 2012-June 2013 [**EXHIBIT D**]
  - Tracy Steele, Director, DHS-Division of Youth Services
- E. Review of DHS Contract Procedures
- F. Community Based Programs: Referrals, Monitoring, and Reporting
  - 1. **Tim Lampe**, Director, DHS-Office of Quality Assurance
  - 2. Cecile Blucker, Director, DHS-Division of Children and Family Services
  - 3. Tracy Steele, Director, DHS-Division of Youth Services
- G. The Role of Juvenile Court Judges in the Referral of Children in DHS Custody
  - Connie Hickman-Tanner, Director, Administrative Office of the Court (AOC)
- H. Medicaid Fraud: Issues and Concerns
  - Jay Shue, Medicaid Inspector General, Office of Medicaid Inspector General (OMIG)
- I. Disability Rights of Arkansas
  - **Debbie Poulin**, Legal Director, Disability Rights of Arkansas (DRA)
- J. Update on the Federal Investigation regarding Insider Information
  - John Selig, Director, DHS
- K. Other Business
- L. Adjournment

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