## **AGENDA**

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

## Wednesday, September 12, 2018 1:30 PM Room 130, State Capitol Little Rock, Arkansas

Sen. Stephanie Flowers, Chair	Rep. Charlene Fite, Chair	Rep. Milton Nicks, Jr.
Sen. David Wallace, Vice-Chair	Rep. David Meeks, Vice-Chair	Rep. Michael John Gray
Sen. Jason Rapert	Rep. Greg Leding	Rep. LeAnne Burch
Sen. Missy Irvin	Rep. John W. Walker	Rep. Frances Cavenaugh
Sen. Uvalde Lindsey	Rep. Monte Hodges	Rep. Sonia Eubanks Barker
Sen. Alan Clark	Rep. Rebecca Petty	Rep. Bruce Coleman
Sen. David J. Sanders	Rep. Charles Blake	Rep. Steve Hollowell
Sen. Bart Hester	Rep. Clarke Tucker	Rep. Danny Watson
Sen. Will Bond	Rep. Vivian Flowers	Rep. Carlton Wing
Sen. Breanne Davis	Rep. Mickey Gates	Rep. Clint Penzo

## A. Call to Order

- B. Comments by the Chairs
  - 1. Senator Stephanie Flowers
  - 2. Representative Charlene Fite
- C. Consideration to Approve the Minutes of July 16, 2018 [EXHIBIT C]
- D. Update on Adult Protective Services Investigations [EXHIBIT D]
  - Mark White, Deputy Director, Department of Human Services-Division of Aging and Adult Services and Behavioral Health Services (DHS-DAAS-BHS)
- E. Proposed Rule regarding the Intrastate Funding Formula **[EXHIBIT E]** 
  - Mark White, Deputy Director, Department of Human Services-Division of Aging and Adult Services and Behavioral Health Services (DHS-DAAS-BHS)
- F. Arkansas State Police (ASP), Crimes Against Children Division (CACD) Quarterly Report, January-March 2018 [EXHIBIT F]
  - Debbie Roark, Investigations Administrator, ASP-CACD
- G. Department of Human Service-Division of Children and Family Services (DHS-DCFS), Quarterly Performance Report, 4<sup>th</sup> Quarter, SFY 2018, April 1, 2018-June 30, 2018 [EXHIBIT G]
  - Mischa Martin, Director, DHS-DCFS
- H. Other Business
- I. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <a href="https://www.arkleg.state.ar.us">www.arkleg.state.ar.us</a>

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