

# CHILD WELFARE AGENCY REVIEW BOARD

Donaghey Plaza South  
7<sup>th</sup> and Main Street  
Conference Room A & B  
Little Rock, AR  
September 23, 2020  
1:30 p.m.

## AGENDA

- \* **Welcome** – Mr. Charles Arnold – Meeting Facilitator
  - \* **CALL TO ORDER** – Mr. Charles Flynn, Chairman
  - \* **APPROVAL OF MEETING MINUTES** – July 22, 2020 Board Meeting
1. **SPECIAL CONSIDERATIONS/Permissions:**
    - a. DCFS – (100) – (Bridgett Y.) (DCFS-Lendy Eichelberger/Cyndi Rowlett)
    - b. DCFS – (100) – (Charles K.) (DCFS –Cathleen McDaniel/Regina Hill)
    - c. DCFS – (100) – (Donna H.) (DCFS –Cathleen McDaniel/Regina Hill)
    - d. DCFS – (100) – (Ferlin G.) (DCFS –Janet Norris/Melanie Cleveland)
  2. **OUACHITA CHILDREN’S CENTER – (200)** – Change of Status: Increase in Capacity (Spec. Charlotte Galusha) (Mark Howard)
  3. **TEXARKANA BAPTIST CHILDREN’S HOME – (COE)** – The agency has been in substantial compliance which is determined through monitoring of personnel records, children’s records, and facility inspections. The agency is requesting to continue to operate under the Church Operated Exemption. (Spec. Shannon Rouse/Supervisor: Sharra Litzsey) (Heather Thompson)
  4. **NEW LIFE CHILDREN’S HOME – (196)** – S/C - R104.1 - The agency shall have an administrator who shall be responsible for the general management of the agency, possessing at least one of the following qualifications [Only “a” and “b” meet requirement for Psychiatric facilities]. (Spec. Charles Arnold) (Tyler Measles and Tim Bounpous)
  5. **TIMOTHY HILL - (TBA)** – Application for New Res. License (Spec. Charles Arnold) (Thaddaeus Hill)
  6. **TIMOTHY HILL - (TBA)** – S/C – R801.1 – The agency shall have a residential license in good standing. (Spec. Charles Arnold) (Thaddaeus Hill)
  7. **TIMOTHY HILL - (TBA)** – S/C -R802.1.b – The resident is at least eighteen (18) years of age and is being transferred directly from the residential program into the Transitional Living program without a break in the care given by the same agency. This applies to residents transferred after September 1, 2016. (Spec. Charles Arnold) (Thaddaeus Hill)
  8. **CHILDREN’S HOMES, INC - (161)** – (Ryan & Carla S████) S/C - P209.10 – Foster children, except infants under age two (2) years, shall not share a sleeping room with adults; this age would increase through age four (4) for a grandparent to the child and a teen parent in foster care with her child. (Spec. Charles Arnold) (Micah Brinkley)
  9. **FOSTERING CHANGE – (125)** - S/C – Change of Status: License Type (PRLU Supervisor Sharra Litzsey) (Rusti Holwick)
  10. **FOSTERING CHANGE - (125)** - S/C – R802.1.b – The resident is at least eighteen (18) years of age and is being transferred directly from the residential program into the Transitional Living program without a break in the care given by the same agency. This applies to residents transferred after September 1, 2016. (PRLU Supervisor Sharra Litzsey) (Rusti Holwick)

11. **UMCH - (110) - S/C - Change of Status: License Type (Spec. Rachel Carlton) (Craig Gammon)**
12. **UMCH - (110) - S/C - R802.1.b - The resident is at least eighteen (18) years of age and is being transferred directly from the residential program into the Transitional Living program without a break in the care given by the same agency. This applies to residents transferred after September 1, 2016. (Spec. Rachel Carlton) (Craig Gammon)**
13. **ARBOR HOUSE - (119)- S/C - Change of Status: License Type (PRLU Program Manager, Ebony Russ)**
14. **ARBOR HOUSE - (119)- S/C - R802.1.b - The resident is at least eighteen (18) years of age and is being transferred directly from the residential program into the Transitional Living program without a break in the care given by the same agency. This applies to residents transferred after September 1, 2016. (PRLU Program Manager, Ebony Russ)**
15. **VERA LLOYD - (219) - S/C - Change of Status: License Type (Spec. Supervisor, Sharra Litzsey)**
16. **VERA LLOYD - (219) - S/C - R802.1.b - The resident is at least eighteen (18) years of age and is being transferred directly from the residential program into the Transitional Living program without a break in the care given by the same agency. This applies to residents transferred after September 1, 2016. (Spec. Supervisor, Sharra Litzsey)**
17. **IMMERSE ARKANSAS - (TBA) - Application for New Res. License (PRLU Supervisor: Sharra Litzsey) (Justin Sanders)**
18. **IMMERSE ARKANSAS - (TBA) - S/C - R801.1 - R801.1 - The agency shall have a residential license in good standing. (PRLU Supervisor: Sharra Litzsey) (Justin Sanders)**
19. **IMMERSE ARKANSAS - (TBA) - S/C - R802.1.b. - The resident is at least eighteen (18) years of age and is being transferred directly from the residential program into the Transitional Living program without a break in the care given by the same agency. This applies to residents transferred after September 1, 2016. (PRLU Supervisor: Sharra Litzsey) (Justin Sanders)**

**20. Approval of Special Considerations/Temporary Approvals -**

AGENCY / LICENSE #	REQUESTED BY (OR) FH PRLU SPECIALIST	REG. #	REGULATION	BRIEF EXPLANATION OR PURPOSE OF REQUEST	TA DATE BY:
a. DCFS 100	PROVISIONAL Amanda V [REDACTED] K. Brown	P209.1	Sleeping Arrangements	To allow FP to sleep in the living room on a bed to provide separate bedrooms for the 2 FC due to a history of sexual contact between the children.	7/15/2020 E. Russ
b. DCFS 100	PROVISIONAL Brittany C [REDACTED] R. Carlton	P209.1	Sleeping Arrangements	This request is to allow 2-yo FC to share a room with an unrelated adult FP to allow monitoring for aspirations.	7/30/2020 E. Russ
c. DCFS 100	PROVISIONAL Charlina S [REDACTED] L. White	P209.1	Sleeping Arrangements	To allow 4 yo male, 2 yo male and 1 yo female foster grandchildren to share a bedroom.	8/11/2020 E. Russ
d. ABCHFM 140	Ashley & Adam G [REDACTED] L. White	P209.2	Each BR shall have at least 50 sf. of floor space per occ.	To allow 3 males ages 9 and 10 to share a bedroom measuring 131 sf.	7/10/2020
e. DCFS 100	PROVISIONAL JoAnn T [REDACTED] Joe G [REDACTED] S. Rouse	P209.2	Each BR shall have at least 50 sf. of floor space per occ.	To allow 3 siblings to be placed together with their grandparents.	8/5/2020 E. Russ
f. DCFS 100	PROVISIONAL Kim & Conway S [REDACTED] C. Arnold	P209.2	Each BR shall have at least 50 sf. of floor space per occ.	To allow 3 children to share a BR hat measures 146.4064 sf.	7/27/2020 E. Russ
g. DCFS 100	PROVISIONAL Nikkie & Lance D [REDACTED] L. White	P209.2	Each BR shall have at least 50 sf. of floor space per occ.	To allow 3 males ages 9 and 10 to share a bedroom measuring 131 sf.	7/20/2020
h. DCFS 100	PROVISIONAL Shirley H [REDACTED] S. Rouse	P209.2	Each BR shall have at least 50 sf. of floor space per occ.	To allow 3 male children to share a bedroom that measures 142 sf.	8/11/2020 E. Russ
i. DCFS 100	Provisional Ethel P [REDACTED] & Richard G [REDACTED] C. Arnold	P209.2	Each BR shall have at least 50 sf. of floor space per occ.	To allow Ethel & Richard's 6-month old and 1-year old nieces to share a room that is 72 sf.	8/27/2020 E. Russ

j.	DCFS 100	Provisional Shakela S. [REDACTED] L. White	P209.2	Each BR shall have at least 50 sf. of floor space per occ.	To allow 4 males boys ages 13, 15, 16 & 17 to share a bedroom that measures 130 sf. Each child has his own bed.	8/26/2020 E. Russ
k.	DCFS 100	Reg. FH Jessica & Jeremy R. [REDACTED] C. Galusha	P209.2	Each BR shall have at least 50 sf. of floor space per occ.	To place two female siblings into a home of previous placement. The children will be sharing a room that is 95 sf, which is five feet short of the required minimum.	8/18/2020 E. Russ
l.	DESTINED TO WIN-SCR 249	Zachary & Chelsey C. [REDACTED] C. Galusha	P211.5	FHs shall not have more than 5 foster children in care. A FH shall not have more than 8 children in their home, including their own children. This includes placement or respite care.	This home recently changed from res. family style care to a reg. FH, and currently has 2 sibling groups; one with 4 siblings (for 4 mos) and one with 2 siblings (for 3 mos). The FPs have 2 bio. children. This request is to allow the two sibling groups to remain as-is to prevent displacement.	7/23/2020 E. Russ
m.	ABCHFM 140	Jamie & Sid B. [REDACTED] R. Carlton	P211.5	FHs shall not have more than 5 foster children in care. A FH shall not have more than 8 children in their home, including their own children. This includes placement or respite care.	This home currently has 2 FC (a 2-yo & a 12-yo). The request is to place a sibling group of 5, giving a total of 7. There are no biological children in this home.	7/28/2020 E. Russ
n.	COMPACT 147	Placement Toni H. [REDACTED] C. Galusha	P211.6	FHs shall have no more than two children under the age of 2, including the FPs own children.	To allow placement of a pre-mature one-month old into a home that already has a five-month old and a 10-month old.	8/20/2020 E. Russ
o.	SWACMHC 211	TFC FH Brenda H. [REDACTED] S. Rouse	P311.6	The number of children placed into one TFH shall not exceed 2, except to keep a sibling group together, in that case up to a max. of 3 FC may be placed into the home.	To allow placement of 2 brothers into this TFC FH with another TFC FC & 2 adopted sons. The FC will each have their own bedroom.	8/13/2020 S. Litzsey
p.	SWACMHC 211	TFC FH Rodney / Christine L. [REDACTED] S. Rouse	P311.6	The number of children placed into one TFH shall not exceed 2, except to keep a sibling group together, in that case up to a maximum of 3 FC may be placed into the home.	To allow placement of 3 FC ages 12, 7 & 4 to be placed in the home, in addition to the FP's 2 bio children.	8/13/2020 S. Litzsey
q.	SWACMHC 211	TFC FH Darrell / Sharon P. [REDACTED] S. Rouse	P311.6	The number of children placed into one TFH shall not exceed 2, except to keep a sibling group together, in that case up to a maximum of 3 FC may be placed into the home.	To allow placement of 2 brothers into this TFC FH with another TFC FC & 2 adopted sons. The FC will each have their own bedroom.	8/13/2020 S. Litzsey
r.	COUNSELING ASSOCIATES 169	TFC FH Brandon C. [REDACTED] & Chance T. [REDACTED] C. Arnold	P311.6	The number of children placed into one TFH shall not exceed 2, except to keep a sibling group together, in that case up to a maximum of 3 FC may be placed into the home.	To allow placement of 2 brothers into this TFC FH with another TFC FC & 2 adopted sons. The FC will each have their own bedroom.	8/31/2020 S. Litzsey
s.	DCFS 100	PROVISIONAL Kendra J. [REDACTED] L. White	P209.2	Each BR shall have at least 50 sf. of floor space per occ.	To allow 3 males ages 2, 6, and 8 to share a bedroom measuring 131 sf.	7/20/2020

## 21. Report of Temporary Approvals/Actions (Logs Presented) for July, August & September 2020

### 22. Other Business

- a. Discussion: Mr. Joe West – Youth Home Follow-up.
- b. Introduction of New Staff – Ebony Russ, PRLU Program Manager

**Date of Next meeting: Tuesday, December 8<sup>th</sup>, 2020**