## STATE OF ARKANSAS CHILD WELFARE AGENCY REVIEW BOARD MEETING

# DEPARTMENT OF HUMAN SERVICES 700 WEST MAIN STREET LITTLE ROCK, ARKANSAS

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December 8, 2021 at 1:30 p.m.

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#### BOARD MEMBERS PRESENT:

Andy Altom, Chair, Foster Care Charles Flynn, Emergency Shelters David Whatley, Residential Care Andrew Watson, Adoptions Sandi Doherty, DCFS Beverly Foti, Psychiatric Residential Care

#### ALSO PRESENT:

Joe West, DCFS Designee Attorney for the Board Dawn Jeffrey, Assistant Director Sharra Litzey, PRLU Program Manager Ebony Russ, DCC/ECE Program Manager

#### Court Reporter:

LAURA L. CARNAHAN, Arkansas Supreme Court Certified Reporter No. 569

BUSHMAN COURT REPORTING 620 West Third, Suite 302 Little Rock, AR 72201 501-372-5115

JOB NO. 96017

### AGENDA INDEX

WELCOME - Ebony Russ, PRLU Program Manager - Meeting
Facilitator
CALL TO ORDER - Mr. Andy Altom, Chairman
APPROVAL OF MEETING MINUTES - October 27, 2021
PERMISSION TO WORK WITH CHILDREN
1. DCFS - CHAD W
2. DCFS - CANDI G
3. DCFS - RANDY C 12
4. DCFS - DAVID J
5. DCFS - ODIS M
6. DCFS - TRACY G
7. DCFS - RICO M
8. DCFS - DONALD H
9. DCFS - CLAY J
10. DCFS - PETER S
11. DCFS - GARY G
12. DCFS - DANIEL P
13. DCFS - CRYSTAL B
14. DCFS - ANGELA B
15. DCFS - JANICE W
16. DCFS - JIMMY H
17. DCFS - DENTON O
18. DCFS - STEVE H
20. COMPACT FAMILY SERVICES (ADD-ON)
20-26 DCFS - (VARIOUS, AS ON AGENDA) NLN
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Considerations/Temporary Approvals "Bundle"(MARKED) 37
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ITEM II. EMMANUEL HOUSE
ITEM III. TIMOTHY HILL CHILDREN'S RANCH
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COURT REPORTER CERTIFICATE

1	PROCEEDINGS
2	(THEREUPON, the meeting began at 1:30 p.m. on
3	December 8, 2021.)
4	MS. EBONY RUSS: Welcome to the Child Welfare
5	Agency Review Board meeting. We've done a little
6	thing some things a little bit differently. So
7	we'll have our clients have the public come in and
8	sit here at the table and hopefully you'll be able to
9	have be able to hear them much better than before.
10	And we'll just kind of move through that situation.
11	And so I will let me first explain it to the crowd
12	over here and then I will turn it over to Mr. Altom.
13	CHAIR ANDY ALTOM: Okay.
14	(THEREUPON, Ms. Ebony Russ addressed those in
15	attendance, located on the other side of the divided
16	room, and out of the hearing of the reporter.)
17	MS. EBONY RUSS: I'll turn it over to Mr. Altom.
18	CHAIR ANDY ALTOM: Okay. I'll call the Child
19	Welfare Agency Review Board meeting to order for
20	December 8, 2021. First item of business is the
21	approval of minute meeting minutes for October 27,
22	2021. Is there a motion to approve the minutes?
23	BOARD MEMBER SANDI DOHERTY: I'll make a motion
24	to approve.
25	CHAIR ANDY ALTOM: There's a motion. Is there a

1	second?
2	BOARD MEMBER BEVERLY MASSEY FOTI: I'll second.
3	CHAIR ANDY ALTOM: We have a second. Any
4	discussion?
5	(NO RESPONSE)
6	CHAIR ANDY ALTOM: All in favor say, "Aye."
7	(CHORUS OF AYES)
8	CHAIR ANDY ALTOM: Any opposed?
9	(NO RESPONSE)
10	CHAIR ANDY ALTOM: Motion carries. First up is
11	Permission to Work For (sic) Children, Number 1. Can
12	they hear us in there?
13	MS. EBONY RUSS: They're calling them.
14	PERMISSION TO WORK WITH CHILDREN, 1:
15	MR. ANDREW DEVAULT: I'm Andrew Devault. I'm an
16	area 3 resource worker, here for Mr. Chad for
17	permission to work with children.
18	CHAIR ANDY ALTOM: This is the first time we're
19	seeing this information, so it will take a few
20	minutes for us to look over. If you want to go ahead
21	and say anything to address the Board, we'll listen
22	as we try to read. Otherwise, just bear with us,
23	okay?
24	(BOARD MEMBERS REVIEWING DOCUMENTS)
25	BOARD MEMBER CHARLES FLYNN: Three

1	grandchildren, huh?
2	MR. CHAD W.: Pardon me?
3	BOARD MEMBER CHARLES FLYNN: Three
4	grandchildren?
5	MR. CHAD W.: Three grandchildren.
6	BOARD MEMBER CHARLES FLYNN: All right. So what
7	that one year old. How is that
8	MR. CHAD W.: Well when we got them, it was
9	four, two and seven months.
10	BOARD MEMBER CHARLES FLYNN: Okay. Seven
11	months. So that's been a fun year, hasn't it?
12	MR. CHAD W.: It's been a fun year. We were
13	just glad to keep them together.
14	BOARD MEMBER CHARLES FLYNN: Yeah. That's
15	great.
16	MR. CHAD W.: Their mother gets their last
17	hearing next Monday or Tuesday. And so she's
18	completed her entire case plan. I've helped her get
19	her house set up and moved in. Yard cleaned up some
20	and she's got a job. Kept a job. She's had all that
21	completed since early summer and no, maybe
22	midsummer. So she's been allowed to come to the
23	house now on a daily basis for
24	MR. ANDREW DEVAULT: I'm not sure on that.
25	MR CHAD W . Well it's been three months since

1	the last hearing.
2	MR. ANDREW DEVAULT: Since the last hearing,
3	yeah.
4	MR. CHAD W.: And so we're hoping the next phase
5	is, you know, her unsupervised. Whether it be, you
6	know, still coming to the house every day, during the
7	week, but one day, four hours to take them to the
8	park or whatever. Then the next step whatever
9	that be. If it be weekend and, you know, stays
10	unsupervised.
11	BOARD MEMBER CHARLES FLYNN: That's that's a
12	good start. I'm glad to hear the rest of it.
13	Sometimes we don't get that part. So
14	MR. CHAD W.: Yeah. And, I mean
15	BOARD MEMBER CHARLES FLYNN: Thank y'all for
16	stepping up and keeping them together until she got
17	ready for them to come back home.
18	MR. CHAD W.: Pardon me?
19	BOARD MEMBER CHARLES FLYNN: Thank you for
20	stepping up
21	MR. CHAD W.: Yes.
22	BOARD MEMBER CHARLES FLYNN: you and your
23	wife and keeping them together until mom was ready
24	for them again.
25	MR. CHAD W.: Yes.

1 BOARD MEMBER CHARLES FLYNN: I'll make a motion 2 that we approve this request. 3 BOARD MEMBER ANDREW WATSON: Second. 4 CHAIR ANDY ALTOM: I have a motion from Charles 5 to approve. 6 BOARD MEMBER ANDREW WATSON: Second. 7 CHAIR ANDY ALTOM: And a second from Andrew. 8 All those in favor say, "Aye." 9 (CHORUS OF AYES) 10 CHAIR ANDY ALTOM: Any opposed? 11 (NO RESPONSE) 12 BOARD MEMBER SANDI DOHERTY: (ABSTAINS). 13 CHAIR ANDY ALTOM: Congratulations. 14 MR. CHAD W.: Thank you. 15 CHAIR ANDY ALTOM: Thank you. Next up is Number 16 2. You're free to leave. 17 MR. ANDREW DEVAULT: I've got the next two. 18 So... 19 BOARD MEMBER SANDI DOHERTY: Thank you. 20 PERMISSION TO WORK WITH CHILDREN, 2: 21 MR. ANDREW DEVAULT: Again, I'm Andrew Devault 22 here with Ms. Candi for permission to work with 23 children. 24 (BOARD MEMBERS REVIEWING DOCUMENTS) 25

CHAIR ANDY ALTOM: How long have you been seeing

1	the new doctor?
2	MS. CANDI G.: Which one? I have a whole new
3	team.
4	CHAIR ANDY ALTOM: The one that changed your
5	medication that was
6	MS. CANDI G.: Dr. Cloud. I've been seeing him
7	since, roughly, August, September, when my disability
8	came into play. When I was able to get I had no
9	doctor for a year. I was off all medications and
10	then Dr. Cloud, when I went in, he he revamped my
11	meds and has got me back on track.
12	CHAIR ANDY ALTOM: You're not having any of the
13	issues with memory or any of that?
14	MS. CANDI G.: Nope. I also am seeing a
15	neurologist for my migraines and for what we what
16	my former primary care was calling seizures. They
17	were not actually seizures. It was rebound effects
18	of all my medications. So my neurologist actually
19	yesterday I went for my first Botox treatment for my
20	migraines.
21	BOARD MEMBER CHARLES FLYNN: So this is a family
22	friend. Is that the 16-year-old?
23	MS. CANDI G.: Yes, sir.
24	BOARD MEMBER CHARLES FLYNN: So how did I'm
25	always interested, when someone who is willing to

1	come down here and sit in front of this group, and
2	for a family friend, not even a family member.
3	MS. CANDI G.: Right.
4	BOARD MEMBER CHARLES FLYNN: So how do you know
5	this
6	MS. CANDI G.: I know her mom through her mom
7	was my barber before I got cancer. And so what's
8	underneath here is what she would take care of and we
9	just became friends and ended up, just by
10	coincidence, they lived about three blocks from us
11	when we first met. And I kind of noticed as
12	because I was formerly a nurse before I became
13	disabled. And I kind of had, like, a few little
14	yellow flag, red flags, but there was always an
15	excuse and always a good a good reason why
16	something was happening. You know? It just didn't
17	sit right. And then they lost their home. They'd
18	always come up with different excuses. And it's a
19	kid, you know? You can't
20	BOARD MEMBER CHARLES FLYNN: Well, thank you for
21	stepping up for somebody
22	MS. CANDI G.: you can't say no to a kid.
23	BOARD MEMBER CHARLES FLYNN: that had no one
24	else.

MS. CANDI G.: And I let them in and her mom --

her mom disobeyed the rules that I had set when they came in. And so I had -- when was -- she was about 10, I think, when that start -- when I first met them. And I had to make them leave and it tore me up, because I felt like I let her down. And nothing is ever by coincidence. I don't think. Her and my -- me and her mom remained friends and she always had, like, excuses for . And when I would ask her things she would, like, dart it -evade it, you know? And I was, like, something's not right. And I couldn't -- you know, and then she went into long-term care. And I was, like, why are they putting her in long-term care? What for? Where'd this come about? I couldn't put the pieces together. And then, the night that I found out about her, it was a Saturday -- Sunday, and I was with my fiancé and one of our mutual friends; he was messaging her and said, "Oh, my God, I just got a message about can I be a foster -- a foster parent for a 16-year-old girl." And I thought that it was a picture of Kenya in the messages and she said Kenya Kemp and I was, like, "Why do I know that name?" because I hadn't talked to them in about a year. And I was, like, "Why do I know " And I went, "Oh, my God, that's daughter." And I said, "Find out what's

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1	wrong." And I told him, I said, "We don't have an
2	option." I said, "That girl has no business having
3	her in her home." I knew the friend. And I said,
4	"She can't be there." So Monday I knew I said, "I
5	let her down the first time." And I truly felt that
6	way; that I had let her down, because I didn't keep
7	her, and I didn't say what I I didn't speak out.
8	And so I just went Monday. I knew that that's where
9	I was supposed to go was to . And then, when
10	they talked about possibly being able to open my home
11	full-time, I've always wanted to do that. And my
12	former husband, you know, he was, like, "No, we've
13	got enough kids." Well now I have a big enough
14	house. I have property. I have the means to do it
15	now and so I told my fiancé, I was, like, "Get ready.
16	We don't have to have grandbabies. We're going to
17	have foster babies." You know, "If they continue and
18	approve us, we're going to have foster babies." And
19	he said, "Okay." He said, "If we have to add on, if
20	we have to build, if that's what you want to do." I
21	said, "Look out, because our house might just be
22	full."
23	BOARD MEMBER CHARLES FLYNN: Well thank you for

BOARD MEMBER CHARLES FLYNN: Well thank you for stepping up for her.

25 BOARD MEMBER ANDREW WATSON: I'll make a motion

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1
             to approve the request.
2
                  BOARD MEMBER BEVERLY MASSEY FOTI: I'll second.
3
                  CHAIR ANDY ALTOM: Is there any discussion?
4
                  (NO RESPONSE)
5
                  CHAIR ANDY ALTOM: All those in favor say,
             "Aye."
6
7
                  (CHORUS OF AYES)
8
                  CHAIR ANDY ALTOM: DCFS abstains. Thank you.
9
                  MS. CANDI G.: Thank you.
10
                  BOARD MEMBER SANDI DOHERTY: I -- she looks at
11
             me and I go, like, (hand signals).
12
                  MS. CANDI G.: Y'all have a good day.
13
                  BOARD MEMBER ANDREW WATSON: You too.
14 PERMISSION TO WORK WITH CHILDREN, 3:
15
                  MR. ANDREW DEVAULT: On the bottom of this stack
16
             of paperwork that she has, I have a letter that Mr.
17
             Randy just gave me. It was written by the foster
18
             daughter and we didn't have time to make copies of
19
             it.
                  So if you want to see that, I guess we can pass
20
             that around to read it. So this is Mr. Randy here
21
             for permission to work, as well.
22
                  (BOARD MEMBERS REVIEWING DOCUMENTS)
23
                  BOARD MEMBER SANDI DOHERTY: Those were some
24
             expensive stuffed animals, weren't they?
25
                  MR. RANDY C.: Yes, ma'am. They were.
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1 CHAIR ANDY ALTOM: I'm just curious. What was 2 the animal that made you want to go do that? 3 MR. RANDY C.: It wasn't me. It was -- I was 4 with somebody that wanted to -- that was their idea. 5 CHAIR ANDY ALTOM: Oh. Okay. 6 MR. RANDY C.: You know, so I went along with 7 them. But I'm still just as quilty. 8 CHAIR ANDY ALTOM: 39 years is a long time to --9 MR. RANDY C.: Yes -- yes, sir, it is. 10 CHAIR ANDY ALTOM: -- to get some good water 11 under your bridge. I make a motion we approve this 12 request. 13 BOARD MEMBER CHARLES FLYNN: Second that. 14 CHAIR ANDY ALTOM: All those in favor say, 15 "Aye." 16 (CHORUS OF AYES) 17 CHAIR ANDY ALTOM: And DCFS abstains. 18 Congratulations. 19 MR. RANDY C.: Thank you, sir. I appreciate 20 y'all. Thank you. 21 PERMISSION TO WORK WITH CHILDREN, 4: 22 MS. EBONY RUSS: You want to introduce yourself 23 for the court reporter? 24 MS. O'SHANEIA NELSON: I'm O'Sha Nelson,

resource worker from Area 3, and this is David J.,

1	who is asking for permission to work with children.
2	(BOARD MEMBERS REVIEWING DOCUMENTS)
3	CHAIR ANDY ALTOM: Is there a motion to the
4	Board?
5	BOARD MEMBER CHARLES FLYNN: I'll make a motion
6	to approve this request.
7	CHAIR ANDY ALTOM: We have a motion. I'll
8	second it. Is there any discussion, questions?
9	(NO RESPONSE)
10	CHAIR ANDY ALTOM: All those in favor, say
11	"Aye."
12	(CHORUS OF AYES)
13	CHAIR ANDY ALTOM: Any opposed?
14	(NO RESPONSE)
15	COURT REPORTER: I didn't hear the second.
16	BOARD MEMBER SANDI DOHERTY: I abstain.
17	CHAIR ANDY ALTOM: You abstain.
18	BOARD MEMBER SANDI DOHERTY: I abstain.
19	CHAIR ANDY ALTOM: Okay.
20	COURT REPORTER: Mr. Altom, I didn't hear the
21	second.
22	CHAIR ANDY ALTOM: I was the second.
23	COURT REPORTER: You were the second?
24	CHAIR ANDY ALTOM: Yes. You're free to go.
25	Congratulations.

1 MR. DAVID J.: Thank you, sir. I appreciate 2 y'all. 3 PERMISSION TO WORK WITH CHILDREN, 5: 4 CHAIR ANDY ALTOM: You want to go ahead and 5 state your name? 6 MS. DEA GARRISON: I'm Dea with the Division of 7 Children and Family. I'm here with Odis M. 8 COURT REPORTER: Ms. Dea, what's your last name? 9 MS. DEA GARRISON: Garrison. 10 COURT REPORTER: Thank you. 11 (BOARD MEMBERS REVIEWING DOCUMENTS) 12 CHAIR ANDY ALTOM: How many grandchildren are 13 you looking at fostering? 14 MR. ODIS M.: Three. 15 CHAIR ANDY ALTOM: Three? What are the ages? 16 MR. ODIS M.: Seven. I think -- no, I'm sorry. is five. is three. And we have a --17 18 it's a -- oh my God -- I can just -- she will sit --She with me every day -- I had a little --19 20 and so, it was up to me. I need to get the other two 21 with me. That's what I'm working on. Trying to get 22 them with me and take care of them. And so if I need 23 to assist with other kids, to help, I will. That's 24 not a problem. 25 CHAIR ANDY ALTOM: Is there a motion from the

1 Board? BOARD MEMBER BEVERLY MASSEY FOTI: I'll make a 3 motion to approve the request. 4 CHAIR ANDY ALTOM: I have a motion to approve. 5 Is there a second? 6 BOARD MEMBER ANDREW WATSON: I'll second. 7 CHAIR ANDY ALTOM: Andrew seconds. DCFS will 8 abstain on this vote. All those in favor say, "Aye." 9 (CHORUS OF AYES) 10 CHAIR ANDY ALTOM: Any opposed? 11 (NO RESPONSE) 12 CHAIR ANDY ALTOM: Congratulations. 13 MR. ODIS M.: Thank you. Thank you. Thank you 14 everyone. Thank you. 15 MS. DEA GARRISON: You're welcome. 16 PERMISSION TO WORK WITH CHILDREN, 6: 17 MS. DEA GARRISON: I'm Dea Garrison with DCFS. 18 Here with Ms. Tracy G. 19 (BOARD MEMBERS REVIEWING DOCUMENTS) 20 CHAIR ANDY ALTOM: Tell us about how you became 21 willing to be a fictive kin foster. MS. TRACY G.: I've known since she was 22 born. Her parents -- my husband and her dad have 23 24 been friends since we moved back to Hot Springs 20 25 years ago. And when her brother called me that they

1	were having issues there, I told them I would take
2	her and I had I had already talked to them when
3	Roman passed away and we knew that the kids were
4	going into foster care about helping.
5	CHAIR ANDY ALTOM: We appreciate you willing to
6	do that your willingness. No issues for over 30
7	years or almost 30. I'll make a motion to approve
8	the request.
9	BOARD MEMBER CHARLES FLYNN: Second.
10	CHAIR ANDY ALTOM: Have a second. All those in
11	favor, say "Aye."
12	(CHORUS OF AYES)
13	CHAIR ANDY ALTOM: Any opposed?
14	(NO RESPONSE)
15	CHAIR ANDY ALTOM: DCFS abstains. You're free
16	to go.
17	PERMISSION TO WORK WITH CHILDREN, 7:
18	CHAIR ANDY ALTOM: Good afternoon. If you'll
19	got ahead and state your name for the court reporter?
20	MS. JUDY HOUFF: Okay. I'm Judy Houff and I'm
21	the resource worker for Miller County. And I have
22	Rico M. with me. He's also from Miller County.
23	(BOARD MEMBERS REVIEWING DOCUMENTS)
24	CHAIR ANDY ALTOM: How many grand-kids do you
25	have?

1	MR. RICO M.: Seven. Seven.
2	CHAIR ANDY ALTOM: Seven?
3	MR. RICO M.: Yeah.
4	CHAIR ANDY ALTOM: And how many are you
5	proposing to foster?
6	MR. RICO M.: Three.
7	CHAIR ANDY ALTOM: Three?
8	MR. RICO M.: Yeah.
9	CHAIR ANDY ALTOM: Okay.
10	MR. RICO M.: Actually, you know, I've been
11	married for 15 years, May the 17th. I'm not
12	paternal. I've just been there since they were
13	birthed.
14	BOARD MEMBER CHARLES FLYNN: Oh, okay. Well
15	what do they call you? Do you have a special name?
16	MR. RICO M.: Yeah. Pop-pop.
17	BOARD MEMBER CHARLES FLYNN: Oh okay.
18	(INAUDIBLE) pop-pop (INAUDIBLE).
19	CHAIR ANDY ALTOM: I'll make a motion to approve
20	the request. Is there a second?
21	BOARD MEMBER BEVERLY MASSEY FOTI: I'll second.
22	BOARD MEMBER ANDREW WATSON: Second.
23	CHAIR ANDY ALTOM: Second from Beverly. All
24	those in favor, say "Aye."
25	(CHORUS OF AYES)

1 CHAIR ANDY ALTOM: And DCFS abstains. 2 BOARD MEMBER SANDI DOHERTY: Abstains. 3 CHAIR ANDY ALTOM: Congratulations. 4 MR. RICO M.: Thank you. 5 CHAIR ANDY ALTOM: Take care of those 6 grandbabies. 7 MR. RICO M.: You know it. 8 BOARD MEMBER ANDREW WATSON: Pop-pop. PERMISSION TO WORK WITH CHILDREN, 10: 10 CHAIR ANDY ALTOM: If you'll go ahead and state 11 your name for the court reporter? 12 MS. DANIELLE SIMMS: Danielle Simms. 13 MS. EBONY RUSS: There were a few on here that 14 could not appear. 15 PERMISSION TO WORK WITH CHILDREN, 8 AND 9: 16 CHAIR ANDY ALTOM: Okay. 17 BOARD MEMBER SANDI DOHERTY: So is the Board 18 going to approve letting these that had temporaries 19 move to February and continue as a temporary? 20 CHAIR ANDY ALTOM: Which ones cannot? 21 BOARD MEMBER SANDI DOHERTY: They're number 8 22 and number 9. 23 CHAIR ANDY ALTOM: Oh. What's the Board feeling 24 on these two? Do you want to push these to the next

meeting? Is there a motion?

1	BOARD MEMBER BEVERLY MASSEY FOTI: Yes.
2	BOARD MEMBER CHARLES FLYNN: I would make that
3	motion that we do.
4	CHAIR ANDY ALTOM: I have a motion and a second
5	from Beverly. All in favor, say "Aye."
6	(CHORUS OF AYES)
7	CHAIR ANDY ALTOM: DCFS abstains.
8	BOARD MEMBER SANDI DOHERTY: Abstains.
9	CHAIR ANDY ALTOM: All right.
10	PERMISSION TO WORK WITH CHILDREN, 10 (CONTINUED):
11	(BOARD MEMBERS REVIEWING DOCUMENTS)
12	CHAIR ANDY ALTOM: Takes a minute to read the
13	whole your narrative gives a lots of information.
14	Thanks.
15	(BOARD MEMBERS REVIEWING DOCUMENTS)
16	CHAIR ANDY ALTOM: How about telling us
17	sharing a little bit of your story about how you came
18	about making the decision to do this?
19	MR. PETER S.: To become a foster parent
20	CHAIR ANDY ALTOM: Yes.
21	MR. PETER S.: and looking at adoption?
22	CHAIR ANDY ALTOM: Yes.
23	MR. PETER S.: Well my wife and I had been
24	thinking about it for a couple of years actually. It
25	wasn't just on a whim that we decided to do this.

1	Our kids are both grown, you know, they're 19 and 17.
2	And, you know, about three years ago we looked into
3	about doing this, because, you know, we have a large
4	house, plenty of room, you know, and, you know, we've
5	got plenty to offer to a child that could use a good
6	family. You know, like I said, our children are
7	older. You know, they're graduated and moving on in
8	life and we're still pretty young. So we have a lot
9	to give still.
10	CHAIR ANDY ALTOM: So how old is the child
11	you're you're looking at for adoption?
12	MR. PETER S.: She's currently 11; will be 12 in
13	January.
14	CHAIR ANDY ALTOM: Okay. Is there a motion from
15	the Board?
16	(NO RESPONSE)
17	CHAIR ANDY ALTOM: Any questions?
18	(NO RESPONSE)
19	BOARD MEMBER CHARLES FLYNN: I'll make a motion
20	we approve this request.
21	BOARD MEMBER ANDREW WATSON: I second that.
22	CHAIR ANDY ALTOM: We have a motion and a
23	second. All those in favor say, "Aye."
24	(CHORUS OF AYES)
25	CHAIR ANDY ALTOM: Any opposed?

1	(NO RESPONSE)
2	CHAIR ANDY ALTOM: DCFS abstains.
3	BOARD MEMBER SANDI DOHERTY: Abstain.
4	CHAIR ANDY ALTOM: Congratulations.
5	MR. PETER S.: All right. Thank you for your
6	time.
7	CHAIR ANDY ALTOM: You bet.
8	PERMISSION TO WORK WITH CHILDREN, 11:
9	CHAIR ANDY ALTOM: Go ahead and state your name
10	for the court reporter.
11	MS. DANIELLE SIMMS: Danielle Simms.
12	(BOARD MEMBERS REVIEWING DOCUMENTS)
13	CHAIR ANDY ALTOM: Nothing since 1995?
14	MR. GARY G.: It was I actually caught the
15	case in '92, but it was '95 before I got locked up
16	over it. I was 17 years old when I caught the case.
17	CHAIR ANDY ALTOM: I'll make a motion that we
18	approve this request. Is there a second?
19	BOARD MEMBER CHARLES FLYNN: I'll second.
20	CHAIR ANDY ALTOM: Charles seconds. All in
21	favor, say "Aye."
22	(CHORUS OF AYES)
23	CHAIR ANDY ALTOM: Any opposed?
24	(NO RESPONSE)
25	CHAIR ANDY ALTOM: DCFS abstains.

- 1 BOARD MEMBER SANDI DOHERTY: Abstain.
- 2 CHAIR ANDY ALTOM: Congratulations. You're free
- 3 to go.
- 4 MR. GARY G.: Thank you, sir.
- 5 MS. EBONY RUSS: Ms. Simms, can you state your
- 6 client's name when you introduce yourself as well?
- 7 MS. DANIELLE SIMMS: Yes, ma'am.
- 8 MS. EBONY RUSS: Okay. Thank you.
- 9 BOARD MEMBER SANDI DOHERTY: No. The first and
- last initial.
- 11 COURT REPORTER: Go ahead.
- 12 PERMISSIONS TO WORK WITH CHILDREN, 12:
- MS. DANIELLE SIMMS: Danielle Simms, here with
- 14 Daniel.
- 15 (BOARD MEMBERS REVIEWING DOCUMENTS)
- 16 CHAIR ANDY ALTOM: How old is your niece?
- 17 MR. DANIEL P.: She's 10 months old now.
- 18 CHAIR ANDY ALTOM: Wow.
- MR. DANIEL P.: Actually, I say that -- 11. I'm
- sorry. Her birthday is January -- January the 6th.
- So... Yeah. My first infant.
- 22 CHAIR ANDY ALTOM: Are there any motions from
- the Board?
- 24 BOARD MEMBER CHARLES FLYNN: I'll make a motion
- 25 to approve this request.

1 CHAIR ANDY ALTOM: We have a motion to approve. 2 BOARD MEMBER ANDREW WATSON: I'll second. 3 CHAIR ANDY ALTOM: Andrew seconds. All those in 4 favor say, "Aye." 5 (CHORUS OF AYES) 6 CHAIR ANDY ALTOM: Any opposed? 7 (NO RESPONSE) 8 CHAIR ANDY ALTOM: DCFS abstains. 9 BOARD MEMBER SANDI DOHERTY: Abstain. 10 CHAIR ANDY ALTOM: Congratulations. 11 MR. DANIEL P.: All right. Perfect. Thank you. 12 You all have a great day. 13 CHAIR ANDY ALTOM: Thank you for coming in. 14 PERMISSIONS TO WORK WITH CHILDREN, 13: 15 MS. DANIELLE SIMMS: Danielle Simms and I'm here 16 with Crystal. 17 (BOARD MEMBERS REVIEWING DOCUMENTS) 18 CHAIR ANDY ALTOM: I'll make a motion that we 19 approve this request. Is there a second? 20 BOARD MEMBER CHARLES FLYNN: Second. 21 CHAIR ANDY ALTOM: Have a second from Charles. 22 All in favor say, "Aye." 23 (CHORUS OF AYES) 24 CHAIR ANDY ALTOM: Any opposed?

(NO RESPONSE)

1 CHAIR ANDY ALTOM: DCFS abstains. 2 Congratulations. 3 MS. CRYSTAL B.: Thank you. 4 PERMISSIONS TO WORK WITH CHILDREN, 14: 5 MS. MELVA JONES: Hello. 6 MS. EBONY RUSS: How are you doing? 7 MS. MELVA JONES: Hello, I'm Melva Jones from --8 a resource worker from Pulaski County and this is 9 Angela B. 10 MS. ANGELA B.: Angela, yes. Uh-huh. 11 (BOARD MEMBERS REVIEWING DOCUMENTS) 12 CHAIR ANDY ALTOM: How old is your grandson? 13 MS. ANGELA B.: 16. 14 CHAIR ANDY ALTOM: 16? 15 MS. ANGELA B.: Uh-huh. 16 CHAIR ANDY ALTOM: Is there a motion from the 17 Board? 18 (NO RESPONSE) 19 CHAIR ANDY ALTOM: I'll make a motion to 20 approve. Is there a second? 21 BOARD MEMBER ANDREW WATSON: I'll second. 22 CHAIR ANDY ALTOM: We have a second from Andrew. 23 All those in favor say, "Aye." 24 (CHORUS OF AYES)

CHAIR ANDY ALTOM: Any opposed?

1	(NO RESPONSE)
2	CHAIR ANDY ALTOM: DCFS abstains.
3	Congratulations.
4	BOARD MEMBER SANDI DOHERTY: Abstain.
5	MS. ANGELA B.: Well thank you. Y'all have a
6	wonderful day.
7	CHAIR ANDY ALTOM: You, too.
8	MS. ANGELA B.: Okay.
9	PERMISSIONS TO WORK WITH CHILDREN, 15:
10	CHAIR ANDY ALTOM: If you'll go ahead and state
11	your name for the court reporter and also the
12	individual's first name and last initial.
13	MS. JENNIFER WATKINS: All right. Jennifer
14	Watkins, DCFS, and we're here for a special
15	consideration for Ms. Janice W. Ms. Janice and her
16	wife have completed kinship training and are in the
17	process of getting opened as a relative foster home
18	for their niece.
19	(BOARD MEMBERS REVIEWING DOCUMENTS)
20	CHAIR ANDY ALTOM: Yeah. Want to make a motion
21	BOARD MEMBER BEVERLY MASSEY FOTI: I make a
22	motion that we approve this request.
23	CHAIR ANDY ALTOM: We have a motion to approve.
24	Is there a second?

(NO RESPONSE)

1	CHAIR ANDY ALTOM: I'll second. All those in
2	favor say, "Aye."
3	(CHORUS OF AYES)
4	CHAIR ANDY ALTOM: Any opposed?
5	(NO RESPONSE)
6	CHAIR ANDY ALTOM: DCFS abstains.
7	Congratulations.
8	MS. JANICE W.: Thank you.
9	MS. JENNIFER WATKINS: Thank you.
10	PERMISSIONS TO WORK WITH CHILDREN, 16:
11	MS. SONYA PIERCE: I'm Sonya Pierce and I'm
12	resource worker for Lawrence County. Jimmy H. is
13	with me. We're trying to get approval for a kinship
14	placement for his granddaughter, who is four years
15	old. She lives with him, but it's her two-year-old
16	sister. And we have a special consideration on a
17	background check. And I will allow Jimmy to tell you
18	the circumstances around that.
19	MR. JIMMY H.: Well me and my wife, of almost 10
20	years, was having a rough patch and we had she was
21	a postmaster. And we were living pretty upscale at
22	the time. We had quite a bit of property. We'd
23	bought a thousand acres of land and things, you know,
24	together, and had it going on, and a new car in the
25	garage. And she started coming in late, you know,

1 like three hours late, and different things going on 2 that were really making me wonder, you know, if she 3 wasn't seeing somebody else, or whatever. And -- but 4 we had -- basically had a very good relationship. 5 But she comes in three hours late one night, after 6 the kids had been on the phone, for that whole three 7 hours, trying to get her to answer the phone, and she 8 wouldn't answer it. She come in, said she'd been to 9 Walmart for three hours, just walking around. And we 10 needed bread and milk in the house. Didn't bring anything. Didn't buy anything. And I was so upset 11 12 by that point that I sprayed her down with a bottle 13 of ketchup. Got ketchup everywhere. My dad was 14 called in. Then, later on, this other thing 15 happened. She had been down here to Little Rock to 16 do some training, like a two-day-training, on the 17 I had been to church. And I've got four 18 sisters. We were singing a special. Really had a 19 good time. Went home, she was drunk and just 20 throwing a fit. We kind of got things calmed down later on and went to bed. And she got up in the bed 21 22 fighting me and I got -- I just rolled out of bed and 23 I found my britches, and she was hitting me in the 24 back. Found my britches and kept trying to get my leg in my britches, and she was hitting me, and I 25

1	couldn't get my leg in. Finally finally, I
2	realized that I had my belt in my hand on both sides.
3	And I pulled that belt out and I I whipped her
4	with it. And but I but I was so upset with
5	her, because we had so much, and things were going so
6	well, and that she just absolutely was just throwing
7	it all out the window. And that's that's the only
8	I look back on that and I can't believe it
9	happened. Still don't understand it to this day.
10	But it did. And that's pretty much I will say
11	this. It took almost three years to get this thing
12	finalized in court and get it finished out. And,
13	between that time, I went back to her and we stayed
14	together for another few months. And, finally, after
15	another trip to Newport, and getting a motel, and
16	staying for a few days, and this and that, I finally
17	just said it's enough, and we split. And then we had
18	to sell basically everything and start over. And
19	that was my second time that I had had to do that.
20	My first marriage lasted 10 years and basically had
21	to do that. And we had we had a telephone
22	company. Had a home up at Heber Springs and
23	everything was going great, and then, next thing you
24	know, it's just like a bomb went off. You just don't
25	have any control of these things. I'm on my third

1 marriage now. I've got -- I've been with her 21 2 years. We've got two kids. We've raised them. 3 We've got four grandbabies, counting this baby here, 4 and that's about -- that's the story. 5 BOARD MEMBER CHARLES FLYNN: I'll make a motion 6 to approve this request. 7 CHAIR ANDY ALTOM: We have a motion to approve 8 the request. Is there a second? 9 BOARD MEMBER ANDREW WATSON: Second. 10 CHAIR ANDY ALTOM: We have a second from Andrew. 11 All those in favor say, "Aye." 12 (CHORUS OF AYES) 13 CHAIR ANDY ALTOM: Any opposed? 14 (NO RESPONSE) 15 CHAIR ANDY ALTOM: DCFS abstains. 16 BOARD MEMBER SANDI DOHERTY: Abstain. 17 CHAIR ANDY ALTOM: Congratulations. 18 MR. JIMMY H.: Thank you. 19 BOARD MEMBER ANDREW WATSON: Congratulations. 20 MS. SONYA PIERCE: Thank you. I appreciate it. 21 PERMISSIONS TO WORK WITH CHILDREN, 17: 22 MS. LINDA GULLINGS: Good afternoon. My name is 23 Linda Gullings. I am Area 2, east, resource and I am

here today with Mr. Denton O. to ask for approval for

him to have -- be a relative placement for his

24

1	seventh month old nephew. And, while you're looking
2	at that, we have kind of a unique situation. There's
3	two two issues. But the first one, on the top,
4	with the highlighted mark, we just he went to the
5	ACIC this morning. He was a juvenile when that took
6	place. It's no longer on his record. So I just kind
7	of wanted to let you know about that. If you have
8	any questions for him, there he is.
9	(BOARD MEMBERS REVIEWING DOCUMENTS)
10	CHAIR ANDY ALTOM: Is there a motion from the
11	Board? Any questions?
12	BOARD MEMBER ANDREW WATSON: No other issues?
13	No other issues except for when you were
14	MR. DENTON O.: I haven't. The only thing I've
15	gotten since then is a speeding ticket.
16	BOARD MEMBER ANDREW WATSON: Okay. I might have
17	gotten a couple of those myself. So this was when
18	you were 18?
19	MR. DENTON O.: 17.
20	BOARD MEMBER ANDREW WATSON: 17?
21	MR. DENTON O.: 17.
22	BOARD MEMBER ANDREW WATSON: It didn't get
23	through court until you were 18?
24	MR. DENTON O.: Yes.
25	BOARD MEMBER ANDREW WATSON: I'll make a motion

1 to approve this request. CHAIR ANDY ALTOM: I have a motion from Andrew 2 3 to approve. Is there a second? 4 BOARD MEMBER CHARLES FLYNN: Second. 5 CHAIR ANDY ALTOM: Charles seconds. All those 6 in favor say, "Aye." 7 (CHORUS OF AYES) 8 CHAIR ANDY ALTOM: Any opposed? 9 (NO RESPONSE) 10 CHAIR ANDY ALTOM: DCFS abstains. 11 BOARD MEMBER SANDI DOHERTY: I abstain. 12 CHAIR ANDY ALTOM: Congratulations. 13 MR. DENTON O.: Thank you. 14 MS. LINDA GULLINGS: Thank you. 15 PERMISSIONS TO WORK WITH CHILDREN, 18: 16 CHAIR ANDY ALTOM: If you'll go ahead and state 17 your name, as well as your individual requesting the 18 waiver's first name and last initial --19 MS. ERIN SMITH: Okay. 20 CHAIR ANDY ALTOM: -- for the court reporter. 21 MS. ERIN SMITH: My name is Erin Smith and I'm 22 asking for special consideration for Steven H. to be 23 able to move forward to open as a relative foster 24 home for his three grandchildren. 25 (BOARD MEMBERS REVIEWING DOCUMENTS)

1	CHAIR ANDY ALTOM: Any questions from the Board?
2	(NO RESPONSE)
3	CHAIR ANDY ALTOM: Is there a motion from the
4	Board?
5	(NO RESPONSE)
6	CHAIR ANDY ALTOM: I'll make a motion to approve
7	the request. Is there a second?
8	BOARD MEMBER CHARLES FLYNN: Second.
9	CHAIR ANDY ALTOM: We have a second from
10	Charles. Any discussion?
11	(NO RESPONSE)
12	CHAIR ANDY ALTOM: All those in favor say,
13	"Aye."
14	(CHORUS OF AYES)
15	CHAIR ANDY ALTOM: Any opposed?
16	(NO RESPONSE)
17	CHAIR ANDY ALTOM: DCFS abstains.
18	BOARD MEMBER SANDI DOHERTY: Abstain.
19	CHAIR ANDY ALTOM: Congratulations.
20	MR. STEVE H.: Thank you, sir.
21	BOARD MEMBER SANDI DOHERTY: This is the second
22	area that are printing these front and back. I
23	wonder if something's gone out on conservation or
24	something.

BOARD MEMBER CHARLES FLYNN: Uh-huh.

They may

1 have. 2 BOARD MEMBER SANDI DOHERTY: And the paper is 3 different. BOARD MEMBER CHARLES FLYNN: 4 Yeah. 5 BOARD MEMBER SANDI DOHERTY: It's area 3, all 6 their's are front and back and printed. They've 7 never submitted front and back, but these packets are all front and back. 8 9 BOARD MEMBER CHARLES FLYNN: Yeah. 10 BOARD MEMBER SANDI DOHERTY: From area 3 and 11 this one. 12 PERMISSIONS TO WORK WITH CHILDREN, 19: 13 MS. KRISTEN SWAFFORD: Hi everybody. My name is 14 Kristen Swafford, with Area 2, resource, Sebastian 15 County, and I am here with Brenda H. Here requesting 16 that she get permission to work with children, 17 specifically her two grandchildren. 18 (BOARD MEMBERS REVIEWING DOCUMENTS) 19 CHAIR ANDY ALTOM: You're a homebody now, you 20 say? MS. BRENDA H.: I am. 21 22 CHAIR ANDY ALTOM: It'll be a lot of fun with a 23 three year old and a 10 month old, if you weren't 24 busy, I bet.

MS. BRENDA H.: For me, I was with them before

1	all this took place. I just hadn't wash't nome
2	when it took place.
3	BOARD MEMBER CHARLES FLYNN: Okay.
4	MS. BRENDA H.: I was with them ever since
5	they've been born. They're good babies. And I've
6	also had other children in my home. I had my three
7	nieces and nephew in my home in 2003. And then I had
8	my other three grandchildren in my home 2013 to 2019.
9	And I they was turned over to me from DHS. And
10	they closed the case on the last the other three.
11	CHAIR ANDY ALTOM: Is there a motion to approve
12	the request?
13	BOARD MEMBER CHARLES FLYNN: I'll make a motion
14	to approve the request.
15	CHAIR ANDY ALTOM: We have a motion.
16	BOARD MEMBER BEVERLY MASSEY FOTI: I'll second.
17	CHAIR ANDY ALTOM: We have a second from
18	Beverly. All those in favor say, "Aye."
19	(CHORUS OF AYES)
20	CHAIR ANDY ALTOM: Any opposed?
21	(NO RESPONSE)
22	CHAIR ANDY ALTOM: DCFS abstains.
23	BOARD MEMBER SANDI DOHERTY: Abstain.
24	CHAIR ANDY ALTOM: Congratulations.
25	MS. BRENDA H.: Thank you.

1 MS. KRISTEN SWAFFORD: She was nervous. 2 CHAIR ANDY ALTOM: Next up is Exhibit A. 3 MS. EBONY RUSS: Did you want to -- do we want 4 to go ahead and move 20. Mr. C., with Compact, up or 5 leave --6 CHAIR ANDY ALTOM: Oh, I'm sorry. That's right. 7 MS. EBONY RUSS: -- leave that with --8 CHAIR ANDY ALTOM: We can go ahead and do Mr. C. 9 MS. EBONY RUSS: Okay. 10 CHAIR ANDY ALTOM: Compact. I was going down 11 the numbers and didn't see it. 12 MS. EBONY RUSS: It was newly added. 13 CHAIR ANDY ALTOM: Right. PERMISSIONS TO WORK WITH CHILDREN, 20: 15 MR. AUSTIN CLOWERS: Good afternoon, Board. 16 am Austin Clowers. I am program coordinator for the 17 licensing unit. I am here on behalf of Compact 18 Family Services with Mr. Israel and Ms. Kim and Mr. 19 Brian, our representatives from Compact. Compact 20 Family Services is requesting a special consideration 21 for regulation R105.1, child caring staff shall be at 22 least 21 years old and have a high school diploma or 23 the equivalent. Mr. C. who attended high school in Mexico was unable to obtain a copy of his diploma due 24

to the school that he attended shut down. Mr. C. is

1 dedicated to work with Compact and will be attending a local college to obtain a GED. Compact Family 2 3 Services feels that Mr. C. is capable of being a 4 house parent in their residential program. 5 temporary approval was granted on 11/01 of '21 and 6 the licensing unit supports this request. 7 CHAIR ANDY ALTOM: Any questions from the Board? 8 BOARD MEMBER CHARLES FLYNN: Make a motion to 9 approve this request from Compact. 10 CHAIR ANDY ALTOM: We have a motion. Is there a 11 second? 12 BOARD MEMBER ANDREW WATSON: I'll second. CHAIR ANDY ALTOM: We have a second from Andrew. 13 14 All those in favor say, "Aye." 15 (CHORUS OF AYES) 16 CHAIR ANDY ALTOM: Any opposed? 17 (NO RESPONSE) 18 CHAIR ANDY ALTOM: Congratulations. 19 MS. KIM ROCKWELL: Thank you. I appreciate it. 20 ITEM I. Exhibit "A" - Approval of Special 21 Considerations/Temporary Approvals "Bundle" "A": 22 CHAIR ANDY ALTOM: Next up on the agenda is item 23 -- Exhibit A, approval of special considerations/temporary approvals, Bundle "A". 24

MS. EBONY RUSS: So you all received Bundle "A"

1 previously, through your email. We did have to go 2 back and send number -- item number nine. And we did 3 receive feedback on those. 4 CHAIR ANDY ALTOM: Okay. 5 BOARD MEMBER CHARLES FLYNN: I'll make a motion 6 that we approve this bundle. 7 CHAIR ANDY ALTOM: We have a motion to approve 8 Exhibit "A". 9 BOARD MEMBER BEVERLY MASSEY FOTI: I second 10 that. 11 CHAIR ANDY ALTOM: We have a second from 12 Beverly. Any discussion? 13 (NO RESPONSE) 14 CHAIR ANDY ALTOM: I will say, Beverly, I 15 appreciate your keen eye on finding those issues. 16 MS. EBONY RUSS: Good catch. 17 CHAIR ANDY ALTOM: Good catch. But... All 18 those in favor say, "Aye." 19 (CHORUS OF AYES) 20 CHAIR ANDY ALTOM: Any opposed? 21 (NO RESPONSE) 22 Item I. GRACE ADOPTIONS - REQUEST TO TRANSFER LICENSE: 23 MS. EBONY RUSS: Please be advised that Grace 24 Adoptions, they withdrew their request to transfer

their license. There was some documentation that was

1 not provided for licensing. 2 BOARD MEMBER CHARLES FLYNN: They withdrew it or 3 they're going to be back? 4 MS. EBONY RUSS: For now, it's a withdrawal. 5 BOARD MEMBER CHARLES FLYNN: I was just curious. 6 MS. EBONY RUSS: Uh-huh. EMMANUEL HOUSE - REQUEST FOR A NEW LICENSE: 7 ITEM II. 8 CHAIR ANDY ALTOM: Okay. Next up is Item 2 --9 Emmanuel House request for a new license. 10 MS. EBONY RUSS: Actually we're going to go out 11 of order. We're going to do Timothy Hill first. ITEM III. TIMOTHY HILL - CHANGE OF LICENSE STATUS: 13 CHAIR ANDY ALTOM: Okay. Timothy Hill. 14 MS. SHARRA LITZEY: Good afternoon. I'm Sharra 15 Litzey, Program Manager for PRLU and with me I have a 16 representative from Timothy Hill. Timothy Hill 17 Children's Ranch received a provisional license in 18 September of 2020. The Agency has maintained 19 substantial compliance with minimum licensing 20 standards and the placement and residential licensing 21 unit. Timothy Hill has request -- has met the 22 requirements to move from provisional licensure to a 23 regular license status. PRLU supports this request. 24 BOARD MEMBER ANDREW WATSON: Make a motion to 25 approve.

1	CHAIR ANDY ALTOM: Have a motion to approve. Is
2	there a second?
3	BOARD MEMBER CHARLES FLYNN: I'll be glad to
4	second that.
5	CHAIR ANDY ALTOM: Charles seconds. All those
6	in favor say, "Aye."
7	(CHORUS OF AYES)
8	CHAIR ANDY ALTOM: Any opposed?
9	(NO RESPONSE)
10	CHAIR ANDY ALTOM: Congratulations.
11	MR. JIMMY BROOKS: Thank you. All I'll say is
12	we are grateful to be able to partner with the State
13	of Arkansas and we're grateful for the last year, and
14	the guidance that we've received, and we hope to be a
15	long-term partner, as we both hope to serve and want
16	to serve this population of people. So thank you for
17	your support.
18	MS. SHARRA LITZEY: Thank you.
19	MR. JIMMY BROOKS: Is there anything else I need
20	to do?
21	MS. SHARRA LITZEY: That's it. You can exit
22	through that door.
23	MR. JIMMY BROOKS: Thank you for your time.
24	MS. SHARRA LITZEY: You're welcome.

 $\ensuremath{\mathsf{MR}}\xspace$  . JIMMY BROOKS: Thank you all.

1		MS. EBONY RUSS: Immerse.
2		CHAIR ANDY ALTOM: Immerse?
3		MS. SHARRA LITZEY: Immerse.
4		(COURT REPORTER MAKES NAME REQUEST)
5	ITEM IV.	IMMERSE ARKANSAS:
6		MS. SHARRA LITZEY: I'm Sharra Litzey, Program
7		Manager with the Placement and Residential Licensing
8		Unit. I am here today to request a conversion of a
9		license for Immerse Arkansas. Immerse Arkansas was
10		issued a provisional license in August of 2020 and
11		has maintained substantial compliance with minimum
12		licensing standards. Immerse Arkansas is requesting
13		to move from a provisional status to a regular
14		license status. PRLU supports this request and here
15		we have a representative from Immerse Arkansas if
16		anyone has any questions.
17		CHAIR ANDY ALTOM: Does the Board have any
18		questions?
19		(NO RESPONSE)
20		CHAIR ANDY ALTOM: I make a motion we approve
21		this request.
22		BOARD MEMBER SANDI DOHERTY: I'll second it.
23		CHAIR ANDY ALTOM: Sandi seconds. Any
24		discussions?
25		(NO RESPONSE)

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1
                  CHAIR ANDY ALTOM: All those in favor say,
2
             "Aye."
3
                  (CHORUS OF AYES)
4
                  CHAIR ANDY ALTOM: Any opposed?
5
                  (NO RESPONSE)
6
                  CHAIR ANDY ALTOM: Congratulations.
7
                  MR. JUSTIN SANDERS:
                                       Thank you.
8
                  MS. SHARRA LITZEY: And that is it.
9
                  MR. JUSTIN SANDERS: Okay.
10
                  MS. SHARRA LITZEY: And your name is --
11
                  MR. JUSTIN SANDERS: Justin --
12
                  MS. SHARRA LITZEY: Justin --
                  MR. JUSTIN SANDERS: -- Sanders.
13
14
                  MS. SHARRA LITZEY: -- Justin Sanders.
15
             you. Have a good day.
  ITEM V. LEWISVILLE TREATMENT CENTER - CHANGE OF LICENSE STATUS:
17
                  DR. DEIDRA HAYMAN: Good afternoon.
18
                  MS. SHARRA LITZEY: Good afternoon. Hello. I'm
19
             Sharra Litzey, Program Manager with PRLU, and we are
20
             here with Lewisville Treatment Center to convert
21
             their regular provisional license to a regular
22
             license. And with us is Dr. Deidra Hayman to answer
23
             any questions as a representative for Lewisville
24
             Treatment Center. Rite of Passage, owner of ROAR, is
25
             requesting to transition from a provisional license
```

1	to a regular license. The agency has maintained
2	substantial compliance since opening. PRLU supports
3	this request.
4	CHAIR ANDY ALTOM: Does the Board have any
5	questions?
6	(NO RESPONSE)
7	CHAIR ANDY ALTOM: Would you like to address the
8	Board in any way?
9	DR. DEIDRA HAYMAN: Okay. So far, since we got
10	there, we've made so many changes to the facility
11	itself. We have been working on our CARF
12	accreditation for our program our substance abuse
13	treatment program for the teen boys. At this
14	particular moment, we've got six boys on campus and
15	we will be we usually get referrals at the
16	beginning of the month, so we should be getting some
17	more referrals in pretty soon. And the kids are
18	doing well. They are happy and we're having a good
19	time down there.
20	CHAIR ANDY ALTOM: Great.
21	MS. DEIDRA HAYMAN: Yeah.
22	CHAIR ANDY ALTOM: Congratulations on seeking
23	that CARF accreditation. That's not easy.
24	DR. DEIDRA HAYMAN: Yeah. That's really

important. Yeah.

1	CHAIR ANDY ALTOM: Yeah.
2	DR. DEIDRA HAYMAN: It's very important.
3	CHAIR ANDY ALTOM: I'll make a motion to approve
4	this request. Is there a second?
5	BOARD MEMBER BEVERLY MASSEY FOTI: And I'll
6	second.
7	CHAIR ANDY ALTOM: We have a second from
8	Beverly. Any more discussion or questions?
9	(NO RESPONSE)
10	CHAIR ANDY ALTOM: All those in favor say,
11	"Aye."
12	(CHORUS OF AYES)
13	CHAIR ANDY ALTOM: Any opposed?
14	(NO RESPONSE)
15	CHAIR ANDY ALTOM: Congratulations.
16	DR. DEIDRA HAYMAN: Thank you. Thank you, so
17	much.
18	DR. DEIDRA HAYMAN: Thank you, ma'am.
19	MS. SHARRA LITZEY: You're welcome.
20	(REPORTER ASKS FOR SPELLING OF THE TYPE OF
21	ACCREDITATION.)
22	CHAIR ANDY ALTOM: Next up is Compact Family
23	Services.
24	MS. EBONY RUSS: No, sir. Compact Family
25	Services requested to be moved at the end. So we did

1		that for Item 20. So we can mark through this one.
2		CHAIR ANDY ALTOM: So mark through this one?
3		MS. EBONY RUSS: Uh-huh.
4		CHAIR ANDY ALTOM: All right.
5		MS. EBONY RUSS: So we should be on Emmanuel
6		House.
7		CHAIR ANDY ALTOM: All right.
8	ITEM II.	EMMANUEL HOUSE - REQUEST FOR A NEW LICENSE:
9		MS. SHARRA LITZEY: Good afternoon. I'm Sharra
10		Litzey, with the Placement and Residential Licensing
11		Unit, here to request a new license for Emmanuel
12		House of Hope. And representing Emmanuel House of
13		Hope is Marilyn Johnson and Belinda Price, to answer
14		any questions that the Board may have. Emmanuel
15		House of Hope is requesting an emergency residential
16		childcare facility license to serve 12 children
17		between the ages of six and 17. Emmanuel House is
18		located at 1705 2nd Street in Earle, Arkansas.
19		Emmanuel House wishes to provide the following
20		services: They want to provide a safe and stable
21		environment for at risk children; they want to
22		provide group therapy, social life skills group,
23		parenting skills and parenting support groups; and
24		build a link between the community and families

needing services. Emmanuel House of Hope does not

1 hold any other license in any other states. Marilyn 2 Johnson will serve as the administrator for Emmanuel 3 House and Belinda Price will serve as the social 4 services director. Ms. Johnson and Ms. Price plan to 5 work at Emmanuel House on a day to day basis with the 6 hopes of incorporating a third staff to come in and 7 assist when needed. Medication will be provided to 8 the children -- if there's anyone that takes 9 medication -- by a staff assigned to do those duties. 10 Included in this packet are a list of the agency's 11 board of directors. For financial soundness for 12 Emmanuel House, they plan to accept children from the 13 community, but do not currently have any contracts 14 with any Arkansas state agencies to provide care for 15 kids. Emmanuel House has a certain amount of money 16 in their checking account and they will use those 17 funds for a daily -- day to day operations to pay for 18 those expenses. Emmanuel House plans to apply for 19 grants and provide group therapy housing for 20 Their projected budget and earnings are children. 21 attached. Emmanuel House, as I stated earlier, is 22 located at 1705 South 2nd Street, in Earle. The home 23 has three large bedrooms that would accommodate the 24 number of children that have been requested. 25 home has a washroom, a kitchen, a dining area, a

1	living room, a visitation area, a study room, an area
2	for recreation and TV, and a patio, as well. The
3	home has passed a fire, health and zoning
4	inspections, which are also included in the packet.
5	Emmanuel House appears to be able to operate in full
6	compliance with licensing standards. Emmanuel House
7	is requesting a new provisional license for one year,
8	to provide residential care for 12 children between
9	the ages of 12 and 17. PRLU does not support this
10	request.
11	MS. EBONY RUSS: Can you let them know, based on
12	what?
13	MS. SHARRA LITZEY: And PRLU is not supporting
14	this request, based on the financial information that
15	has been submitted by Emmanuel House. There is money
16	in their accounts, but there is no the plan does
17	not list fringe benefits for their employees and some
18	of the other areas. The funding that's listed in
19	there is a small amount for the program the number
20	of children that they want to serve in the program.

MR. ANDREW WATSON: Yeah, that was actually a question that I was going to have, is where would the funding -- the continuing funding come from -- the ongoing funding?

MS. BELINDA PRICE: I have some personal money

that I could use. 1 2 BOARD MEMBER SANDI DOHERTY: Did you say residential for 12 children? 3 MS. SHARRA LITZEY: Yes. 4 5 BOARD MEMBER SANDI DOHERTY: The space doesn't 6 seem --7 BOARD MEMBER CHARLES FLYNN: Right. 8 BOARD MEMBER SANDI DOHERTY: -- right. The 9 bedroom space or -- is there -- seems like the house 10 would not fit 12 children --11 BOARD MEMBER CHARLES FLYNN: Right. 12 BOARD MEMBER SANDI DOHERTY: -- that 12 children 13 would not fit in that house. And I didn't bring the packet down with me. I'd have to look back on it and 14 15 see. There was something about the house. 16 BOARD MEMBER BEVERLY MASSEY FOTI: Here it is. 17 CHAIR ANDY ALTOM: There was an error on 18 (INAUDIBLE); it looks like. 19 MS. BELINDA PRICE: It's a 4,000 square feet 20 house. 21 CHAIR ANDY ALTOM: Right. 22 MS. BELINDA PRICE: There's one extremely large 23 bedroom and each bedroom has four beds in it. 24 There's a bathroom -- it's like a master bath --

bedroom that has its own bathroom. And then two

1	smaller bathrooms no, bedrooms that have this
2	bedroom as a bedroom a bathroom for it. And
3	then there's a hallway in between them. But they're
4	pretty spacious.
5	BOARD MEMBER ANDREW WATSON: You did check the
6	square footage though and it will accommodate
7	MS. SHARRA LITZEY: Yes.
8	BOARD MEMBER ANDREW WATSON: Yeah, that's what I
9	was wondering was
10	CHAIR ANDY ALTOM: Well they've got the
11	measurements of the I would say the drawing is not
12	to scale
13	MS. BELINDA PRICE: Uh-huh. It's not.
14	MR. ANDREW WATSON: to what the measurements
15	that are indicating. So I think that's maybe part of
16	it.
17	BOARD MEMBER SANDI DOHERTY: That might be what
18	it was. Plus the ages 6 to 18. That's
19	BOARD MEMBER CHARLES FLYNN: Yeah.
20	BOARD MEMBER ANDREW WATSON: Yeah.
21	BOARD MEMBER SANDI DOHERTY: None of it seems to
22	fit.
23	BOARD MEMBER ANDREW WATSON: You know one of
24	BOARD MEMBER SANDI DOHERTY: fit.

BOARD MEMBER ANDREW WATSON: -- one -- one of

1	the things that I would caution is caution you all
2	on is these ages mixing the ages and the number of
3	kids
4	BOARD MEMBER SANDI DOHERTY: Uh-huh.
5	BOARD MEMBER ANDREW WATSON: you know, in a
6	<del></del>
7	BOARD MEMBER SANDI DOHERTY: And of course
8	residential care, six years old I mean it's
9	BOARD MEMBER ANDREW WATSON: And and
10	BOARD MEMBER SANDI DOHERTY: it's 6 to 18.
11	BOARD MEMBER ANDREW WATSON: and, you know,
12	the layout of the home. Staff being able to see
13	what's going on, you know, from one end of the house
14	to the other, because you've got, you know, the
15	bedrooms are on opposite ends of the house.
16	BOARD MEMBER SANDI DOHERTY: Uh-huh.
17	BOARD MEMBER ANDREW WATSON: And you've got
18	you've got these bathrooms in bedrooms. You've got,
19	you know, if my math is correct, we're talking, you
20	know, 12 kids, that's four kids in each room.
21	There's just some I think some bad things could
22	happen pretty quickly.
23	CHAIR ANDY ALTOM: So I have a question about
24	the financials. Number one is I was under the
25	impression that you had to give an annual budget.

1	Annualized budget
2	BOARD MEMBER ANDREW WATSON: Yes.
3	CHAIR ANDY ALTOM: in your application.
4	Right now we only have six months, it looks like.
5	BOARD MEMBER ANDREW WATSON: Right.
6	CHAIR ANDY ALTOM: The other thing is that I
7	don't see where I see where it says current income
8	on one page, donations, and then the other page that
9	we have in our packet, there's current income that
10	doesn't have it was was this an update? Did
11	they first submit this
12	MS. SHARRA LITZEY: Yes.
13	CHAIR ANDY ALTOM: and you said you've gotta
14	show your income. Okay. That's what I thought. The
15	other question, I get the fact that, you know, you're
16	going to ramp up the program, so obviously you
17	wouldn't start with 12 kids, but your line items on
18	your food and nutrition and stuff seem to be way low.
19	You know, I do I don't do a lot of shopping, but
20	when I do have to run to the grocery store, I don't
21	think I could and this is just me and my wife I
22	don't think we could, you know, survive on food and
23	nutrition of \$75.00 for a month.
24	MS. BELINDA PRICE: We've already talked with

the Mayor in Earle and he runs the food program and

1	that we can tap into.
2	CHAIR ANDY ALTOM: Yeah. That's not in the
3	application though, is it?
4	MS. BELINDA PRICE: No.
5	CHAIR ANDY ALTOM: Okay.
6	BOARD MEMBER ANDREW WATSON: Yeah, and the
7	problem with that is, you know, what happens if they
8	start running low and that kind of thing. So what we
9	need to see is, we need to see that y'all would have
10	the financial backing to be able to take care of the
11	needs whether it's toiletries, food all of the
12	above.
13	MS. MARILYN JOHNSON: Well we plan to tap into
14	our again, when we started, we started out with
15	our personal account and a budget of \$150,000, and,
16	with the building costs, and so forth, that the
17	water sprinkler that we had to put in kind of
18	absorbed some of it. So
19	BOARD MEMBER ANDREW WATSON: Yeah.
20	MS. MARILYN JOHNSON: again we went back, and
21	we have decided that we would go back into and revamp
22	and put some of our personal savings in again.
23	MS. BELINDA PRICE: You were saying that the

we would not be able to monitor and supervise the

children because of how the structure is designed.

24

1	My concept of having a residential program is that
2	the bedroom part of the house is for sleeping. So,
3	at the other times, the rooms are designed so that
4	the staff can be with the children at all times. And
5	we plan to have them in structured activities, so
6	that they're with staff, doing things, except when
7	they go to bed.
8	BOARD MEMBER ANDREW WATSON: Yes, ma'am. But
9	that's when things that's when bad things can
10	happen, because, you know, during bedtime, nighttime,
1	that kind of thing. And you're mixing, you know, you
2	start mixing ages in there, that adds to your risk.
13	MS. MARILYN JOHNSON: But staff will be there
4	staff will be there to monitor. It's not like
15	they're gonna go to bed and staff would not be there.
16	Staff will be there to monitor.
17	CHAIR ANDY ALTOM: You know, I don't know that
8	there's a requirement that you have to have a
19	BOARD MEMBER ANDREW WATSON: There's there's
20	I don't think there is, but
21	CHAIR ANDY ALTOM: Well I was going to say is I
22	don't think there's a requirement that you have to
23	have a contract with anybody to get a license. But I
24	do think this Board has a fiduciary responsibility to

the State of Arkansas to basically look at a budget

a proposed budget of what you think you can do,
and it be realistic. And I just do not I do not
have confidence on six months. I don't think this is
realistic. I would also encourage you to maybe
explore following, you know, a GAAP format, which
is general accounting principals as far as, you know,
your income up front, but then your expenses, so it's
easier to read, so everybody kind of understands
exactly where that's coming from where the
resources are, whether it's personal, whether it's
donations, whatever. But I'm not I will tell you
that if we vote on this today, I would vote not to
approve this the way it is. And I guess I'm letting
the Board know that that that's the way I feel
about it. And I think, you know, you have an
opportunity to withdraw this and bring it back after
you work on it or we can go ahead and consider it
today. Unless the Board has other different
feelings.

BOARD MEMBER ANDREW WATSON: I would be -- I would be a no vote on this, as well. And, again, I don't want to discourage y'all from not doing this, I just -- I think that there's things that need to be put in place --

CHAIR ANDY ALTOM: One of the things also you --

1	BOARD MEMBER ANDREW WATSON: such as the
2	budget and knowing there where that income, you know,
3	having a good idea where that income is going to come
4	from. Major legwork.
5	BOARD MEMBER SANDI DOHERTY: I would also be a
6	no vote today if we vote today.
7	CHAIR ANDY ALTOM: So my recommendation to the
8	Board is that we offer you the opportunity I'll
9	make this a motion. We will I motion that we give
10	this individual an opportunity to withdraw this
11	application, rework it, resubmit it at a later date.
12	It could be the next meeting, whenever we whenever
13	you have it. But that's my motion. Is there a
14	second?
15	BOARD MEMBER ANDREW WATSON: I'll second that.
16	CHAIR ANDY ALTOM: We have a second from Andrew.
17	All those in favor say, "Aye."
18	(CHORUS OF AYES)
19	CHAIR ANDY ALTOM: Any opposed?
20	(NO RESPONSE)
21	CHAIR ANDY ALTOM: So you have the opportunity
22	if you so choose you can withdraw this and then
23	resubmit it. It's up to you.
24	MS. MARILYN JOHNSON: We will withdraw and
25	resubmit it.

1	CHAIR ANDY ALTOM: Okay. And here again, if you
2	have questions, you can feel free to reach out to me
3	or any of the other members on the Board if you're
4	not sure about something or you have a question.
5	I'll be happy to, you know, give you what I know
6	about, you know, this type of information. It's not
7	a test, it's just that we want to see we want to
8	license good providers that come together with a good
9	plan.
10	MS. BELINDA PRICE: What do you consider to be

MS. BELINDA PRICE: What do you consider to be financially sound?

CHAIR ANDY ALTOM: You tell me that. Because I don't know how much you pay your employees and I don't know -- but that's where -- that's where we're coming from, is, realistically, your budget needs to spell that out, so we can look. You can tell us this is where the revenue is. This is where -- where you plan to -- you understand a pro-forma is not -- it's not necessarily going to be exactly how it happens --

MS. BELINDA PRICE: Right.

CHAIR ANDY ALTOM: -- but it's your best guess of how you see this operating as you start out. And you've got to understand, this is also -- in the licensing process, you don't immediately get the license to be permanent. It's temporary for one year

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                  MS. BELINDA PRICE: Exactly.
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                  CHAIR ANDY ALTOM: -- until we see how it does.
4
             But, even on the temporary, we're not going to
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             license something that we just -- that this is not
6
             appropriate in my opinion. That's it.
7
                  MS. BELINDA PRICE: Thank you.
8 ITEM VII. REPORT OF TEMPORARY APPROVALS/ACTIONS (LOGS
9 PRESENTED):
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                  CHAIR ANDY ALTOM: Next on the agenda, for
11
             temporary approvals/actions - logs presented.
12
                  MS. EBONY RUSS: Yes, sir. So you all have the
13
             temporary approvals and action logs presented from
14
             October '21 and November of 2021. Those would have
15
             been the items that Emmanuel House, Timothy Hill,
16
             Immerse, Lewisville and Compact. You all have
17
             reviewed that.
  ITEM VIII. OTHER BUSINESS, (a) PRESENTATION OF PRTF UPDATES:
19
                  CHAIR ANDY ALTOM: Other business --
20
             presentation of the PRTF updates.
21
                  MS. SHARRA LITZEY: Good afternoon. I'm Sharra
22
             Litzey, Program Manager for PRLU. I wanted to
23
             provide the Board with some update on psychiatric
24
             residential programs. The first program we'll
             discuss will be Little Creek and we have a
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1	representative from Little Creek, if the Board has
2	any questions of Mr. Matt Wilshire.
3	Little Creek Behavioral Hospital was placed on a
4	corrective action agreement on September 29, 2021.
5	The agency has continued to make improvements since
6	being placed on their corrective action agreement.
7	They have worked to begin to retrain all of their
8	staff in restraint holds. They have worked to ensure
9	that their staff are properly trained in all of their
10	policies and procedures before they are being placed
11	on the floor to work. And PRLU is making weekly
12	visits to Little Creek to monitor and check for
13	compliance. If the Board has any questions, again,
14	Mr. Matt Wilshire is here to answer any questions.
15	CHAIR ANDY ALTOM: Thanks for coming in Matt.
16	MR. MATT WILSHIRE: Sure.
17	CHAIR ANDY ALTOM: I don't have any questions.
18	Does the Board?
19	BOARD MEMBER CHARLES FLYNN: I don't have any.
20	CHAIR ANDY ALTOM: Okay.
21	MS. SHARRA LITZEY: All right. Thank you.
22	MR. MATT WILSHIRE: Thank y'all.
23	MS. SHARRA LITZEY: And next I will give an
24	update on Perimeter Forrest City. And
25	representatives from Piney Ridge of Forrest City are

1 CEO Ms. Charlotte Lockhart, and Mr. Jackson, and Ms. 2 Pope -- Ms. Hope.

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Perimeter of Forrest City was placed on a corrective action agreement on July 19th of 2021. Since being placed on that corrective action agreement, Perimeter of Forrest City has made improvements to their -- to their buildings and grounds and they are continuing to make some improvements to ensure that the children are safe. There have been -- there have been some issues of elopements, where kids are just kicking the -- they know where the metal attaches -- the magnet attaches -- and they're just kicking that, and they have been eloping. But the parts have come in for that and that has been replaced. Forrest City has worked to retrain their staff and are continuing to work with their staff. In the upcoming week they -- I'm sorry. No -- this week they're doing a all staff training and PRLU will be present to do some retraining on the 900 sections with their staff. We've done it via video, but since they're doing this big training, we've decided to go in and be a part of that training with them. There have been some continued reports coming in. It appears as though they have some really violent clients that they serve and so we've

1	been trying to work with them on plans of when
2	somebody has to be restrained, of how they can
3	transition those other kids out of that area, to keep
4	them from being involved in that incident. So we're
5	continuing to work with them and monitor that. So if
6	you guys have any questions, they're here to answer
7	any of those for you.
8	CHAIR ANDY ALTOM: Does the Board have any
9	questions of comments?
10	(NO RESPONSE)
11	MS. SHARRA LITZEY: Do you guys have any
12	information that you would like to provide to the
13	Board?
14	(NO RESPONSE)
15	MS. SHARRA LITZEY: All right. Thank you.
16	MS. CHARLOTTE LOCKHART: Uh-huh.
17	CHAIR ANDY ALTOM: Thank you for being here.
18	MS. SHARRA LITZEY: And then, lastly, we have an
19	update on United Methodist in Little Rock and we have
20	a representative, Mr. Craig Gammon, here to answer
21	any questions that the Board may have.
22	United Methodist of Little Rock was placed on a
23	corrective action agreement at the beginning of
24	October of this year. The agency is receiving weekly

monitor visits. Some things that the agency has

1	done, as it being a part of this corrective action
2	agreement, is at one point they stopped accepting new
3	admissions to ensure that all of the their staff was
4	retrained in their restraint procedures. Since that
5	time, all staff have been trained. There has been a
6	decrease in restraint holds that have been reported
7	to licensing and we feel that United Methodist is
8	making progress on their towards the items listed
9	on their corrective action agreement.
10	CHAIR ANDY ALTOM: Are there any questions from
11	the Board?
12	MS. SHARRA LITZEY: Mr. Gammon, do you have
13	anything that you want to add?
14	(NO RESPONSE)
15	MS. SHARRA LITZEY: Thank you.
16	MR. CRAIG GAMMON: Thank you.
17	CHAIR ANDY ALTOM: Thank you, Craig.
18	MS. SHARRA LITZEY: And that concludes the
19	update on our PRTF programs.
20	CHAIR ANDY ALTOM: Okay. I understand the next
21	Child Welfare Review Board meeting is February 23rd?
22	MS. EBONY RUSS: Yes. That is correct.
23	CHAIR ANDY ALTOM: And it will still be in this
24	building?
25	MS. EBONY RUSS: Yes, sir.

I	CHAIR ANDY ALTOM: Okay.
2	MS. EBONY RUSS: And just make note, the board
3	meetings will no no longer be available by Zoom.
4	So we're going back to the old ways of doing it.
5	CHAIR ANDY ALTOM: Okay.
6	BOARD MEMBER CHARLES FLYNN: So how is Sanford's
7	health? Is he I mean, he had been attending by
8	Zoom. Is he going to be able to join us?
9	CHAIR ANDY ALTOM: Sanford called me today.
10	He's had he's had some major issues with his
11	family. He's had three immediate family members pass
12	away. He will be at the next meeting.
13	BOARD MEMBER CHARLES FLYNN: Okay. I know we
14	still have an opening at the member at large
15	position?
16	MS. EBONY RUSS: Yes. Is that for so who
17	fills that position? Would it be the Governor's
18	office?
19	BOARD MEMBER CHARLES FLYNN: Governor's office.
20	MS. EBONY RUSS: Okay.
21	BOARD MEMBER CHARLES FLYNN: Yes.
22	MS. EBONY RUSS: All right.
23	CHAIR ANDY ALTOM: Any other business before the
24	Board?

MS. DAWN JEFFREY: Did y'all like -- was this --

1	seem to work better, the way we had it set up this
2	time?
3	BOARD MEMBER CHARLES FLYNN: It's good. It's
4	easy to communicate, easy to hear. Got 'em close to
5	the reporter down there. So looks like it's a good
6	set up.
7	BOARD MEMBER ANDREW WATSON: Yeah, it seems to
8	be good; sets people at ease when they come in, too.
9	BOARD MEMBER BEVERLY MASSEY FOTI: I did, too.
10	BOARD MEMBER SANDI DOHERTY: Yeah.
11	CHAIR ANDY ALTOM: I think they're more personal
12	with us. I like that.
13	BOARD MEMBER BEVERLY MASSEY FOTI: And it was
14	well organized.
15	BOARD MEMBER ANDREW WATSON: Yeah. Great job.
16	CHAIR ANDY ALTOM: Joe, you okay with it?
17	MR. JOE WEST: Uh-huh. As long is it hey,
18	it's an open public meeting. As long as anybody who
19	wants to come in can watch, it'll work.
20	CHAIR ANDY ALTOM: Okay.
21	MS. EBONY RUSS: All right.
22	CHAIR ANDY ALTOM: All right. We're
23	entertain a motion to adjourn.
24	BOARD MEMBER CHARLES FLYNN: So moved.

CHAIR ANDY ALTOM: Motion and second?

1	BOARD MEMBER ANDREW WATSON: Second.
2	CHAIR ANDY ALTOM: All right. We're adjourned.
3	(THEREUPON, the meeting was adjourned at 3:32
4	p.m. on December 8, 2021.)
5	DATE OF NEXT MEETING: WEDNESDAY, FEBRUARY 23, 2022
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1	REPORTER'S CERTIFICATE
2	BEFORE THE STATE OF ARKANSAS
3	CHILD WELFARE AGENCY REVIEW
4	BOARD
5	Wednesday, December 8, 2021
6	
7	I, Laura L. Carnahan, a Certified Court Reporter in and
8	for the aforesaid state, certify that I reported the
9	proceedings in the aforementioned case; that said reporting has
10	been reduced to a transcription by me, or under my direct
11	supervision, and the foregoing pages numbered 1-65 constitute a
12	true and correct transcript of the proceedings held, to the
13	best of my ability.
14	WITNESS my hand and seal as such Court Reporter on this
15	10th day of January, 2022.
16	$Q \qquad Q \qquad Q$
17	Jaura G. Carrahan
18	LAURA L. CARNAHAN
19	BCR#96017 Supreme Court Certified Reporter No. 569
20	
21	A CAPARILLE CAPARILLE PARILLE
22	T ARKANSAS T
23	THAT COURT NO. 569
24	COURT NO. 569
25	COURT