



- 1. Call to Order and Roll Call
- 2. Election of Senate Co-Chair
- 3. Approval of the Minutes of the November 19, 2018 Meeting

4. Performance-based Contracting and Privatization of Child Welfare Services

Eric T. Clark, Commissioner Department for Community Based Services, Cabinet for Health and Family Services

Grace Akers, MDIV, Chief Executive Officer St. Joseph Children's Home

Jennifer Hall, MSW, Executive Director Key Assets Kentucky

5. Child Welfare Court Case Process and Procedure Update

Judge Sheila Farris, Henderson County Family Court Judge Kentucky 51st Judicial Circuit

Kelly Stephens, Governmental Affairs Liaison Kentucky Administrative Office of the Courts

Rachel Bingham, Executive Officer of Family and Juvenile Services Kentucky Administrative Office of the Courts

6. Citizen Foster Care Review Board Update

Tom Stevenson, State Chair Citizens Foster Care Review Board

Kelly Stephens, Governmental Affairs Liaison Kentucky Administrative Office of the Courts

Rachel Bingham, Executive Officer of Family and Juvenile Services Kentucky Administrative Office of the Courts

7. Adjournment