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**COMMITTEES:**

Retirement, Chairman
 Education & Youth
 Health & Human Services – Secretary
 Rules
 MARTOC

Lieutenant Governor's Foster Care Reform
 Initiative Working Group - Chairman

The State Senate

Atlanta, Georgia 30334

TO: Lieutenant Governor's Foster Care Reform Initiative Working Group Members
 Senator Dean Burke, 11th
 Senator Rick Jeffares, 17th
 Senator Freddie Powell Sims, 12th
 Senator Horacena Tate, 38th
 Senator Renee Unterman, 45th
 Senator John Wilkinson, 50th

Cc: Irene Munn, Lieutenant Governor's Office
 Ben Vinson, McKenna Long Aldridge

FROM: Chairman - Senator Fran Millar, 40th

RE: Lieutenant Governor's Foster Care Reform Initiative Working Group
 Tuesday, January 14, 2014 - 1:30pm – 3:30pm - 307 CLOB

The agenda for the fourth meeting of the Lieutenant Governor's Foster Care Reform Initiative Working Group meeting is listed below. This group will look at ways to improve the state's foster care and child welfare systems. We will review ideas around Foster Care Reform. This will be a working group with the above members along with Irene Munn and Ben Vinson. This is not a study committee. However, committee members will be paid per diem for their participation in this working group. Your attendance will be submitted by my office to the fiscal office the same day for your check to be processed unless we are in session that same day.

AGENDA - Tuesday, January 14, 2014 – 1:30pm – 3:30pm - 307 CLOB

1:30pm Welcome – Senator Fran Millar, Chairman - Agenda, Purpose, Bios and introduction of guest speakers

1:40pm University of Georgia; JW Fanning Institute for Leadership Development
 David Meyers & Octavia Fugerson

2:00pm Department of Juvenile Justice - Division of Community Services
 Carl Brown, Deputy Commissioner
 Diana Aspinwall, Assistant Deputy Commissioner

2:10pm Georgia Department of Human Services Division of Family and Children Services
 Dr. Sharon Hill, Division Director
 Clifford O'Connor, Fiscal Officer
 Carol Hall, Director, Kenny A. Consent Decree

3:00pm Georgia's Timeline for the Title IV-E Waiver
 Public Private Partnership (what it means for providers, children & families)
 Rick Jackson – President - Jackson Healthcare
 Tarren Bragdon – CEO - Foundation for Government Accountability
 Michael Cusick – Past President - National Organization of State Associations for Children

3:20pm Comments and/or questions from the committee members and audience to our guest speakers

3:30pm Senator Fran Millar – Chairman - Closing comments, direction going forward and adjourn