

**Join Hands for Children
Transformation Design Committee Meeting
Monday, June 14**

9:00 – 9:15 am	Welcome, Introductions and Agenda Overview	Denise Revels Robinson, Assistant Secretary, Children’s Administration, DSHS Judge Leonard Costello, Retired
9:15 – 10:00 am	Review Procurement and Contracting Process and Requirements	Andrew Kramer, IT Contracts Manager, DSHS
10:00 – 10:15 am	Break	
10:15 – 11:45 pm	Performance-Based Contracting Update and Discussion	Denise Revels Robinson, Assistant Secretary, Children’s Administration, DSHS
11:45 – 12:15 pm	Public Comment	Judge Leonard Costello, Retired
12:15 – 1:15 pm	Lunch	
1:15 – 1:30 pm	Review Breakout Group Assignments	Charlotte McCullough and Mary Armstrong, EBP Experts
1:30 – 3:00 pm	Breakout Groups – Performance-Based Contracting <ul style="list-style-type: none">• Who should score RFPs?• What should key qualifications be for MC?• What is the best transition plan for moving from current contracts to MCs?• What should be included in the onsite readiness review?	
3:00 – 3:15 pm	Break	
3:15 – 4:15 pm	Reports from Breakout Groups	Spokesperson from Groups
4:15 – 4:45 pm	Public Comment	Judge Leonard Costello, Retired
4:45 – 5:00	Wrap-Up	Judge Leonard Costello, Retired

**Join Hands for Children
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Tuesday, June 15**

9:00 – 9:15 am	Welcome and Introductions	Denise Revels Robinson, Assistant Secretary, Children’s Administration, DSHS Judge Leonard Costello, Retired
9:15 – 9:30 am	Outcomes Advisory Committee Report	Ken Nichols, Children’s Administration Region 2 Administrator Mark Courtney, Director of Research, Partners for Our Children
9:30 – 9:45 am	Site Selection Advisory Committee Report	Nancy Sutton, Children’s Administration Region 5 Administrator Jeanine Livingston, WA Federation of State Employees
9:45 – 10:00 am	Finance Advisory Committee Report	Carole Holland, Sr. Budget Assistant to the Governor, Office of Financial Mngt. Sharon Osborne, CEO, Children’s Home Society of Washington
10:00 – 10:30 am	Legal/Practice Advisory Committee Report	Judge Chris Wickham, Thurston County Superior Court Honorable Liz Mueller, IPAC Chair, Jamestown S’Klallam Tribe
10:30 – 10:45 am	Break	
10:45 – 11:15 am	Public Comment	Judge Leonard Costello, Retired
11:15 – 11:45 am	Items to be included in Children’s Oversight Committee Report	Denise Revels Robinson, Assistant Secretary, Children’s Administration, DSHS Judge Leonard Costello, Retired
11:45 – 12:00 pm	Wrap-up <ul style="list-style-type: none">• Structure of Meetings for Sept. 2010 – June 2011• Next Meeting – September 20-21	