

**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"><li>• Who should score RFPs?</li><li>• What should key qualifications be for MC?</li><li>• What is the best transition plan for moving from current contracts to MCs?</li><li>• What should be included in the onsite readiness review?</li></ul>	
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  
Transformation Design Committee Meeting  
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"><li>• Structure of Meetings for Sept. 2010 – June 2011</li><li>• Next Meeting – September 20-21</li></ul>	