

**BOARD OF HUMAN SERVICES
MEETING MINUTES**

**May 18, 2016
11:00 a.m.
Macon, Georgia**

MEMBERS PRESENT

Robertiena Fletcher, Chair
Frank Auman, Vice Chair
Monica Walters, Secretary
Judy Brownell
Scott Johnson
Randall Smith
Jack Williams, *via Telephone*

MEMBERS ABSENT

Lisa Alexander

Also present, Commissioner Robyn A. Crittenden, via Telephone

Chair Robertiena Fletcher called the Board of Human Services' meeting to order at 3:12 p.m. on May 18, 2016.

APPROVAL OF MINUTES

A motion was presented by Randy Smith and seconded by Judy Brownell that the minutes of the February 17, 2016, Board meeting be approved. There being no further discussion, the motion unanimously passed.

ACTION ITEMS

1. The nominating committee submitted the nominated slate of officers, which included: Robertiena Fletcher, as Chair, Frank Auman, as Vice Chair, and Monica Walters, as Secretary. Chair Robertiena Fletcher opened the floor for any additional names to be offered for the open positions. With no further nominations, the nominations were closed. Judy Brownell moved that the aforementioned nominated slate of officers be elected to serve as Officers of the Board of Human Services to commence serving two-year terms on July 1, 2016. There being no further discussion, the motion unanimously passed.
2. A motion was presented by Monica Walters and seconded by Randy Smith to approve the May 18, 2016, *Resolution of the Board of Human Services*, requesting

issuance of State of Georgia General Obligation Bonds, as presented. There being no further discussion, the motion unanimously passed.

COMMISSIONER'S REPORT

Integrated Eligibility System (IES) is continuing to progress in its development. The Centers for Medicare and Medicaid Services (CMS) recently approved an extension that will allow IES to continue in its creation of an integrated system that assists in the eligibility determination and verification process across benefit programs.

Several exciting events are in store for the Department of Human Services (DHS) in the coming months. On May 19, 2016, DHS will be presenting a demonstration of the Child Support Application at the First Lady's Children's Cabinet meeting. Board members were invited to attend the June 1, 2016, ground-breaking ceremony for the Gwinnett County facility that will house both Division of Family and Children Services (DFCS) and the Division of Child Support Services (DCSS). Later, on June 18, 2016, DCSS will host "Fatherhood: A Celebration." Also, upcoming in September 2016, DHS will host a Nutrition Summit. More details will follow about these ventures.

Special acknowledgements were extended to the DHS team for the hard work put forth during the legislative session.

Additionally, special thanks were given to the DHS team involved in planning the May 18, 2016, meeting.

Lastly, congratulations were bestowed upon Vice Chair, Frank Auman as he will be serving as the new Mayor of Tucker, Georgia.

This concluded the Commissioner's report.

CLOSING COMMENTS

Chair Fletcher expressed her appreciation to Department of Human Services' staff members who hosted the Board for today's meeting in Macon, Georgia. Chair Fletcher remarked that the Board enjoyed the tour scheduled prior to the meeting and were delighted to have had the opportunity to meet local staff members.

There being no further business, the meeting was adjourned at 3:26 p.m.

THE NEXT MEETING

The next meeting of the Board of Human Services is scheduled for Wednesday, August 24, 2016, at the Floyd County DFCS Office at 450 Riverside Pkwy, Suite 110, Rome, GA 30161.

Respectfully submitted,

Monica Walters, Secretary

APPROVED:

Robertiena Fletcher, Chair