# BOARD OF HUMAN SERVICES MEETING MINUTES

July 16, 2014 1:00 p.m. Atlanta, Georgia

## **MEMBERS PRESENT**

Frank Auman, Vice Chair Tiena Fletcher, Chair Monica Walters, Secretary Scott Johnson Jack Williams

# **MEMBERS ABSENT**

Lisa Alexander Judy Brownell Randy Smith

Chair Tiena Fletcher called the Department of Human Services' (DHS) Board meeting to order at 2:06 p.m. on July 16, 2014.

#### **APPROVAL OF MINUTES**

There was no quorum, therefore, the Board will vote on the approval of the May 21, 2014 minutes at the next meeting.

#### COMMISSIONER'S REPORT

Commissioner Keith Horton reported a Special Called Board Meeting will be scheduled in August for purposes of approving the DHS FY 2015 Amended and FY 2016 Budget request. He stated the Fiscal Year 2016 Budget is a flat budget with few request; DFCS and DAS will have increases.

Commissioner Keith Horton announced the appointment of Tangular Gray-Johnson to serve on the Board of Directors for the National Child Support Enforcement Association (NCSEA). Commissioner Horton commented that Jay Bulot is recognized nationally, he currently serves on the National Association of States United for Aging and Disabilities and, now we will have Child Support recognized nationally.

Commissioner stated his excitement about some great things that will be taking place in the very near future. He reported that Fredia Bradford retired and Stefanie Reese is currently serving all of us in the front office. He stated that the agency has a lot of work going on and that there are some very important initiatives that are being implemented. He informed the board that the focus is on providing support and that every division no matter who is in charge of that division will have all of the support and resources necessary for them to be successful.

Thus concluded the Commissioner's report.

#### CHAIR'S REPORT

Chair, Tiena Fletcher thanked all of the wonderful employees at DHS who do all of the wonderful work. She commented that it is a lot of work, and we all know it a lot of work. She stated that she would like to challenge each of the board members as Katie Jo Ballard had commented in her report to stop in to one of the DFCS Offices and let staff know they are appreciated, and we will do a roll-call to see who you visited. She thanked all for coming to the meeting, and adjourned the meeting at 2:12pm.

## THE NEXT MEETING

The next meeting of the Board of Human Services is scheduled for Wednesday, September 17, 2014 at 2 Peachtree Street, Atlanta, Georgia.

	Monica Walters, Secretary
PPROVED:	
Tiena Fletcher, Chairperson	-