

**SPECIAL CALLED MEETING
BOARD OF HUMAN SERVICES**

**MEETING MINUTES
August 28, 2013
1:00 p.m.**

MEMBERS PRESENT

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

MEMBERS ABSENT

Randy Smith
Sandra Smith

Chair Tiena Fletcher called the Department of Human Services' (DHS) Board meeting to order at 1:00 p.m. on August 28, 2013.

Demetrius Taylor, Acting Chief Financial Officer for DHS, presented the FY 2014 Amended and FY 2015 DHS Budget Recommendations to the Board (see Power Point presentation attached).

After a brief discussion the Chair asked the Board for a vote to approve the budget. The motion was made and seconded. The FY 2014 Amended and FY 2015 Budget was approved as presented.

CHAIRPERSON'S REPORT

The Chair thanked the Commissioner and staff for their work in preparing the budget.

There being no further business, the meeting adjourned at 1:43 p.m.

THE NEXT MEETING

The next meeting of the Board of Human Services is scheduled for Wednesday, September 18, 2013 at Two Peachtree Street, N.W., Suite 29.250, Atlanta, Georgia 30303.

Monica Walters, Secretary

APPROVED:

Tiena Fletcher, Chairperson