

**BOARD OF HUMAN SERVICES
MEETING MINUTES**

**September 17, 2014
1:00 p.m.
Atlanta, Georgia**

MEMBERS PRESENT

Tiena Fletcher, Chair
Randy Smith
Monica Walters, Secretary

MEMBERS ABSENT

Lisa Alexander
Frank Auman, Vice Chair
Judy Brownell
Scott Johnson
Jack Williams

Chair Tiena Fletcher called the Department of Human Services' (DHS) Board meeting to order at 1:51 p.m. on September 17, 2014.

APPROVAL OF MINUTES

There was no quorum, therefore, the Board will vote on the approval of past months meeting minutes as well as todays at the next meeting, November 12, 2014.

With regards to DHS Board Meetings, we meet every other month and we will continue to meet every other month, but it seems that we have had to add a Special Called Meeting in the month of August to present and vote on the DHS Budget before it is due to the Governor in September. With the current schedule, August is not a meeting month. Commissioner and Chair recommend that we change the meetings still meeting every other month but set our calendar so as to have a meeting in August to avoid having the Special Called meeting for the Budget. The meeting in August would need to be scheduled for the fourth (4th) Wednesday to allow preparation time of the budget, and the December meeting would be scheduled for the second (2nd) Wednesday.

COMMISSIONER'S REPORT

Commissioner Keith Horton reported that Dr. Aneja departed the agency and moved to California to be with her family, and stated that we now have a vacancy for a Medical Director.

Commissioner Keith Horton commented that Johnanna Weathers was very modest in her report about the OHRMD award (received from DOAS). The OHRMD award is for the highest percentage of completion for Performance Management Plans. DHS currently has 8,000 employees and a 97% completion rate which is historical. This is a monumental award for the agency.

Thus concluded the Commissioner's report.

CHAIR'S REPORT

Chair, Tiena Fletcher stated congratulations to us on the OHRMD award, and commented that people do not understand the good work DHS does. She stated she knows it does not come without hard work, but to achieve the kind of awards we have been receiving is good work. She thanked all for coming to the meeting, and adjourned the meeting at 1:52 pm.

THE NEXT MEETING

The next meeting of the Board of Human Services is scheduled for Wednesday, November 12, 2014 at 2 Peachtree Street, Atlanta, Georgia.

Monica Walters, Secretary

APPROVED:

Tiena Fletcher, Chairperson