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**BOARD OF HUMAN SERVICES**

**August 26, 2015**

**1:00 p.m.**

**AGENDA**

1. **Administrative Reports**

* DHS Proposed Budget Recommendations Lynn H. Vellinga, Deputy Commissioner

-Amended Fiscal Year (FY) 2016 & FY 2017

1. **Program Reports**

* Division of Aging Services Update Jay Bulot, Director
* Division of Child Support Services Update Tanguler Gray, Director

1. **Legal & Public Policy Reports**

* Data Security Breaches Updates Harold Johnson, Acting General Counsel
* DHS Board By-Laws Harold Johnson, Acting General Counsel
* DFCS Proposed Rule Amendments Vivian Egan, General Counsel

-Credit Reports for Children Ages 14+ in Foster Care

* DHS Proposed Rule Amendments Stephen Harris, Assoc. General Counsel

1. **Call to Order**……………………..…………………….. Ms.Tiena Fletcher, Chair
2. **Approval of Minutes**

* June 17, 2015

1. **Action Items for Consideration by the Board**

* DHS Proposed Budget for Amended FY2016 and FY2017
* Proposed Rules Amendments

1. **Commissioner’s Report**…...……..…………………… Robyn A. Crittenden, Commissioner
2. **New Business and Closing Comments**…..…….….. Ms. Tiena Fletcher, Chair
3. **ADJOURN**

Next Meeting

**Wednesday, October 21, 2015, 1:00 p.m.**