



## BOARD OF HUMAN SERVICES

August 26, 2015

1:00 p.m.

### AGENDA

#### A. Administrative Reports

- DHS Proposed Budget Recommendations  
-Amended Fiscal Year (FY) 2016 & FY 2017 Lynn H. Vellinga, Deputy Commissioner

#### B. Program Reports

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

#### C. 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  
-Credit Reports for Children Ages 14+ in Foster Care Vivian Egan, General Counsel
- DHS Proposed Rule Amendments Stephen Harris, Assoc. General Counsel

D. Call to Order..... Ms.Tiena Fletcher, Chair

#### E. Approval of Minutes

- June 17, 2015

#### F. Action Items for Consideration by the Board

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

G. Commissioner's Report..... Robyn A. Crittenden, Commissioner

H. New Business and Closing Comments..... Ms. Tiena Fletcher, Chair

#### I. ADJOURN

Next Meeting  
Wednesday, October 21, 2015, 1:00 p.m.