

# **BOARD OF HUMAN SERVICES MEETING MINUTES**

**June 29, 2021  
10:02 a.m. – 10:18 a.m.  
Microsoft Teams**

## **MEMBERS PRESENT**

Robertiena Fletcher, Chair  
Randall Smith, Vice Chair  
Monica Walters, Secretary  
David Barbee  
Lisa Hamilton  
Scott Johnson  
Wes Lewis  
Jack Williams

## **MEMBERS ABSENT**

None

Also present, Commissioner Robyn A. Crittenden.

Chair Robertiena Fletcher called the Board of Human Services' meeting to order at 10:02 a.m. on June 29, 2021.

## **ACTION ITEMS**

1. A motion was presented by Scott Johnson and seconded by Lisa Hamilton that the Board of Human Services enter executive session pursuant to O.C.G.A. § 50-14-3(b)(2) for the purpose of discussing the appointment of Gerlda B. Hines as Commissioner of the Georgia Department of Human Services. There being no further discussion, the motion unanimously passed with all board members present voting in favor.

## **EXECUTIVE SESSION**

2. The Board of Human Services entered executive session 10:03 a.m. for the purpose of discussing the appointment of Gerlda B. Hines as Commissioner of the Georgia Department of Human Services.
3. Board members discussed the qualifications of Gerlda B. Hines for appointment as Commissioner of the Georgia Department of Human Services.
4. A motion was presented by Mr. Johnson and seconded by Wes Lewis that the board exit executive session. There being no further discussion, the motion unanimously passed.



5. There being no further business for the executive session, the board returned from executive session at 10:13 a.m.

### ACTION ITEMS CONTINUED

6. A motion was presented by Mr. Johnson and seconded by David Barbee that the board approve the appointment of Gerda B. Hines as Commissioner of the Georgia Department of Human Services. There being no further discussion, the motion unanimously passed.

There being no further business, the meeting was adjourned at 10:18 a.m.

### THE NEXT MEETING

The next regular meeting of the Board of Human Services is scheduled for Wednesday, August 25, 2021.

Respectfully submitted,

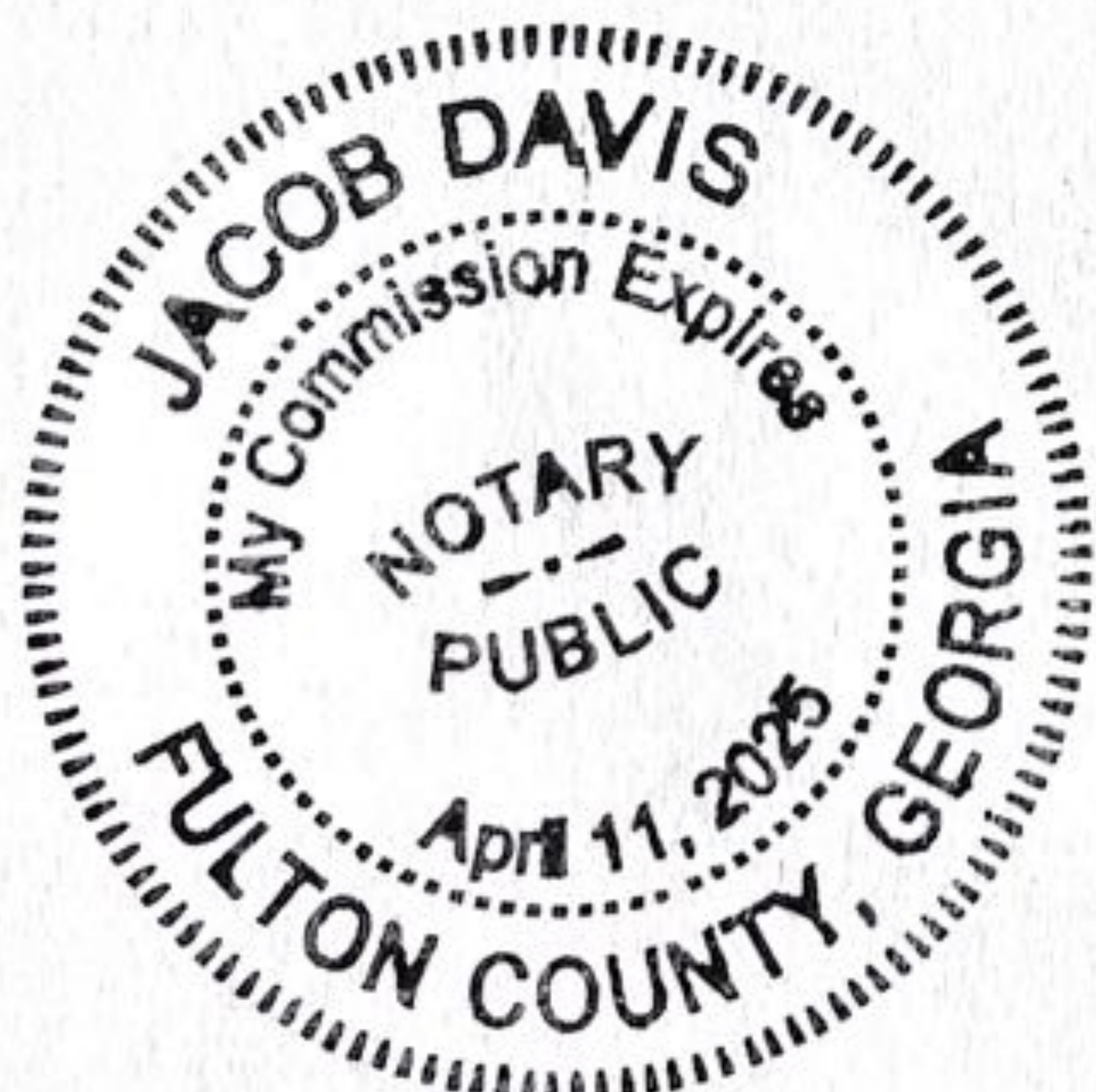
Monica Walters  
Monica Walters, Secretary

### APPROVAL AND NOTARIZED AFFIDAVIT:

I, Robertiena Fletcher approve the minutes of this meeting and do solemnly swear (or affirm) that the subject matter of the executive session during this meeting was devoted to matters within the exceptions provided by law, specifically O.C.G.A. § 50-14-3(b)(2). So help me God.

Robertiena Fletcher  
Robertiena Fletcher, Chair

Subscribed and sworn (or affirmed) before me  
this 25<sup>th</sup> day of August, 2021



[Signature]  
Notary Public Signature