

**SPECIAL CALLED MEETING
BOARD OF HUMAN SERVICES**

**MEETING MINUTES
August 27, 2014
1:00 p.m.**

MEMBERS PRESENT

Frank Auman, Vice Chair
Tiena Fletcher, Chair
Scott Johnson
Monica Walters, Secretary
Jack Williams – *Via Telephone*

MEMBERS ABSENT

Lisa Alexander
Judy Brownell
Randy Smith

Chair Tiena Fletcher called the Department of Human Services' (DHS) Board meeting to order at 1:00 p.m. on August 27, 2014.

Lynn Vellinga, Deputy Commissioner for DHS, and Bobby Cagle, Director of DFCS presented the FY 2015 Amended and FY 2016 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 2015 Amended and FY 2016 DHS Budget recommendations was approved as presented.

The Board received a letter on the DHS Audit Request and a Fraud Questionnaire to complete and return to DOAA, Billy Seals, Senior Auditor.

COMMISSIONER'S REPORT

Commissioner Keith Horton thanked the board members for coming to the Special Called meeting and stated that he appreciated them taking the time out of their busy schedules to attend.

Thus concluded the Commissioner's report.

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 1:40 p.m.

THE NEXT MEETING

The next meeting of the Board of Human Services is scheduled for Wednesday, September 17, 2014 at Two Peachtree Street, N.W., Suite 29.250, Atlanta, Georgia 30303.

Monica Walters, Secretary

APPROVED:

Tiena Fletcher, Chairperson