



BOARD OF HUMAN SERVICES
Virtual: Microsoft TEAMS Live Meeting
February 27, 2024
1:00 p.m.

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| A. Tribute to Former Chairlady – Robertiena Fletcher | 1:00 p.m. - 1:10 p.m. |
| B. Program Reports | 1:10 p.m. – 2:30 p.m. |
| <ul style="list-style-type: none">• Division of Family and Children Services,
Office of Family Independence | Jon Hallman, <i>Deputy Commissioner</i> |
| <ul style="list-style-type: none">• Division of Family and Children Services,
Office of Child Welfare | Mary Havick, <i>Deputy Commissioner</i> |
| <ul style="list-style-type: none">• Division of Child Support Services
System Modernization Project Update | Sarah Hurst, <i>Assistant Deputy Commissioner</i>
Dana Jones, <i>Deputy Director of Systems</i> |
| <ul style="list-style-type: none">• Division of Aging Services
Adult Protective Services Program Overview | David (Bryan) Hay, <i>Deputy Director</i> |
| <ul style="list-style-type: none">• Residential Child Care Licensing Rule Change | Christopher Henry, <i>Associate General Counsel</i> |
| <ul style="list-style-type: none">• Division of Child Support Services Rule Change | Byron Cuthbert, <i>Associate General Counsel</i> |
| C. Administrative Reports | 2:30 p.m. – 3:00 p.m. |
| <ul style="list-style-type: none">• Review of Governor's Amended Fiscal Year
2024 and Fiscal Year 2025 Budget
Recommendations | Demetrius Taylor, <i>Deputy Commissioner of Finance</i> |
| <ul style="list-style-type: none">• 2024 General Assembly Session Update | Emma McCullough, <i>Director of Governmental Affairs</i> |
| BREAK | 3:00 p.m. – 3:15 p.m. |
| D. Call to Order | 3:15 p.m. – 4:00 p.m. |
| E. Attendance Report | Ms. Jackie Tate, <i>Board Liaison</i> |
| F. Approval of Minutes | Mr. Randall Smith, <i>Vice-Chairman</i> |

- November 29, 2023

**G. Executive Committee Action:
Election of Nominating Committee**

Mr. Randall Smith, *Vice-Chairman*

H. Action Items for Consideration by the Board

Mr. Randall Smith, *Vice-Chairman*

- Residential Child Care Licensing Rule Change
- Division of Child Support Services Rule Change

I. Commissioner's Report

Candice L. Broce, *Commissioner*

J. New Business and Closing Comments

Mr. Randall Smith, *Vice-Chairman*

K. ADJOURN

All times are approximate.