

## BOARD OF HUMAN SERVICES Virtual: Microsoft TEAMS Live Meeting February 18<sup>th</sup>, 2022 10:00 a.m.

## A. Program Reports

 Division of Aging Services Adult Protective Services Performance Audit

#### 10:00 a.m. - 11:00 a.m.

Sharee Rines, *Policy and Training Unit Supervisor* 

John Hurst, Assistant Deputy Commissioner Ashlei Seals, Asst. Deputy Director of Administration

Jon Anderson, Deputy Commissioner

Mary Havick, Deputy Commissioner

#### 11:00 a.m. – 11:45 a.m.

Demetrius Taylor, *Deputy Commissioner* Clifford O'Connor, *Assistant Deputy Commissioner* 

Matthew Wosotowsky, Director of Legislative Affairs

11:45 a.m. – 12:00 p.m.

12:00 p.m. – 12:30 p.m.

Jackie Tate, Board Liaison

Ms. Tiena Fletcher, Chair

# Division of Child Support Services Access and Visitation Program

• Division of Family and Children Services, Office of Family Independence

• Divisions of Family and Children Services, Office of Child Welfare

#### **B.** Administrative Reports

- Review of Governor's Amended Fiscal Year 2022 and Fiscal Year 2023 Budget Recommendations
- 2021 General Assembly Session Update

### BREAK

- C. Call to Order
- D. Attendance Report
- E. Approval of Minutes
  - November 10<sup>th</sup>, 2021

F. Executive Committee Action: Election of Nominating Committee

G. Action Items for Consideration by the Board

- H. Commissioner's Report
- I. New Business and Closing Comments
- J. ADJOURN

Ms. Tiena Fletcher, Chair

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Candice L. Broce, *Commissioner* 

Ms. Tiena Fletcher, Chair

All times are approximate. The next DHS Board Meeting is May 18<sup>th</sup>.