

**BOARD OF HUMAN SERVICES
MEETING MINUTES**

**November 12, 2014
1:00 p.m.
Atlanta, Georgia**

MEMBERS PRESENT

Frank Auman, Vice Chair
Judy Brownell
Randy Smith
Monica Walters, Secretary
Jack Williams – *Via Telephone*

MEMBERS ABSENT

Tiena Fletcher, Chair
Lisa Alexander
Scott Johnson

Vice Chair Frank Auman called the Department of Human Services' (DHS) Board meeting to order at 1:51 p.m. on November 12, 2014.

APPROVAL OF MINUTES

A motion was made and seconded that the minutes from the May 21, 2014, July 16, 2014, August 27, 2014, and September 17, 2014 Board meetings be approved. There being no further discussion, the motion passed.

COMMISSIONER'S REPORT

Commissioner Keith Horton presented to the Board the Resolution to acquire real property from Gwinnett County, Georgia. Commissioner Keith Horton commented the acquisition would be for the construction of a building to be shared between the Division of Family and Children Services and the Division of Child Support Services, serving approximately 200 State of Georgia employees. We request the DHS Board's approval to move forward.

Ms. Monica Walters moved that the Board approve the acquisition of approximately 4.68 acres of land located at the northwest corner of Constitution Boulevard and Nash Street, Lawrenceville, Gwinnett County, Georgia, from Gwinnett County Georgia as detailed in the resolution before you. Mr. Randall Smith seconded the motion. The resolution was approved by the Board and will be made a part of the official minutes.

Vice Chair, Frank Auman presented a modified 2015 schedule to essentially have bi-monthly meeting of the Board beginning the month of February so as to have a regularly scheduled meeting in the month of August which is the time the Board approves the budget. The Board can call a meeting at any time with a 48 hour notice as needed. Meetings will be every other month on the third Wednesday with the exception of August because of the budget and the holiday in December. Randall Smith moved to adopt the adapted 2015 DHS Board schedule. Judy Brownell seconded the motion. The new board schedule was approved.

Commissioner Keith Horton reported on the DHS Leadership Academy and invited the DHS Board to attend the DHS Leadership Academy Graduation to be held December 16, 2014. There will be twenty-six graduates. Commissioner Horton expressed how proud he is of the graduating class.

Thus concluded the Commissioner's report.

CHAIR'S REPORT

Vice Chair, Frank Auman thanked all for coming to the meeting, and adjourned the meeting at 1:40 pm.

THE NEXT MEETING

The next meeting of the Board of Human Services is scheduled for Wednesday, February 18, 2015 at 2 Peachtree Street, Atlanta, Georgia.

Monica Walters, Secretary

APPROVED:

Tiena Fletcher, Chairperson