

BOARD OF HUMAN SERVICES

Gwinnett County DHS Office 95 Constitution Boulevard Lawrenceville, Georgia 30046

> November 15, 2017 11:30 am – 3:00 pm

A. Program Reports

- Division of Aging Services (DAS) Update
- Division of Child Support Services (DCSS) Update
- Division of Family and Children Services (DFCS) Update

B. Break

C. Administrative Reports

- Information Technology Update
- DHS Strategic Plan Update
- Human Resources Update

D. Legal & Public Policy Reports

- Property Acquisition Resolution
- DCSS Proposed Rule Amendments
- E. Call to Order

11:30 am – 12:30 pm

Abby Cox, Director, DAS

Tanguler Gray, Director, DCSS

Virginia Pryor, Interim Director, DFCS

12:30 pm – 1:30 pm

1:30 pm – 2:30 pm

Venkat Krishnan, Chief Information Officer

Ramón Maldonado, Director, Office of Strategic Planning and Initiatives

Ann Burris, Assistant Deputy Commissioner for Human Resources

2:30 pm – 2:40 pm

Tonya C. Curry, Deputy Commissioner & General Counsel

Stephen Harris, Associate General Counsel

Ms. Tiena Fletcher, Chair 2:40 pm

F. Attendance Report	Kristyn Cherry, Special Assistant to Commissioner
 G. Approval of Minutes August 23, 2017 	Ms. Tiena Fletcher, Chair
 H. Action Items for Consideration by the Board DCSS Proposed Rule Amendments Property Acquisition Resolution Senior Hunger State Plan 2018 Board of Human Services Meeting Schedule 	Ms. Tiena Fletcher, Chair
 I. Executive Session Personnel Matter - 2% Merit Increase 	Ms. Tiena Fletcher, Chair
J. Commissioner's Report	Robyn A. Crittenden, Commissioner
K. New Business and Closing Comments	Ms. Tiena Fletcher, Chair

L. ADJOURN

All times are approximate.

The next board meeting will be held on February 14, 2018 at 2 Peachtree Street NW in Atlanta, Georgia.