



BOARD OF HUMAN SERVICES

Work Session Agenda

November 13, 2018 – November 14, 2018

The University of Georgia Center for Continuing Education & Hotel

1197 South Lumpkin Street Athens, GA 30602 Room: F/G

Afternoon Work Session

November 13, 2018

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| A. Board Ethics Training
Eric Robinson, Management Development Associate, Carl Vinson Institute of Government, University of Georgia | 11:00 am – 12:30 pm |
| B. Lunch | 12:30 pm – 1:30 pm |
| C. Bylaw Review
Tonya Cureton Curry, Deputy Commissioner & General Counsel | 1:30 pm – 2:30 pm |
| D. Break | 2:30 pm – 2:45 pm |
| E. Transportation
Perry McMillon, Interim Transportation Services Section Manager | 2:45 pm – 3:45 pm |
| F. IES Update
Laura Ellis, Director, Integrated Eligibility System | 3:45 pm – 4:45 pm |

***** Dinner on your own*****

Morning Work Session

November 14, 2018

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| A. Breakfast | 8:00 am – 9:00 am |
| B. DFCS Family First
Tom Rawlings, Interim Director, DFCS | 9:00 am – 10:00 am |
| C. Cybersecurity
Venkat Krishnan, Chief Information Officer | 10:00 am – 11:00 am |
| D. Blueprint for Change
Ashley Cooper, Deputy Commissioner & Chief External Affairs Officer | 11:00 am – 12:00 pm |
| E. Lunch | 12:00 pm – 1:00 pm |



BOARD OF HUMAN SERVICES

DHS Board Meeting Agenda

November 14, 2018 | 1:00 pm – 3:00 pm

The University of Georgia Center for Continuing Education & Hotel
1197 South Lumpkin Street Athens, GA 30602 Room F/G

A. Program Reports

1:00 pm – 2:00 pm

- Division of Aging Services (DAS) Update
Cheryl Harris, Section Manager, DAS
Karen Nelson, ADRC, DAS
- Division of Child Support Services (DCSS) Update
Tanguler Gray, Director, DCSS
John Hurst, Deputy Director, DCSS
- Division of Family and Children Services (DFCS) Update
Keith Bostick, Deputy Director, DFCS

B. Legal and Public Policy Reports

2:00 pm – 2:15 pm

- Proposed Chapter
 - Ga. Comp. R. & Regs. 290-1-10Pamela Carr Cosby, Associate General Counsel, Office of General Counsel
- Proposed Rule Amendments
 - Ga. Comp. R. & Regs. 290-9-2

C. Call to Order

Ms. Tiena Fletcher, Chair **2:15 pm**

D. Attendance Report

Shannon Hinds, Special Assistant to the Commissioner

E. Approval of Minutes

Ms. Tiena Fletcher, Chair

- August 22, 2018 & October 11, 2018

F. Action Items for Consideration by the Board

Ms. Tiena Fletcher, Chair

- Final Approval of Chapter 290-1-10
- Final Approval of Amendments to Chapter 290-9-2

- 2019 Board of Human Services Meeting Schedule

G. Executive Session: Confirmation of the DHS Interim Commissioner

Ms. Tiena Fletcher, Chair

H. Commissioner's Report

Gerda B. Hines, Interim Commissioner

I. New Business and Closing Comments

Ms. Tiena Fletcher, Chair

J. ADJOURN

All times are approximate.

The next Board of Human Services Meeting is TBD.