## BOARD OF HUMAN SERVICES MEETING MINUTES

November 10, 2021 2:15 p.m. – 2:24 p.m. Atlanta, GA

### MEMBERS PRESENT

Robertiena Fletcher, Chair Randall Smith, Vice Chair Monica Walters, Secretary David Barbee Lisa Hamilton Scott Johnson Rochard D. White Jack F. Williams

### MEMBERS ABSENT Wes Lewis



Also present, Commissioner Candice L. Broce.

Chair Robertiena Fletcher called the Board of Human Services' meeting to order at 2:15 p.m. on November 10, 2021.

### APPROVAL OF AUGUST 25, 2021, BOARD MEETING MINUTES

A motion was presented by David Barbee and seconded by Scott Johnson that the minutes of the August 25, 2021, board meeting be approved. There being no further discussion, the motion unanimously passed.

# APPROVAL OF SEPTEMBER 13, 2021, SPECIAL CALLED BOARD MEETING MINUTES

A motion was presented by Mr. Barbee and seconded by Mr. Johnson that the minutes of the September 13, 2021, special called board meeting, including the minutes of the open meeting and the executive session, be approved and open for public inspection. There being no further discussion, the motion unanimously passed.

### 2022 BOARD OF HUMAN SERVICES MEETING SCHEDULE

Chair Fletcher asked for discussion of the 2022 Board of Human Services meeting schedule. Chair Fletcher set the 2022 meetings to occur quarterly as follows:

- February 9, 2022
- May 11, 2022
- August 10, 2022, and
- November 7-9, 2022.

#### **COMMISSIONER'S REPORT**

Commissioner Broce addressed the board providing updates regarding the Department.

### **CLOSING COMMENTS**

Chair Fletcher concluded the meeting. There being no further business, the meeting was adjourned at 2:24 p.m.

### THE NEXT MEETING

The next regular meeting of the Board of Human Services is scheduled for Wednesday, February 9, 2021.

Respectfully submitted,

Monica Walters, Secretary

APPROVED:

Robertiena Fletcher, Chair