

**BOARD OF HUMAN SERVICES  
MEETING MINUTES**

**October 11, 2018  
11:00 a.m.  
Atlanta, Georgia**

**MEMBERS PRESENT**

Robertiena Fletcher, Chair (via telephone)  
Frank Auman, Vice-Chair (via telephone)  
Monica Walters, Secretary (via telephone)  
Jack Williams (via telephone)  
Randall Smith (via telephone)  
Scott Johnson (via telephone)

**MEMBERS ABSENT**

Judy Brownell  
Lisa Alexander  
David Barbee

Also present, Commissioner Robyn A. Crittenden.

Chair Robertiena Fletcher called the Board of Human Services' special meeting to order at 11:13 a.m. on October 11, 2018.

**ACTION ITEMS**

1. A motion was presented by Monica Walters and seconded by Randall Smith that proposed Chapter 290-1-9 of the Rules of the Georgia Department of Human Services as presented to the public by notice dated August 23, 2018, be approved by the Board of Human Services, certified by the Commissioner, and filed with the Secretary of State as provided by law. There being no further discussion, the motion unanimously passed. Vice-Chair Frank Auman was not present for this vote.
2. A motion was presented by Randall Smith and seconded by Jack Williams that proposed Chapter 290-1-10 of the Rules of Georgia Department of Human Services related to Administration, as presented to the Board on October 11, 2018, be approved for initial release for public comment for the period of October 12, 2018, through November 12, 2018;

That a public hearing be held November 7, 2018, in the Board Room on the 29<sup>th</sup> floor of 2 Peachtree Street NW, Atlanta, Georgia;

And, based upon any oral or written comments received, that the Board consider the proposed chapter for final adoption at its meeting on November 14, 2018. There being no further discussion, the motion unanimously passed.

3. A motion was presented by Scott Johnson and seconded by Randall Smith that proposed rule amendments to Chapter 290-9-2 of the Rules of the Georgia Department of Human Services, as presented to the Board on October 11, 2018, be approved for initial release for public comment for the period of October 12, 2018, through November 12, 2018;

That a public hearing be held on November 7, 2018, in the Board Room of the 29<sup>th</sup> floor on 2 Peachtree Street NW, Atlanta, Georgia;

And based upon any oral or written comments received, that the Board consider the proposed rule amendments for final adoption at its Meeting on November 14, 2018. There being no further discussion, the motion unanimously passed.

### **CLOSING COMMENTS**

Chair Fletcher and Commissioner Crittenden extended thanks to all for the attendance at the special meeting.

There being no further business, the meeting was adjourned at 11:28 a.m.

### **THE NEXT MEETING**

The next meeting of the Board of Human Services is scheduled for Wednesday, November 14, 2018 at The University of Georgia Center for Continuing Education & Hotel in Athens, GA.

Respectfully submitted,

---

**Monica Walters, Secretary**

**APPROVED:**

---

**Robertiena Fletcher, Chair**