Brian P. Kemp Governor



Georgia Department of Human Services

Aging Services | Child Support Services | Family & Children Services

BOARD OF HUMAN SERVICES MEETING MINUTES

September 13, 2021 9:51 a.m. – 10:23 a.m. Microsoft Teams

MEMBERS PRESENT

MEMBERS ABSENT

Lisa Hamilton

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

Also present, Commissioner Gerlda B. Hines.

Chair Robertiena Fletcher called the Board of Human Services' meeting to order at 9:51 a.m. on September 13, 2021.

ACTION ITEMS

1. A motion was presented by Randall Smith and seconded by David Barbee that the Board of Human Services enter executive session pursuant to O.C.G.A. § 50143(b)(2) for the purpose of discussing the appointment of Candice Broce as Commissioner of the Georgia Department of Human Services. There being no further discussion, the motion unanimously passed with all board members present voting in favor.

EXECUTIVE SESSION

- The Board of Human Services entered executive session 9:56 a.m. for the purpose of discussing the appointment of Candice Broce as Commissioner of the Georgia Department of Human Services.
- 3. Board members discussed the qualifications of Candice Broce for appointment as Commissioner of the Georgia Department of Human Services.
- 4. A motion was presented by Scott Johnson and seconded by Mr. Barbee that the board exit executive session to proceed to the consideration of the appointment of Candice Broce as

Commissioner of the Georgia Department of Human Services. There being no further discussion, the motion unanimously passed.

5. There being no further business for the executive session, the board returned from executive session at 10:14 a.m.

ACTION ITEMS CONTINUED

A motion was presented by Mr. Smith and seconded by Monica Walters that the board approve the appointment of Candice Broce as Commissioner of the Georgia Department of Human Services, effective September 16, 2021. There being no further discussion, the motion unanimously passed.

There being no further business, the meeting was adjourned at 10:23 a.m.

THE NEXT MEETING

The next regular meeting of the Board of Human Services is scheduled for Wednesday, November 10, 2021.

Respectfully submitted,

Monica Walters

Monica Walters, Secretary

APPROVAL AND NOTARIZED AFFIDAVIT:

Fletchen approve the minutes of this meeting and do solemnly swear (or affirm) that the subject matter of the executive session during this meeting was devoted to matters within the exceptions provided by law, specifically O.C.G.A. § 50143(b)(2). So help me God.

Robertiena Fletcher, Chair

Subscribed and sworn (or affirmed) before me

Damara Daw

this \mathcal{S} day of November 2021

Notary Public Signature

TAMARA DAVIDSON Notary Public - State of Georgia Houston County My Commission Expires Jul 30, 2022