

**BOARD OF HUMAN SERVICES
MEETING MINUTES
Phone Conference Meeting**

**August 22, 2012
1:00 p.m.**

MEMBERS ON CONFERENCE CALL:

Tiena Fletcher, Chair
Monica Walters, Secretary
Frank Auman
Scott Johnson
Randy Smith
Ann White
Jack Williams

Ms. Tiena Fletcher, Chair, called the Department of Human Services' (DHS) Board meeting to order at 1:07p.m., August 22, 2012. A role call was taken and seven Board members were present on the call.

A. Item for Discussion:

FY 2013 Amended and FY 2014 DHS Budget Recommendations

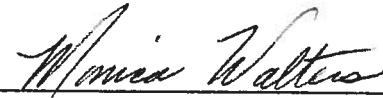
The Board members were presented a copy of the FY 2013 Amended and FY 2014 DHS Budget Recommendations at the August 15, 2012 Board meeting. Chair Fletcher asked the Board for a vote to approve the budget. A motion was made by Ms. Monica Walters that the budget be approved. Ms. Ann White seconded that motion. The budget was approved as presented.

Commissioner Clyde L. Reese, III will submit the Budget to the Office of Planning and Budget and the Governor's Office on September 4, 2012. Any feedback or updates on the budget will be presented to the Board at the September 19th 2012 meeting.

There being no comments or questions, the meeting adjourned at 1:12 p.m.

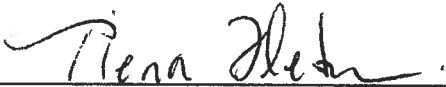
THE NEXT MEETING

The next meeting of the Board of Human Services will be Wednesday, September 19, 2012, Two Peachtree Street, N.W., Suite 29.250, Atlanta, Georgia 30303.



Monica Walters, Secretary

APPROVED:



Tiena Fletcher, Chair