

**BOARD OF HUMAN SERVICES
MEETING MINUTES**

**September 18, 2013
1:00 p.m.**

MEMBERS PRESENT

Tiena Fletcher, Chair
Monica Walters, Secretary
Scott Johnson
Randy Smith

MEMBERS ABSENT

Lisa Alexander
Frank Auman, Vice Chair
Sandra Smith
Jack Williams

Chair Tiena Fletcher called the Department of Human Services' (DHS) Board meeting to order at 1:00 p.m. on September 18, 2013.

APPROVAL OF MINUTES

The minutes from the July 17, and August 28, 2013 meetings will be voted on for approval at the next meeting scheduled for November 13, 2013.

COMMISSIONER'S REPORT

Commissioner Keith Horton highlighted some of the points covered in the presentations to the Board.

- On July 22, 2013, Amerigroup was selected by the Department of Community Health to be the Care Management Organization (CMO) for DFCS children. Children in foster care receiving adoption assistance and select youth in Juvenile Justice will be transitioned to Medicaid Managed Care January 1, 2014 (anticipated date).
- A briefing on CHINS (Children in Need of Services) will be given at the November Board meeting. The implementation date is January 1, 2014.
- Child Protective Services (CPS) Centralized Intake System; the goal is to ensure 24/7 accessibility and uniformity in the reporting of child abuse and neglect in Georgia.

- On-going progress on a strategy to bring the Kenny A Consent Decree to an end.
- Food Insecurity and Seniors: Focus on nutrition education for seniors.

Tangler Gray-Johnson, Director of DCSS introduced Reed Kimbrough, Deputy Director of DCSS who joined the staff on September 1, 2013.

The Commissioner stated that the next Board meeting will be held at Warm Springs on November 13, 2013. There will be a tour of the facility in the morning and the Board meeting will be held in the afternoon.

CHAIRPERSON'S REPORT

The Chair thanked everyone for their participation and welcomed new staff to the Department.

The meeting adjourned at 2:30 p.m.

THE NEXT MEETING

The next meeting of the Board of Human Services is scheduled for Wednesday, November 13, 2013 in Warm Springs, Georgia 31830.

Monica Walters, Secretary

APPROVED:

Tiena Fletcher, Chairperson