



BOARD OF HUMAN SERVICES

February 17, 2016

10:00 a.m.

AGENDA

A. Program Reports

10:00 am – 11:30 am

- Division of Aging Services (DAS) Update
Gwenyth Johnson, DAS
Sarah Ekart, DAS
- Division of Family & Children Services (DFCS) Update
Bobby Cagle, Director, DFCS
- Division of Child Support Services (DCSS) Update
Tangler Gray, Director, DCSS

B. Administrative Reports

11:30 am – 12:15 pm

- Office of Legislative Affairs & Communications (OLAC) Update
Ashley Fielding, Director, OLAC
- Child Death & Serious Injury Update
Bobby Cagle, Director, DFCS
Ashley Willcott, Director, Office of the Child Advocate

Break

12:15 pm – 12:45 pm

Administrative Reports (Continued)

12:45 pm – 3:00 pm

- Review of Governor's AFY16 and FY17 Budget Proposals
Gerlda Hines, Deputy Commissioner
Cliff O'Connor, DFCS Deputy CFO
- Employee Engagement
Renorta Heard, Deputy Commissioner
- Integrated Eligibility System (IES) Update
Shawn Ryan, Director, Integrated Eligibility Systems
- DCSS Mobile Application Update and Demonstration
Venkat Krishnan, Chief Information Officer
Tangler Gray, Director, DCSS
- State Long Term Care Ombudsman Update
Melanie McNeil, State Long Term Care Ombudsman

C. Legal & Public Policy Reports

3:00 pm – 3:15 pm

- Amendments to Board By-Laws
Tonya Curry, General Counsel

- 2016 Meeting Calendar

Tonya Curry, General Counsel

- Legal Update

Tonya Curry, General Counsel

D. Call to Order

Ms. Tiena Fletcher, Chair **3:15 pm**

E. Approval of Minutes

- December 9, 2015

F. Action Items for Consideration by the Board

- Consideration of Amendments to Board By-Laws

G. Other Items

- 2016 Meeting Calendar
- Announcement of Nominating Committee

H. Commissioner's Report

Robyn A. Crittenden, Commissioner

I. New Business and Closing Comments

Ms. Tiena Fletcher, Chair

J. ADJOURN

All times are approximate.