



BOARD OF HUMAN SERVICES

2 Peachtree Street NW
Atlanta, Georgia 30303
Board Room 29-258

September 4, 2019
11:00 am – 3:00 pm

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| A. Program Reports | 11:00 am – 12:00 pm |
| <ul style="list-style-type: none">• Division of Aging Services Update (DAS) | Carleton Coleman, PGO Section Manager, DAS |
| <ul style="list-style-type: none">• Division of Child Support Services (DCSS) Update | Tangler Gray, Director, DCSS
Sarah Hurst, Deputy Director, DCSS |
| <ul style="list-style-type: none">• Division of Family and Children Services (DFCS) Update | Tom Rawlings, Director, DFCS |
| B. Break | 12:00 pm – 12:45 pm |
| C. Guest Presentation | 12:45 pm – 1:05 pm |
| <ul style="list-style-type: none">• Thanks Mom & Dad Fund Presentation | Maureen Kelly, President, Thanks Mom & Dad Fund |
| D. Administrative Reports | 1:05 pm – 2:00 pm |
| <ul style="list-style-type: none">• DHS Proposed Budget Recommendations
<i>Amended Fiscal Year 2020 and Fiscal Year 2021</i> | R. Demetrius Taylor, Chief Financial Officer, DHS
Clifford O'Connor, Chief Financial Officer, DFCS |
| <ul style="list-style-type: none">• DHS Strategic Plan | Tonya Kilpatrick, Director, Office of Strategic Planning & Initiatives, DHS |
| <ul style="list-style-type: none">• Information Technology Security | Venkat Krishnan, Chief Information Officer, DHS
Randy Coleburn, Chief Information Security Officer, DHS |

E. Legal and Public Policy Reports

2:00 pm – 2:30 pm

- Amendment to Board Minutes
Stephen Harris, General Counsel, DHS

- Proposed Rule Amendments
Chris Hempfling, Deputy Division
Director and General Counsel, DFCS
 - Ga. Comp. R & Regs. Chapter 290-2-30
 - Ga. Comp. R & Regs. Chapter 290-1-11

- Property Acquisition Resolutions
Frances Richards, Director, Office of
Facilities and Support Services, DHS
 - Peach County Parking Easement
 - Cherokee County Sewer Easement
 - Cherokee County Access Easement

F. Call to Order

2:30 pm

Ms. Tiena Fletcher, Chair

G. Attendance Report

Brooklyn Ealey
Special Assistant to Commissioner

H. Approval of Minutes

Ms. Tiena Fletcher, Chair

- May 15, 2019

I. Action Items for Consideration by the Board

Ms. Tiena Fletcher, Chair

- Budget Recommendations

- Amendment to Meeting Minutes

- Initial Release for Public Comment of
Proposed Rule Amendments to Chapter 290-2-30 & Chapter 290-1-11

- Property Acquisition Resolutions
 - Peach County Parking Easement
 - Cherokee County Sewer Easement
 - Cherokee County Access Easement

J. Commissioner's Report

Robyn A. Crittenden, Commissioner

K. New Business and Closing Comments

Ms. Tiena Fletcher, Chair

L. ADJOURN

All times are approximate.

The next DHS Board Meeting is Wednesday, November 13, 2019.