Agenda

Commonwealth of Virginia State Board of Social Services

Stryker Municipal Complex, Meeting Room 127 412 N. Boundary Street Williamsburg, Virginia 23185

June 14, 2017

At **9:00 A.M.**, the State Board of Social Services will tour the Williamsburg Department of Social Services, 401 Lafayette Street, Williamsburg. At the conclusion of the tour, the meeting will convene at the Stryker Center.

Convene and Call to Order		10:00 A.M.
Welcome and Introductions		Darrell Jordan, Chairman
		Peter Walentisch, Director Williamsburg Department of Social Services
		Andrew Trivette, Asst. City Manager City of Williamsburg
		Jo Ann Wilson-Harfst, Director VDSS Eastern Regional Office
Review of Agenda		Karin Clark, Regulatory Coordinator
INFORMATION ITEMS		
Comments from Commissioner		Margaret Ross Schultze
Bridges Out of Poverty		Andrew Crawford, Director Bedford Department of Social Services
	Lunch	
COMMENT PERIOD		
Comment from the Public		1:30 pm
Comment from Local Boards and		

Directors of Social Services

Comment from Boards and Directors of Community Action Agencies Comment from the Virginia League of Social Service Executives

Congregate Care in the Foster Care Program

Regulatory Update

ACTION ITEMS

- 1. April 2017 meeting minutes
- 2. 22VAC40-41, Neighborhood Assistance Tax Credit Program Exempt Regulation
- 3. 22VAC40-920, Appeals of Financial Sanctions for Local Departments of Social Services Final Regulation
- 4. 22VAC40-201, Permanency Services-Prevention, Foster Care, Adoption and Independent Living – Proposed Regulation
- 5. 22VAC40-185, Standards for Licensed Child Day Centers Proposed Regulation
- 6. 22VAC40-661, Child Care Program Proposed Regulation

Election of New Officers

Recognition of Outgoing Member Willie Greene

Board Member & Chair Comments

Adjournment

Cathy Pemberton President

Carl Ayers, Director Division of Family Services

Karin Clark