Commonwealth of Virginia State Board of Social Services

Virginia Department of Social Services, Warrenton Office 170 West Shirley Avenue Suite 200 Warrenton, Virginia 20186

October 19-20, 2005

Wednesday 9:00 a.m.

Call to Order Julie Christopher, Chair

Welcome and Introductions Jane Clements, Operations Director, Division of Quality Management

Jan Selbo, Director Fauquier Dept. of Social Services

Vickie Johnson-Scott

Review Agenda and Richard Martin, Manager Regulation Status Report Office of Legislative and Regulatory Affairs

Committee Meetings

Adult Committee

Children Committee

Overview of Neighborhood Assistance Mark Grigsby Tax Credit Program Director, Office of Community Services

22 VAC 40-41, Neighborhood Mark Grigsby Assistance Tax Credit Program, Proposed Regulation

Status Report on pending regulations 22 VAC 40-201, Permanency Services Director, Division of Family Services - Prevention, Foster Care, Adoption, and Independent Living, and 22 VAC 40-705, Child Protective Services

Comment Period 1:30 p.m.

Public Comment

VLSSE Comments Ben Owen, President

Commissioner's Comments Anthony Conyers, Jr., Commissioner

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Action Items

- 1. 22 VAC 40-601, Food Stamp Program; 22 VAC 40-20, Food Stamp Program – Income Conversion Method; 22 VAC 40-540, Allowance of Telephone Costs in the Food Stamp Program; and 22 VAC 40-600, Food Stamp Program – Administrative Disqualification Hearings Notice of Intended Regulatory Action
- 2. 22 VAC 40-330, Collection of Overpayments in the Refugee Other Assistance Program, Notice of Intended Regulatory Action
- 3. 22 VAC 40-340, Protective Payments in the Refugee Other Assistance Program, Notice of Intended Regulatory Action
- 4. 22 VAC 40-41, Neighborhood
 Assistance Tax Credit Program,
 Proposed Regulation
- 5. 22 VAC 40-901, Community Services Block Grant Program, Final Regulation
- 6. 2006 Meeting Schedule

Chairman Christopher

Information Items

Department Presentation

Jan Selbo, Director Fauguier DSS

Briefing on UAI

Vickie Johnson-Scott, Director Family Services

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Information Items

Operation and Performance of Virginia's Social Services System

Justin Brown Joint Legislative Audit and Review Commission

Governor's Early Childhood Initiatives

Kathy Glazer Public Relations and Marketing Manager

Other Items

Approval of Minutes

Future Meeting Schedule
December 14-15 – Chesterfield DSS

Unfinished Business

Committee Reports

Update on SBSS Retreat Julie Christopher

Board Member Comments

Adjournment