

Agenda

Commonwealth of Virginia State Board of Social Services

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

April 16-17, 2014

Wednesday, April 16	9:00 A.M.
Call to Order	Robert C. Spadaccini, Sr., Chair
Welcome and Introductions	Vickie Johnson-Scott, Director Northern Regional Office
Review of Agenda	Karin Clark Regulatory Coordinator
INFORMATION ITEMS	
Comments from Commissioner	Margaret Ross Schultze
Department of Social Services Budget Overview	J.R. Simpson, CFO
<i>Break</i>	
Regional Child Fatality Review Teams -Recommendations Update	Rita Katzman, Manager Child Protective Services
Northern Region Child Fatality Review Update	Ed Schuster, Chair
Report from April 15 Child Fatality Committee meeting	William Henderson, Chair
<i>Lunch</i>	
COMMENT PERIOD	
Comment from the Public	1:30 p.m.
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

Carl Ayers
President

Comment from the Virginia Community
Action Partnership

Jim Schuyler
Director

Fauquier DSS Information Sharing

Jan Selbo, Director

Recess

Board Tour of Fauquier DSS

Reconvene

Thursday, April 17

9:00 A.M.

Regulations for Certain Child Welfare Agencies and
Resource, Foster & Adoptive Homes

Robert Spadaccini

Briefing- Proposed Assisted Living Facility Regulation

Lynne Williams, Director
Division of Licensing

Briefing- Proposed Permanency Regulation

Paul McWhinney
Deputy Commissioner

Briefing- Final Child Care Subsidy Regulation

Mary Ward, Manager
Child Care Subsidy

Regulatory Update

Karin Clark

ACTION ITEMS

Karin Clark

1. Approve February 2014 minutes
2. 22VAC40-160, Fee Requirements for Processing Applications – Withdraw NOIRA
3. 22VAC40-295, Temporary Assistance for Needy Families – Proposed
4. 22VAC40-601, Supplemental Nutrition Assistance Program – Final
5. 22VAC40-41, Neighborhood Assistance Tax Credit Program – Exempt

Appoint Nominating Committee for Officers

Robert Spadaccini

Board Member Comments

Chair's Comments

Adjournment