

Agenda

Commonwealth of Virginia State Board of Social Services

Department of Social Services
Central Regional Office
1604 Santa Rosa Road
Richmond, Virginia 23229

October 15, 2014

Convene	9:00 A.M.
Call to Order	Willie Greene, Chair
Welcome and Introductions	Willie Greene
Review of Agenda	Karin Clark Regulatory Coordinator
INFORMATION ITEMS	
Comments from Commissioner	Margaret Ross Schultze Commissioner
VDSS Administration	J.R. Simpson Chief Deputy Commissioner

Break

VDSS Budget Overview	Michael Gump, CFO
VDSS Human Resources Overview	Nancy Flanagan, Director Division of Human Resources

Lunch

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	Cathy Pemberton President

Comment from the Virginia Community
Action Partnership

Jim Schuyler
Director

Break

Regulatory Update

Karin Clark

ACTION ITEMS

1. Approve August 2014 minutes
2. Approve 2015 meeting schedule
3. Administrative/Human Resources Manual for LDSS- Chapter 2, Classification & Compensation
4. State Classification and Compensation Plans for Local Departments of Social Services- Revision to Include Social Services Attorney
5. 22VAC40-325, Fraud Reduction/Elimination Effort- Notice of Intended Regulatory Action
6. 22VAC40-661, Child Care Program- Final
7. Resolution to Recognize February 2015 as Benefit Specialist Appreciation Month
8. 22VAC40-400, Funding Limitations for the Refugee Resettlement Program- Periodic Review
9. 22VAC40-211, Resource, Foster and Adoptive Family Home Approval Standards- Proposed

Report from Bylaws Committee

Josie Webster, Chair

Child Fatality Committee

William Henderson, Vice Chair

Board Member Comments

Chair's Comments

Adjournment