

**Commonwealth of Virginia
State Board of Social Services
Henrico Department of Social Services
Richmond, Virginia 23220
October 14-15, 2009**

Wednesday, October 14

9:00 a.m.

Call to Order

Trudy Brisendine, Chairperson

Welcome

Jane D. Crawley, Director
Henrico Department of Social Services

George T. Drumwright, Jr.
Deputy County Manager
Henrico County

Review of Agenda

Richard Martin, Director
Office of Legislative and Regulatory Affairs

Information Items

Status of Regulations

Richard Martin

Budget Status

J. R. Simpson
Chief Financial Officer

2010 Legislation Update

Richard Martin

Act on Poverty

Melissa Perdue, Assistant Director
Office of Public Affairs

Child and Family Services Review
Update

Betty Jo Zarris, Assistant Director
Division of Family Services

Division of Licensing Programs
Overview

Lynne Williams, Director
Division of Licensing Programs

Comment Period

1:30 p.m.

Comment from the Public

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

Susan Clark, 1st Vice President

Comment from the Virginia Community
Action Partnership

Jim Schuyler, Director

Comment from the Commissioner of
Social Services

Anthony Conyers

Information Items

Henrico Department of Social Services:

Technology Initiatives within Benefit
Programs

Cynthia Steinhauser, Assistant Director

Outcomes Related to CORE
Activities

Shawn Rozier, Assistant Director

Homelessness Prevention Program

Jane Crawley

Committee Meetings

Committee on Adults' Issues

Danny Brown, Chair
Margaret Schultze, Staff

Benefit Levels in the Crisis
Assistance Component of the
Energy Assistance Program

Update on Revisions to Assisted
Living Facility Regulation

Committee on Children's Issues

Brenda Hornsby, Chair
Betty Jo Zarris, Staff

22 VAC 40-221, Additional Daily
Supervision Rate Structure,
proposed regulation

Health Care Services Plan for
Foster Care Children

CPS in Cases Not Reaching
Threshold for Action

Recess

Thursday, October 15, 2009

9:00 a.m.

Board Member Comments

**Discussion of Board Correspondence
and Inquiries**

Action Items

1. Approval of Minutes from August 2009
2. State Board of Social Services Bylaws
3. 22 VAC 40-630, Disability Advocacy
Project, final adoption
4. Benefit Levels in the Crisis Assistance
Component of the Energy Assistance
Program
5. 22 VAC 40-221, Additional Daily
Supervision Rate Structure, proposed
regulation
6. 2010 Eligibility Worker Appreciation
Resolution
7. 2010 Proposed Meeting Schedule

Richard Martin

Faye Owhin, BPRO President

Richard Martin

Committee Reports

Committee on Adults' Issues

Danny Brown, Chair

Committee on Children's Issues

Brenda Hornsby, Chair

Future Meeting Schedule

December 16 and 17, 2009, Virginia
Department of Social Services,
801 East Main Street

Chairman's Comments

Adjournment