

**Agenda  
Commonwealth of Virginia  
State Board of Social Services**

**Virginia Department of Social Services  
Western Region Office  
190 Patton Street  
Abingdon, VA 24210**

**October 19-20, 2011**

Wednesday, October 19

9:00 a.m.

Call to Order

Robert Spadaccini  
Vice-Chair

Welcome and Introductions

Review of Agenda

Karin Clark  
Regulatory Coordinator

**INFORMATION ITEMS**

Report of CPS Subcommittee

Robert Spadaccini

Child Support Enforcement & Child Care Subsidy

Nick Young, Director  
Child Support Enforcement

Child Care System Demo

Mary Ward  
Child Care Program Manager

*Break*

Additional Daily Supervision Rate Regulation

Therese Wolf  
Permanency Program Manager

Comment from Commissioner

Martin D. Brown

*Working 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

Susan Clark  
President

Comment from the Virginia Community  
Action Partnership

Jim Schuyler  
Director

Regulatory Update

Karin Clark

**ACTION ITEMS**

Karin Clark

1. Recognition of Western Region
2. Benefit Programs Organization Recognition
3. Human Resources Manual – Approval of changes
4. 22VAC40-910, General Provisions for Maintaining and Disclosing Confidential Information of Social Services Records – Periodic Review Report
5. 22VAC40-771, Adult Services Approved Providers – Notice of Intended Regulatory Action
6. 22VAC40-661, Child Care Program – Proposed
7. 22VAC40-775, Adult Services Standards – Proposed
8. 22VAC40-221, Additional Daily Supervision Rate Structure – Final

Robert Spadaccini

Sally Sexton, BPRO PD 1

The State Board of Social Services will tour Westhaven Assisted Living upon recess.

*Recess*

Thursday, October 20

**People Incorporated  
1173 West Main Street  
Abingdon, VA 24210**

Reconvene

9:00 a.m.

Action Items – Board Business

9. Minutes from August 2011
10. 2012 Meeting Schedule
11. Amendments to Bylaws

One Care of Southwest Virginia, Inc.

Carl Mitchell, MS, CNPM  
Executive Director

Occupational Enterprises, Inc.

Doug Meade, MSW  
Mike Edwards, President  
SOBER

People Inc.

Robert Goldsmith, President & CEO

Board Member Comments

Chair's Comments

Adjournment