

**Agenda**  
**Hanover Department of Social Services**  
**12304 Washington Highway**  
**Ashland, VA 23005**  
**(804) 752-4100**  
**February 19-20, 2003**

Call to Order Chairman Debra Andrews

Welcome & Introductions Jane Clements, Director  
Central Region

Donna Douglas, Director  
Hanover LDSS

A. Regulatory Update Richard Martin

B. Legislative Update Richard Martin  
-CPS OOF Review HB 2288 & SB 1043

--Break--

Action Items

C. Approval of Local Salary Range Maximums Sally Blanchard  
Isle of Wight  
Shenandoah  
Amherst

D. Portsmouth DSS Local Jurisdiction Request Sally Blanchard

E. 22 VAC 40-191-10 Background Checks for Child Welfare Agencies and 22 VAC 40-190-10 Regulations for Criminal Record Checks for Child Welfare Agencies Wenda Singer  
Proposed New Regulation & Proposed Repeal

F. 22 VAC 40-220-10 Agency Placement Adoptions Guiding Principles Brenda Kerr

G. 22 VAC 40-293-10 Locality Groupings Emergency Mark Golden

H. 22 VAC 40-293-10 Locality Groupings Notice of Intended Regulatory Action Mark Golden

--lunch--

Public Comment 1:30 p.m.

Presentations

Foster Care Advisory Committee Update

Brenda Kerr

Child & Family Services Review Update

Linda Booth

VCU Study on Child Abuse

Rita Katzman

Electronic Benefit Transfer (EBT) Update

Monique Henderson

--Recess--

Thursday, February 20

Father's In New Direction (FIND) Project

James Poole  
Chesapeake DSS

Hanover LDSS Presentation

Donna Douglas

VLSSE Update

President Ben Owen

Unfinished Business

Attorney Classification Specifications

Deferred from December

Minutes

Approval of December 2002 Minutes

Approval of January 2003 Minutes

Future Meetings

April 16-17, 2003      Albemarle

June 18-19              Lexington

August 20-21          Eastern Region

October 22-23         Western Region

December 17-18       Central Region

Rolling Agenda (in packet)

New Business

Subcommittee Reports (if any)

Comments

Commissioner

Budget Update

FAMIS/Medicaid Update

Local Directors

Board Members

Closed Meeting (if necessary)

## Adjourn

Note: Copies of this material being presented to the State Board are available on the DSS Local Agency Intranet at [www.localagency.dss.state.va.us/](http://www.localagency.dss.state.va.us/), then select State Divisions & Units near the bottom of the left column, then select Legislative Affairs at the bottom of the page or you can go directly to:

[www.localagency.dss.state.va.us/divisions/legislative/index.html](http://www.localagency.dss.state.va.us/divisions/legislative/index.html)