

**Commonwealth of Virginia  
State Board of Social Services  
Petersburg Department of Social Services  
400 Farmer Street  
Petersburg, Virginia 23804  
August 15-16, 2007**

**Wednesday, August 15**

**Poverty Committee Meeting** 9:00 a.m.

**Call to Order** 10:00 a.m.  
Nettie Simon-Owens, Chair

**Welcome and Introductions** Jane Clements, Regional Director

Kimberley Willis, Petersburg DSS Director  
The Honorable Mayor Annie M. Mickens  
City Manager B. David Canada  
Delegate Rosalyn Dance

**Review of Agenda** Richard Martin, Manager  
Office of Legislative and Regulatory Affairs

**Information Items**

Regulation Status Report Richard Martin

No Wrong Door Initiative Molly Huffstetler, MSW  
Virginia Department of Aging

CPS Fatality Report Lynette Isbell, Director  
Family Services

**Committee of the Whole**

- 22VAC40-705, Child Protective Services Program, Emergency Action
- 22VAC40-690, Virginia Child Care Provider Scholarship Program, Proposed Regulation
- 22VAC40-72, Standards for Licensed Assisted Living Facilities, Fast Track Action

**Comment Period** 1:30 p.m.

Public Comment

Local Boards and Directors of Social Services

Virginia League of Social Service Executives' Comments

Sarah Snead/Susan Clark  
Virginia League of Social Services Executives

Virginia Community Action Partnership

Jim Schuyler

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

### **Action Items**

1. Approval of Minutes

2. Approval of Future Meeting Schedule

3. 22VAC40-705, Child Protective Services Program, Emergency Action

Lynette Isbell

4. 22VAC40-690, Virginia Child Care Provider Scholarship Program, Proposed Regulation

Mary Jo Thomas, Director  
Child Care and Development

5. 22VAC40-72, Standards for Licensed Assisted Living Facilities, Fast Track Action

Leslie Knachel, Program Development  
Manager  
Licensing Programs

6. 22VAC40-670, Degree Requirement for Social Work/Social Work Supervisor Classification Series, Periodic Review

Richard Martin

### **Information Items**

Implementation of Assisted Living Facility Regulation Update

Carolynne Stevens, Director  
Licensing Programs

### **Recess Until Thursday, 9:00 AM**

**Thursday, August 16**

**9:00 a.m.**

### **Information Items**

Presentation by Petersburg Department of Social Services

Kimberley Willis

Legislative Update

Richard Martin

**Committee Reports**

Poverty Committee Report

**Unfinished Business**

Board Retreat

Review of Board Committees

**New Business**

**Future Meeting Schedule**

October 17-18 Russell County

December 12-13 TBA

**Board Member Comments**

**Adjournment**