

**Commonwealth of Virginia  
State Board of Social Services  
Montgomery County Government Center  
Christiansburg, Virginia  
August 20-21, 2008**

**Wednesday, August 20**

**9:00 a.m.**

**Committee Meetings**  
Poverty Committee

**Full Board Meeting**

**10:00 a.m.**

**Call to Order**

Trudy Brisendine, Chairperson

**Welcome and Introductions**

Linda Nisbet, Director  
Montgomery County Department  
of Social Services

**Review of Agenda**

Richard Martin, Manager  
Office of Legislative and Regulatory Affairs

**Proposed Initiatives for FY 2009**

Trudy Brisendine

**Information Items**

Status of Regulations

Richard Martin

Council on Child Welfare Reform

Anthony Conyers, Jr., Commissioner  
and  
Paul McWhinney, Director  
Division of Family Services

Food and Nutrition Act of 2008

Tom Steinhauser, Director  
Division of Benefit Programs

Auxiliary Grant Portability Study

Heidi Dix, Assistant Secretary of  
Health and Human Resources

**Comment Period**

**1:30 p.m.**

Public Comment

Local Boards and Directors of Social Services Comments

Local Boards and Directors of Community Action Comments

Virginia League of Social Service Executives' Comments

Susan Clark, 1<sup>st</sup> Vice President  
Virginia League of Social Service Executives

Virginia Community Action Programs Comments

Jim Schuyler, Director  
Virginia Community Action Partnership

Commissioner's Comments

Anthony Conyers, Jr.

- Financial Report
- Research Report
- Child and Family Services Review
- North Highland Report

### **Action Items**

1. Approval of Minutes
2. Approval of FY 2009 Initiatives
3. 22VAC40-90, Background Checks for Assisted Living Facilities and Adult Day Care Centers, Periodic Review
4. Local Departments of Social Services Employee Salary and Compensation with Contingency
5. 22VAC40-601, Food Stamp Program, Notice of Intended Regulatory Action
6. 22VAC40-12, Public Participation Guidelines, Exempt Final Action
7. 22VAC40-12, Public Participation Guidelines, Delegation of Authority
8. 22VAC40-25, Auxiliary Grant Program, Notice of Intended Regulatory Action

Richard Martin

9. 22VAC40-72, Standards for Licensed Assisted Living Facilities, Fast Track Action

**Thursday, August 21, 2008**

**9:00 a.m.**

**Board Member Comments**

**Information Items**

Montgomery County DSS Presentation

Linda Nisbet

CAA Presentation

Terry Smusz

Foster Care Bridge Program

New River Community College

Early Childhood Development

Kathy Glazer, Director  
Office of Early Childhood Development

2009 Legislative Proposals

Richard Martin

**Committee Reports**

Poverty Committee

Maggi Luca, Co-Chair

**Unfinished Business**

**New Business**

**Future Meeting Schedule**

October 15-16, Norfolk LDSS

December 10-11, Prince Edward LDSS

**Chairman's Comments**

**Adjournment**