

**Commonwealth of Virginia  
State Board of Social Services  
Virginia Department of Social Services  
7 North 8<sup>th</sup> Street  
Richmond, Virginia 23220  
August 19-20, 2009**

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**Wednesday, August 19**

**9:00 a.m.**

**Call to Order**

Trudy Brisendine, Chairperson

**Committee Meetings**

**9:05 a.m.**

Committee on Adults' Issues

Danny Brown, Chair  
Margaret Schultze, Staff

22 VAC 40-880, Child Support  
Enforcement Program, fast-track  
action

22 VAC 40-601, Food Stamp  
Program, proposed action

Committee on Children's Issues

Brenda Hornsby, Chair  
Paul McWhinney, Staff

22 VAC 40-111, Standards for  
Licensed Family Day Homes, final  
action

22 VAC 40-910, General Provisions  
for Maintaining and Disclosing  
Confidential Information of Public  
Assistance and Social Services  
Records, exempt final action

**Full Board Meeting**

**10:00 a.m.**

**Welcome**

Commissioner Anthony Conyers, Jr.

**Review of Agenda**

Richard Martin, Manager  
Office of Legislative and Regulatory Affairs

**Information Items**

Status of Regulations

Richard Martin

Division of Child Support Enforcement  
Overview

Nick Young  
Deputy Commissioner and Director,  
Division of Child Support Enforcement

Child Welfare Transformation

Ray Ratke  
Special Advisor for Children's Services

Child and Family Services Review  
Update

Paul McWhinney, Director  
Division of Family Services

**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

Sarah Snead, President

Comment from the Virginia Community  
Action Partnership

Jim Schuyler, Director

Comment from the Commissioner of  
Social Services

Anthony Conyers

**Committee Reports**

Committee on Adults' Issues

Danny Brown, Chair

Committee on Children's Issues

Brenda Hornsby, Chair

**Action Items**

1. Approval of Minutes from June 2009
2. 22 VAC 40-160, Fee Requirements for Processing Applications, notice of intended regulatory action

Richard Martin

3. 22 VAC 40-111, Standards for Licensed Family Day Homes, final action
4. 22 VAC 40-880, Child Support Enforcement Program, fast-track action
5. 22 VAC 40-601, Food Stamp Program, proposed action
6. 22 VAC 40-910, General Provisions for Maintaining and Disclosing Confidential Information of Public Assistance and Social Services Records, exempt final action

### **Information Items**

Fatherhood Initiative

Curtis Smith,  
Division of Community  
and Volunteer Services

Update on Prince William County  
Review

Vickie Johnson-Scott  
Northern Regional Director  
Jack Ledden, Director  
Prince William Social Services

2010 Legislation Update

Richard Martin

Budget Update

J. R. Simpson  
Chief Financial Officer

### **New Business**

### **Recess**

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**Thursday, August 20, 2009**

**9:00 a.m.**

### **Board Planning and Work Session**

The State of Poverty in Virginia

Michael Cassidy, Executive Director  
The Commonwealth Institute

Update on "Act on Poverty"

Marianne McGhee, Director  
Office of Public Affairs

Fiscal Year 2010 State Board of Social  
Services Priorities

Trudy Brisendine  
Brenda Hornsby

State Board of Social Services  
Meetings

Bela Sood  
Michelle Larkin

State Board of Social Services  
Committees

Maggi Luca  
Shirley Culpepper

Review of State Board of Social  
Services By Laws

Barbara Manuel  
Richard Martin

### **Future Meeting Schedule**

October 14 and 15, 2009, Henrico  
County Department of Social Services

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

### **Board Member Comments**

### **Chairman's Comments**

### **Adjournment**