

**Commonwealth of Virginia
State Board of Social Services
Virginia Department of Social Services
801 E. Main Street
Richmond, Virginia 23219
February 17-18, 2010**

Wednesday, February 17

9:00 a.m.

Call to Order

Trudy Brisendine, Chairperson

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Tour Wytestone Building

J. R. Simpson
Chief Financial Officer

**Public Hearing
22 VAC 40-601, Food Stamp Program
Proposed Regulation**

10:00 a.m.

Information Items

Regulatory Update

Richard Martin

Child Welfare Update

Paul McWhinney, Director
Division of Family Services

Child Fatality Report

Rita Katzman, Manager
Child Protective Service Program

Health Care Assessment for Foster
Care Children

Therese Wolf, Manager
Foster Care Program

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

Margaret Ross Schultze

Action Items

1. Approval of Minutes from December
2009

2. Social Work Resolution

Anne Mitchell
Social Work Supervisor

3. 22 VAC 40-910 General Provisions for
Maintaining and Disclosing Confidential
Information of Public Assistance, Child
Support Enforcement and Social
Services Records, Petition for
Rulemaking

Richard Martin

4. Rescind Chapter A of Volume I,
Administrative Manual

5. Establish a Regulatory Advisory Panel
(RAP) for the revision of 22 VAC 40-72,
Standards for Licensed Assisted Living
Facilities

6. Resolution of Appreciation

Information Items

Budget Update

J. R. Simpson

Legislation Update

Richard Martin

Board Correspondence

Recess

Thursday, February 18, 2010

9:00 a.m.

Board Member Comments

Poverty Committee

Poverty Task Force Report

Marianne McGhee, Manager
Office of Public Affairs

EITC

Erik Beecroft, Director
Research

Nikki Nicholau, Director
Volunteerism & Community Services

Chairman's Comments

Adjournment