

**Commonwealth of Virginia
State Board of Social Services**

**Orientation
VA Dept. of Social Services
801 E. Main Street
15th floor conference room
Richmond, VA 23219**

October 20-21, 2010

Wednesday, October 20

9:00 a.m.

**Welcome and Introductions
Members Role & Responsibilities
Bylaws
Committee Structure**

Dr. Bela Sood

Virginia Regulatory Process

**Karin Clark
Regulatory Coordinator**

**State Board Procedures
Travel Guidelines, Reimbursement
Procedures**

**Pat Rengnerth
Board Staff**

Division Overview

10:30 a.m.

**Commonwealth of Virginia
State Board of Social Services**

**Main Street Center
600 Main Street Centre 12 South
Richmond, VA 23219**

**Full Board
Call to Order**

1:15 p.m.
Dr. Bela Sood, Chair

Welcome and Introductions

Review of Agenda

Margaret Schultze, Deputy Commissioner

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

Susan Clark
President

Comment from the Virginia Community
Action Partnership

Jim Schuyler
Director

Comment from the Commissioner of Social
Services

Martin D. Brown
Commissioner

Action Items

1. Approval of Minutes from August 2010

Deputy Commissioner Schultze

2. Future Meeting Schedule

3. Benefit Programs Specialists Appreciation
Month Resolution

Tammy Smith
BPRO Vice President

4. Delegation of Authority

Deputy Commissioner Schultze

5. 22 VAC40-901, Community Services
Block Grant
Periodic Review and Retain

6. 22 VAC40-745, Assessment in Assisted
Living Facilities
Notice of Intended Regulatory Action

7. 22 VAC40-180, Voluntary Registration of Family Day Homes, Requirements for Providers
Establish Regulatory Advisory Panels
8. 22 VAC40-411, General Relief Programs
Withdraw Regulatory Action

Thursday, October 21

Reconvene

9:00 a.m.

Information Items

Regulatory Update

Karin Clark

Child Welfare Update

Paul McWhinney
Family Services Director

Study on Workload Simplification &
Efficiencies in Virginia's Local Human Service
Delivery System

Eric Beecroft
Director of Research

Freedom of Information Act and Conflict of
Interest Act

Al Wilson, Sr. Asst. Attorney General
Office of the Attorney General

Board Member Comments

Chair's Comments

Adjournment