

**Agenda**  
**Commonwealth of Virginia**  
**State Board of Social Services**  
**801 E. Main Street**  
**Richmond, VA**

**Virginia Department of Social Services**

**February 15, 2012**

Wednesday, February 15

9:00 a.m.

Call to Order

Bela Sood  
Chair

Welcome and Introductions

Review of Agenda

Karin Clark  
Regulatory Coordinator

**INFORMATION ITEMS**

Comments from Commissioner of Social Services

Martin D. Brown

Southeast Rural Community Assistance Project

Randy Phillips  
Rural Housing Specialist

Assisted Living Facility Overview

Lynne Williams, Director  
Licensing Programs

*break*

Customer Portal Overview

Deborah Vaughn, Manager  
Enterprise Change Management  
Unit/Core Model Group

Child Fatality Committee Update

Robert Spadaccini

Child Fatality Report-Preliminary

Rita Katzman, Manager  
Child Protective Services

*working lunch*

**COMMENT PERIOD**

Comment from the Public

1:00 p.m.

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

Regulatory Update

Karin Clark

ACTION ITEMS

Karin Clark

1. Approve December 2011 meeting minutes
2. Resolution for Virginia Alliance of Social Work Practitioners
3. Revision of Local Human Resources Manual – Hiring Policy Changes
4. 22VAC40-60, Standards & Regulations for Licensed Adult Day Care Centers – Exempt
5. 22VAC40-880, Child Support Enforcement Program – Proposed
6. 22VAC40-775, Adult Services Program – Proposed
7. 22VAC40-601, Supplemental Nutrition Assistance Program - Proposed

Board Member Comments

Chair's Comments

Adjournment