

Agenda

Commonwealth of Virginia State Board of Social Services

Central Regional Office
1604 Santa Rosa Road
Richmond, VA 23229

February 20-21, 2013

Wednesday, February 20

9:00 a.m.

Call to Order

Robert C. Spadaccini, Sr.
Chair

Welcome and Introductions

Review of Agenda

Karin Clark
Regulatory Coordinator

INFORMATION ITEMS

Recognition of Michelle Larkin

Robert C. Spadaccini, Sr.

Comments from Commissioner of Social Services

Margaret Ross Schultze
Acting Commissioner

Budget Update

J.R. Simpson, CFO

Break

Child Protective Services Regulations

Alex Kamberis, Acting Director
Division of Family Services

Conflict of Interest Refresher

Allen Wilson
Sr. Assistant Attorney General

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

Carl Ayers
President

Comment from the Virginia Community
Action Partnership

Jim Schuyler
Director

Permanency Regulation

Alex Kamberis

Recess

The Child Fatality Committee will convene at 2:30 p.m.

Agenda

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Reconvene

Thursday, February 21

9:00 a.m.

Regulatory Update

Karin Clark

ACTION ITEMS

Karin Clark

1. Approve December 2012 Meeting Minutes
2. Office Services Support Employee Appreciation Month Resolution
3. Social Work Month Resolution
4. Promotional Increase Percentage for Local Employees - Human Resources Manual for Local Departments of Social Services – Request for Approval
5. Local Salary Range Maximums – Request for Approval
6. 22VAC40-100, Minimum Standards for Licensed Child Care Institutions – Periodic Review
7. 22VAC40-141, Minimum Standards for Independent Foster Homes – Periodic Review
8. 22VAC40-690, Child Care Provider Scholarship – Fast Track
9. 22VAC40-470, Exemptions Applicable to Public Assistance Programs – Fast Track
10. 22VAC40-201, Permanency Regulation – NOIRA
11. 22VAC40-705, Child Protective Services – NOIRA
12. 22VAC40-72, Standards for Licensed Assisted Living Facilities – Proposed
13. 22VAC40-730, Investigation of Child Abuse and Neglect in Out of Family Complaints – Final

Board Priorities

Robert Spadaccini, Sr.

Future Meeting Locations

Robert Spadaccini, Sr.

Board Member Comments

Chair's Comments

Adjournment