

Agenda

Commonwealth of Virginia State Board of Social Services

Main Street Centre
12th Floor South
600 E. Main Street
Richmond, VA 23219

December 11, 2013

9:00 AM

Call to Order	Robert C. Spadaccini, Sr. Chair
Welcome and Introductions	
Review of Agenda	Karin Clark Regulatory Coordinator
INFORMATION ITEMS	
Comments from Commissioner of Social Services	Margaret Ross Schultze Commissioner
Division of Licensing Overview	Lynne Williams, Director Division of Licensing
<i>Break</i>	
Appeals & Fair Hearings	Jack Frazier, Acting Deputy Commissioner for Operations/ Director, Division of Community & Volunteer Services
Child Fatality Review Teams Update	Rita Katzman, Manager Child Protective Services Program
<i>Working Lunch</i>	
COMMENT PERIOD	
Comment from the Public	1:15 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

Resolution Commending Powhatan DSS

Robert C. Spadaccini, Sr.

Break

Regulatory Update

Karin Clark

ACTION ITEMS

Karin Clark

1. Approve October 2013 Meeting Minutes
2. Administrative/Human Resource Manual for LDSS - Merge Chapter 3 into Chapter 4, Realign Chapter 1B
3. 22VAC15-51, Background Checks for Licensed Child Day Centers – Repeal
4. 22VAC40-705, Child Protective Services – Proposed
5. 22VAC40-880, Child Support Enforcement Program – Final
6. 22VAC40-120, Minimum Standards for Licensed Family Day Care Systems - Withdraw NOIRA & Proposed
7. 22VAC40-181, Voluntary Registration of Family Day Homes - Requirements for Providers - Withdraw NOIRA & Proposed

Child Fatality Team Update

William Henderson

Board Member Comments

Chair's Comments

Adjournment