

**Commonwealth of Virginia
State Board of Social Services
Virginia Department of Social Services
7 North 8th Street
Richmond, Virginia
April 15-16, 2009**

Wednesday, April 15

9:00 a.m.

Call to Order

Trudy Brisendine, Chairperson

Committee Meetings

9:05 a.m.

Committee on Adults' Issues
22 VAC 40-25, Auxiliary Grant
Program: Levels of Care and Rate
Setting
22 VAC 40-72, Standards for
Licensed Assisted Living Facilities
22 VAC 40-411, General Relief
Program

Danny Brown, Chair
Margaret Schultze, Staff

Committee on Children's Issues
22 VAC 40-211, Resource, Foster
and Adoptive Family Home
Approval Standards
22 VAC 40-221, Assessment
Process for Additional Daily
Supervision and Therapeutic Foster
Care Standards

Brenda Hornsby, Chair
Paul McWhinney, Staff

Full Board Meeting

10:00 a.m.

Welcome and Introductions

Anthony Conyers, Jr. Commissioner

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Information Items

Status of Regulations

Richard Martin

Poverty Summit

Marianne McGhee, Director
Office of Public Affairs

Update on the American Recovery and Reinvestment Act

J. R. Simpson
Chief Financial Officer

Child and Family Services Review and Child Welfare Transformation Updates

Paul McWhinney, Director
Division of Family Services

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

Anthony Conyers, Jr.

Committee Reports

Committee on Adults' Issues

Danny Brown, Chair

Committee on Children's Issues

Brenda Hornsby, Chair

Action Items

1. Approval of Minutes from February 2009
2. 22 VAC 40-25, Auxiliary Grant Program: Levels of Care and Rate Setting, proposed regulation
3. 22 VAC 40-72, Standards for Licensed Assisted Living Facilities, exempt final action

4. 22 VAC 40-411, General Relief Program, final action
5. 22 VAC 40-170, Voluntary Registration of Family Day Homes – Requirements for Providers, exempt final action
6. 22 VAC 40-211, Resource, Foster and Adoptive Family Home Approval Standards, final action
7. 22 VAC 40-221, Assessment Process for Additional Daily Supervision and Therapeutic Foster Care Standards, notice of intended regulatory action

Information Item

Child Abuse Prevention Month and Update from the Governor's Advisory Board of Child Abuse and Neglect

Closed Meeting to Discuss Certain Child Protective Services Cases

New Business

Appointment of Nominating Committee for Board Officers for FY2010

Recess

Thursday, April 16, 2009

9:00 a.m.

Board Member Comments

Information Items

Child Support Debit Card

Nick Young, Deputy Commissioner
Division of Child Support Enforcement

Overview of the Division of Community and Volunteer Services

Jack Frazier, Director
Division of Community and Volunteer Services

Unfinished Business

Review of Board Work plan for FY2009

New Business

Future Meeting Schedule

June 17 and 18, 2009, Central Region
Office, Henrico County

August 20 and 21, 2009, DSS Office, 7
N. 8th Street, Richmond

Chairman's Comments

Adjournment