

**Commonwealth of Virginia
State Board of Social Services
Virginia Department of Social Services
Central Regional Office
1604 Santa Rosa Road
Richmond, Virginia 23229
June 17-18, 2009**

Wednesday, June 17

9:00 a.m.

Call to Order

Trudy Brisendine, Chairperson

Committee Meetings

9:05 a.m.

Committee on Adults' Issues

Danny Brown, Chair
Margaret Schultze, Staff

Adult Protective Services, Exempt
Final Adoption

Virginia Independence Program,
Exempt Final Action

Neighborhood Assistance Tax
Credit, Exempt Final Action

Committee on Children's Issues

Brenda Hornsby, Chair
Betty Jo Zarris, Staff

Permanency Services Prevention,
Foster Care Adoption and
Independent Living, Proposed
Regulation

Child Care Program, Notice of
Intended Regulatory Action

Minimum Standards for Licensed
Private Child-Placing Agencies,
Notice of Intended Regulatory
Action

Full Board Meeting

10:00 a.m.

Welcome

Jane Clements, Director
Central Regional Office

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Information Items

Status of Regulations	Richard Martin
Child and Family Services Review	Betty Jo Zarris, Assistant Director Division of Family Services
Concurrent Planning Updates	Betty Jo Zarris
Rate Setting for Foster Care and Adoption	Betty Jo Zarris

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

Margaret Schultze
Deputy Commissioner

Committee Reports

Committee on Adults' Issues

Danny Brown, Chair

Committee on Children's Issues

Brenda Hornsby, Chair

Action Items

1. Approval of Minutes from April 2009
2. 22 VAC 40-201, Permanency Services Prevention, Foster Care Adoption and Independent Living, Proposed Regulation

Richard Martin

3. 22 VAC 40-740, Adult Protective Services, Exempt Final Action
4. 22 VAC 40-35, Virginia Independence Program, Exempt Final Action
5. 22 VAC 40-41, Neighborhood Assistance Tax Credit, Exempt Final Action
6. 22 VAC 40-661, Child Care Program, Notice of Intended Regulatory Action
7. 22 VAC 40-131, Minimum Standards For Licensed Private Child-Placing Agencies, Notice of Intended Regulatory Action

8. Election of Officers for 2009-2010

Margaret Luca

Information Items

Office of Early Childhood Development
Overview

Kathy Glazer, Director
Child Care and Development

Recess

Thursday, June, 18, 2009

9:00 a.m.

Board Member Comments

Information Items

Poverty Summit

Marianne McGhee, Director
Office of Public Affairs

Virginia 211 PSA

Marianne McGhee

Family and Children's Trust Fund
(FACT) Presentation

Fran Inge, Executive Director
Judith Bailey, FACT Board

Central Regional Office Presentation

Jane Clements

2010 Legislation Update

Richard Martin

New Business

Future Meeting Schedule

August 19 and 20, 2009, DSS Office,
7 N. 8th Street, Richmond

October 14 and 15, 2009, Henrico
County Dept. of Social Services

December 16 and 17, 2009. DSS
Office, 801 East Main Street,
Richmond.

Chairman's Comments

Adjournment