

**Agenda
Commonwealth of Virginia
State Board of Social Services**

**Hanover Department of Social Services
12304 Washington Highway
Ashland, VA 23005**

August 15-16, 2012

Wednesday, August 15

9:00 a.m.

Call to Order

Robert Spadaccini, Sr.
Chair

Welcome and Introductions

Robert Spadaccini, Sr.

Shelia Crossen-Powell, Director
Hanover DSS

Review of Agenda

Karin Clark
Regulatory Coordinator

INFORMATION ITEMS

Comments from Commissioner of Social Services

Martin D. Brown

Phoenix Shelter Registration System

Patricia Snead, Emergency Manager

Break

Adult Services Providers

Paige McCleary
Adult Services/APS Consultant

Organizational Development

Martin D. Brown

Recognition of Hanover DSS

Robert Spadaccini

Lunch

COMMENT PERIOD

Comment from the Public

1:30 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

Southeast Rural Community Assistance Project

LaJuan Thomas
VFC Coordinator

Agency Tour

Shelia Crossen-Powell

Recess

Special Recognition for Family of Pat Rengnerth

4:00 p.m.

Thursday, August 16

Reconvene

9:00 a.m.

Comments from Hanover Board of Social Services

Lynn Saunders, Chair

Overview of Child Day Care Council

Deb O'Neil, Licensing Consultant

Regulatory Update

Karin Clark

ACTION ITEMS

Karin Clark

1. Approve June 2012 meeting minutes
2. Approve Changes to Local Human Resources Manual – Chapter Six
3. State Board of Social Services Bylaws – Amendments
4. 22VAC40-690 Child Care Provider Scholarship Program – Periodic Review
5. 22VAC40-41 Neighborhood Assistance Program – Exempt
6. 22VAC40-25 Auxiliary Grant Program – NOIRA
7. 22VAC15-11 Public Participation Guidelines – Fast Track
8. 22VAC40-191 Background Checks for Child Welfare Agencies – Fast Track
9. 22VAC15-30 Standards for Licensed Child Day Centers – Withdraw NOIRA
10. 22VAC40-185 Standards for Licensed Child Day Centers – Exempt
11. 22VAC40-185 Standards for Licensed Child Day Centers – NOIRA

Chairman Appointments

Robert Spadaccini

Board Member & Chair Comments

Adjournment

Child Fatality Committee convenes at 2:00 p.m.