

Agenda
Commonwealth of Virginia
State Board of Social Services

Virginia Department of Social Services

October 17-18, 2012

Galax Municipal Building
111 E. Grayson Street
Galax, Virginia 24333

Wednesday, October 17

9:00 a.m.

Call to Order

Robert C. Spadaccini, Sr.
Chair

Welcome and Introductions

Susan Clark, Director
Galax Department of Social Services

Review of Agenda

Karin Clark
Regulatory Coordinator

Recognition of former member Barbara Manuel

Robert Spadaccini

INFORMATION ITEMS

Comments from Commissioner of Social Services

Martin D. Brown

Briefing on VA Beach Child Fatality

Paul McWhinney
Deputy Commissioner for Programs

Break

Intensive Case Management Project

Phyllis Sisk, Assistant Director
Division of Child Support
Enforcement

Follow-up to Assisted Living Facility Advisory Meeting

Lynne Williams, Director
Division of Licensing Programs

Update on 2012 Human Trafficking legislation

Kathy Cooper
State Refugee Coordinator

Working 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

Rooftop Community Action Program

Chris Thompson
Executive Director

Galax DSS Presentation

Susan Clark

Agency Tour & Reception

Susan Clark

recess

Thursday, October 18

Reconvene

9:00 a.m.

Brief tour of Rooftop of Virginia CAP

Chris Thompson

Local Director's Association

Larry Lindsey, Chair
Western Region Local Directors
Association

High Risk CPS Cases

Tommy Casteel, Director
Western Regional Office

Resolution for Galax DSS

Robert Spadaccini

Regulatory Update

Karin Clark

ACTION ITEMS

Karin Clark

1. Approve August 2012 meeting minutes
2. Eligibility Worker Appreciation Month - Resolution
3. Local Human Resources Manual - Changes to Chapter 7 – Amma Appiah, Policy Analyst Sr.
4. 22VAC40-740, Adult Protective Services - Exempt
5. 22VAC40-211, Resource, Foster & Adoptive Family Home Standards - NOIRA
6. Establish 2013 meeting schedule

Child Fatality Committee Report from August 2012

Trudy Brisendine, Committee Chair

Board Member Comments

Chair's Comments

Adjournment