

Agenda

Commonwealth of Virginia State Board of Social Services

**Powhatan Volunteer Rescue Squad Reception Building
3920 Marion Harland Lane
Powhatan, Virginia 23139**

August 14-15, 2013

Wednesday, August 14

9:00 a.m.

Call to Order

Robert C. Spadaccini, Sr.
Chair

Welcome and Introductions

Pat Weiler
Powhatan County Administrator

Barry Hodge, Chair
Powhatan Board of Supervisors

Carson Tucker, Chair
Powhatan Social Services Board

Catherine Pemberton, Director
Powhatan Department of Social
Services

Commending Resolution for Powhatan DSS

Robert C. Spadaccini, Sr.

Review of Agenda

Karin Clark
Regulatory Coordinator

INFORMATION ITEMS

Comments from Commissioner of Social Services

Margaret Ross Schultze
Commissioner

Organizational Development Update

Donna Douglas
Deputy Commissioner
Organizational Development

Proposed CPS Regulation

Break

Rita Katzman, Program Manager
Child Protective Services

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
Overview & tour of Powhatan DSS	Catherine Pemberton

Reconvene

Thursday, August 15

Reconvene at Beaumont Juvenile Correctional Center 3500 Beaumont Road Beaumont, Virginia 23014	8:30 a.m.
Travel to Powhatan Volunteer Rescue Squad Reception Building	9:20 a.m.
Virginia Adopts	Honorable Janet Kelly Secretary of the Commonwealth Ryan Kelly, Program Manager Virginia Adopts
Overview of Child Support Enforcement	Craig Burshem, Director Division of Child Support Enforcement/ Deputy Commissioner
Regulatory Update	Karin Clark
ACTION ITEMS	Karin Clark

1. Approve June 2013 Meeting Minutes
2. Administrative/HR Manual for Local Departments of Social Services- Approve Chapter 6
3. Administrative/HR Manual for Local Departments of Social Services- Approve Chapter 7
4. 22VAC40-295, Temporary Assistance for Needy Families- NOIRA
5. 22VAC40-35, Virginia Independence Program- Fast Track
6. 22VAC40-201, Permanency Services-Prevention, Foster Care, Adoption & Independent Living- Emergency/NOIRA
7. 22VAC40-670, Degree Requirements for Social Work/Social Work Supervision Classification Series- Periodic Review Report

8. 22VAC40-72, Standards for Licensed Assisted Living Facilities- Fast Track
9. 22VAC40-705, Child Protective Services- Proposed
10. 22VAC40-25, Auxiliary Grant- Withdraw NOIRA
11. 22VAC40-771, Adult Services Providers- Withdraw NOIRA
12. 22VAC40-740, Adult Protective Services- Withdraw NOIRA and Proposed
13. 22VAC40-775, Adult Services Standards- Withdraw NOIRA and Proposed

Board Member Comments

Chair's Comments

Adjournment