

Agenda

Commonwealth of Virginia State Board of Social Services

Department of Social Services
Central Regional Office
1604 Santa Rosa Road
Richmond, Virginia 23229

June 18, 2014

Wednesday, June 18

9:00 A.M.

Call to Order

Robert C. Spadaccini, Sr., Chair

Welcome and Introductions

Robert C. Spadaccini, Sr.

Regional Welcome

Paul Oswell, Director
Central Regional Office

Review of Agenda

Karin Clark
Regulatory Coordinator

INFORMATION ITEMS

Comments from Commissioner

Margaret Ross Schultze
Commissioner

Tidewater Region Child Fatality Review Report

Gail Heath
CPS Regional Consultant

Break

Training for Local CPS Workers

Judy Gundy, MSW
Family Services Training Manager

Sex Trafficking Discussion

Robert C. Spadaccini, Sr.

Lunch

COMMENT PERIOD

Comment from the Public

1:00 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

Break

Permanency Update

Alex Kamberis, Assistant Director
Division of Family Services

Regulatory Update

Karin Clark

ACTION ITEMS

Karin Clark

1. Approve April 2014 minutes
2. Resolution for Fauquier Department of Social Services
3. Administrative/HR Manual for LDSS – Approve revisions to Chapter 4
4. Administrative/HR Manual for LDSS – Approve revisions to Chapter 8
5. 22VAC40-41, Neighborhood Assistance Tax Credit Program – Exempt
6. 22VAC40-72, Standards for Licensed Assisted Living Facilities – Proposed
7. 22VAC40-211, Resource, Foster and Adoptive Home Approval Standards – Proposed
8. 22VAC40-661, Child Care Program – Exempt
9. Reporting Certain Child Abuse and Neglect Cases (HB 405/SB 332, 2014) – Approve reporting form

Recognition of Outgoing Members

Robert C. Spadaccini, Sr.

Election of Officers

Dr. Jack Knapp, Chair
Nominating Committee

Board Member Comments

Chair's Comments

Adjournment