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**Submit the form by August 10; forms will not be accepted after August 14.  
You are allowed 2 minutes to speak.**

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## **Agenda**

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

**August 19, 2020**

Convene	10:00 A.M.
Call to Order & Roll Call	Lou Ali, Chair
Review of Agenda	Karin Clark, Regulatory Coordinator

#### **INFORMATION ITEMS**

Comments from Commissioner	Duke Storen
Assisted Living Facilities- COVID-19 Response	Tara Ragland, Director Division of Licensing Programs

#### **COMMENT PERIOD**

Comment from the Public

Comment from Local Boards and  
Directors of Social Services

Comment from the Virginia League of  
Social Service Executives

Andy Crawford, President

Comment from Virginia Community Action Partnership     Jim Schuyler, Executive Director

## **ACTION ITEMS**

1. June 2020 Meeting Minutes
2. Administrative/Human Resources Manual for LDSS – Chapter 4, Update Annual Leave Policy
3. 22VAC40-675, Personnel Policies for Local Departments of Social Services - Periodic Review Reports of Findings
4. 22VAC40-201, Permanency Services-Prevention, Foster Care, Adoption and Independent Living – Proposed Regulation
5. 22VAC40-73, Standards for Licensed Assisted Living Facilities – Exempt Regulation
6. 22VAC40-201, Permanency Services-Prevention, Foster Care, Adoption & Independent Living – Exempt Regulation
7. 22VAC40-211, Foster & Adoptive Home Approval Standards – Exempt Regulation
8. 22VAC40-705, Child Protective Services – Exempt Regulation
9. 22VAC40-665, Child Care Program – Exempt Regulation (Child Care Ratios)
10. 22VAC40-665, Child Care Program – Exempt Regulation (Background Checks)
11. 22VAC40-35, Virginia Independence Program – Exempt Regulation
12. 22VAC40-295, Temporary Assistance for Needy Families – Exempt Regulation
13. Resolution Requesting New Allocation Formula

Report from Nominating Committee & Election of New Officers

Lou Ali

Board Member Requests for Future Information

Adjournment