Agenda Commonwealth of Virginia State Board of Social Services

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

October 19, 2022 10:00 AM-1:00 PM

10:00	Convene & Call to Order	Buckey Boone, Chair
Information Items		
10:05	Comments from Commissioner	Dr. Danny Avula
10:20	Regulatory Review	Karin Clark Regulatory Coordinator
10:45	Family Finding & Relative Engagement	Em Parente, Asst. Director Policies & Practice Division of Family Services
		Garrett Jones, Program Manager Family Engagement & Resource Family Division of Family Services
11:20	Out-of-Family Investigation Advisory Committee – Chair to Appointment Members	Buckey Boone
Break/Working Lunch		
COMMENT PERIOD		
11:45	Comments from Public	
11:50	Comments from Local Boards and Directors	
11:50	Comments from VA League of Social Services Executives	Rebecca Morgan, President
		Stephanie Coleman, Chair TANF/ESP Committee

ACTION ITEMS

12:15	1. August 2022 Meeting Minutes	
	2. 2023 Meeting Schedule	
	3. 22VAC40-191, Background Checks for Child Welfare Agencies – Periodic Review Report of Findings	
12:30	Update on Corrective Action Plan Issued 9/16/2022 (closed session)	Ellen Malenke Assistance Attorney General
12:50	Report from State Board of Social Services By-laws Committee	John Kines, Vice-Chair
	Draft Policy for Member Electronic Participation in Meetings	Ellen Malenke
1:00	Board Member Requests for Information	
Adjourn		