

Agenda

Commonwealth of Virginia
State Board of Social Services

Virginia Department of Social Services
5600 Cox Road
Glen Allen, VA 23060

The log-on information is for state and local staff and public access only. State Board members will meet in person.

Microsoft Teams

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Meeting ID: 222 811 821 019

Passcode: Q7kji9

Dial in by phone

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Phone conference ID: 168 686 882#

June 12, 2024

10am-1pm

10:00	Convene & Call to Order	John Kines, Vice Chair
10:05	Comments from Commissioner	James Williams Acting Commissioner
COMMENT PERIOD		
10:30	Comments from Public	
	Comments from Local Boards and Directors	
	Virginia Community Action Partnership Update	Erik Johnston, Executive Director
	Comments from Virginia League of Social Services Executives	Rebecca Morgan, President Director, Middlesex County DSS
ACTION ITEMS		
11:00	1. April 2024 Meeting Minutes	

Regulatory Agenda	Karin Clark, Regulatory Coordinator
2. 22VAC40-61, Standards & Regulations for Licensed Adult Day Care Centers - Notice of Intended Regulatory Action (Tentative)	Tara Ragland, Director Division of Licensing Programs
3. Exempt Regulations (Tentative)	Tara Ragland
<ul style="list-style-type: none"> • 22VAC40-61 Standards & Regulations for Licensed Adult Day Care Centers • 22VAC40-73 Standards for Licensed Assisted Living Facilities • 22VAC40-80 General Procedures & Information for Licensure • 22VAC40-90, Regulation for Criminal Record Checks for ALFs and Adult Day Care Centers 	
4. 22VAC40-73 Standards for Licensed Assisted Living Facilities – Proposed Regulation (Tentative)	Tara Ragland
5. Report from Nominating Committee (Les Ford & Maria Benjamin) & Election of New Board Officers 7/1/2024-6/30/2025	John Kines

BREAK/LUNCH

INFORMATION ITEMS

12:00	Vicarious Trauma in the DSS Human Services Workforce: Findings and Recommendations	Laurie Crawford, Director Office of Trauma and Resilience Policy
12:15	Local Workforce Development Boards & Local Departments of Social Services	Carl Ayers Deputy Commissioner

STANDING ITEMS

12:30	Medicaid Unwinding & Kinship Updates	Carl Ayers Deputy Commissioner
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BOARD BUSINESS

12:45	House Bill 894 - Freedom of Information Act	Ellen Fulmer, Asst. Attorney General
	State Board of Social Services Bylaws Discussion	John Kines
	Appoint Assisted Living Facility Committee	Buckey Boone

Recognize Outgoing Members John Kines & Jennifer Slack Buckey Boone

**MEMBER
COMMENTS**

**ADJOURN
1:00**