

**Commonwealth of Virginia
State Board of Social Services
Albemarle County Office Building
1600 5th Street
Charlottesville, Virginia
June 20-21, 2007**

Wednesday, June 20

9:00 a.m.

Call to Order

Danny Brown, Chair

Welcome and Introductions

Jane Clements, Regional Director

Albemarle County Department of
Social Services

Kathy Ralston, Director

Claude Foster, Chairman
Advisory Board

Ken Boyd, Chairman
Board of Supervisors

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Information Items

Regulation Status Report

Richard Martin

Strategic Plan

Dottie Wells, Director
Strategy Management and Research

Child Welfare Program Improvement
Plan and the Impact of the Withdrawal
of the Action to Establish Permanency
Regulations

Lynette Isbell, Director
Division of Family Services

Child Protective Services' Differential
Response System

Dr. Renee Loeffler
Senior Program Director
Virginia Tech Institute for
Policy and Governance

Implementation of Assisted Living
Facility Regulation

Richard Martin

Comment Period

1:30 p.m.

Public Comment

Virginia League of Social Service
Executives' Comments

Susan Clark
Virginia League of Social
Services Executives

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

Action Items

1. Approval of Minutes
2. Reimbursement Rates for Local Administration Costs
J. R. Simpson
Chief Financial Officer
3. ~~Prince Edward County Classification and Compensation Deviation~~
moved to Thursday at the request of the local agency
4. 22 VAC 40-35, *Virginia Independence Program*, Exempt Final Regulation
Tom Steinhauser, Director
Division of Benefit Programs
5. 22 VAC 40-35, *Virginia Independence Program*, Notice of Intended Regulatory Action
Tom Steinhauser
6. 22 VAC 40-771, *Adult Services Approved Providers*, Final Adoption
Lynette Isbell
7. 22 VAC 40-211, *Resource, Foster and Adoptive Family Home Approval Standards*, Notice of Intended Regulatory Action
Lynette Isbell
8. 22 VAC 40-11, *Public Participation Guidelines*, Periodic Review
Richard Martin
9. 22 VAC 40-680, *Virginia Energy Assistance Program – Low-Income Home Energy Assistance Program (LIHEAP)*, Periodic Review
Richard Martin
10. 22 VAC 40-780, *Elimination of Financial Eligibility for Direct Social Services*, Periodic Review
Richard Martin

12. 22 VAC 40-111, *Standards for Licensed Family Day Homes* and 22 VAC 40-110, *Minimum Standards for Licensed Family Day Homes*, withdraw proposed stage of regulatory action

Richard Martin

Information Items

Albemarle County Department of Social Services Presentation

Kathy Ralston

Recess Until Thursday, 9:00 AM

Poverty Committee

Upon recess of full Board

Thursday, June 21

9:00 a.m.

Action Items

3. Prince Edward County Classification and Compensation Deviation

Renee Fleming Mills
Human Resource Director Senior

11. Local Classification and Compensation Plan

Betty Wells, Director
Halifax Dept. of Social Services

Report of Nominating Committee and Election of Board Officers for FY 2008

Committee Reports

Poverty Committee Report

Unfinished Business

Board Role & Responsibilities

New Business

Future Meeting Schedule

August 15-16 Norfolk
October 17-18 Russell County
December 12-13 Petersburg

Board Member Comments

Adjournment