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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
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