

REVISED Agenda  
Commonwealth of Virginia  
State Board of Social Services

Virginia Department of Social Services  
801 E. Main Street 2<sup>nd</sup> floor  
Richmond, VA 23219

February 16-17, 2011

Wednesday, February 16

9:00 a.m.

Call to Order

Trudy Brisendine  
Vice Chair

Welcome and Introductions

Review of Agenda

Margaret Ross Schultze  
Deputy Commissioner

INFORMATION ITEMS

Child Protective Services Fatality Report

Rita Katzman, Manager  
Child Protective Services

Appeals Update

Solomon Abah, Director  
Office of Appeals and Fair  
Hearings

Child Care Automation Update

Dottie Wells, Director  
Child Care and Early  
Childhood Development

*break*

2011 Legislative Update

Karin Clark, Policy Advisor

Budget Update

J. R. Simpson  
Chief Financial Officer

*lunch*

COMMENT PERIOD

Comment from the Public

1:30 p.m.

Comment from Local Boards and  
Directors of Social Services

Comment from Boards and Directors of  
Community Action Agencies

Comment from the Virginia League of  
Social Service Executives

Susan Clark  
President

Comment from the Virginia Community  
Action Partnership

Jim Schuyler  
Director

Comment from the Commissioner of Social Services

Martin D. Brown

Regulatory Update

Karin Clark

**ACTION ITEMS**

Margaret Ross Schultze

1. Minutes from December 2010
2. Partnership of Office Services Support Employees in Social Services (POSSESS) Appreciation Resolution
3. 22 VAC40-661, Child Care Program – Notice of Intended Regulatory Action
4. 22 VAC40-181, Voluntary Registration of Family Day Homes-Requirements for Providers – Proposed
5. 22 VAC40-72, Standards for Licensed Assisted Living Facilities- Periodic Review
6. 22 VAC40-775, Adult Services Standards – Notice of Intended Regulatory Action
7. Social Work Appreciation Resolution

*recess*

Thursday, February 17

Reconvene

9:00 a.m.

Poverty in Richmond City

Dr. Carolyn Graham  
Deputy Chief Administrative  
Officer- Human Services

Recognition Awards

Trudy Brisendine  
Commissioner Brown

Board Member Comments

Chair's Comments

Adjournment

11:00 a.m.

Public Hearing  
22VAC40-131

Minimum Standards for Licensed Private Child-Placing Agencies