

**Commonwealth of Virginia
State Board of Social Services**

**Dumas Center for Artistic and Cultural Development in Roanoke
108 First Street
Roanoke, VA
April 16-17, 2008**

Wednesday, April 16

9:00 a.m.

Poverty Committee

Full Board Meeting

10:00 a.m.

Call to Order

Nettie L. Simon-Owens, Chairperson

Welcome and Introductions

Ted Edlich, President
Total Action Against Poverty in
Roanoke

Tony Fritz, Director
Western Region Office

Jane Conlin, Director
Roanoke City Dept. of Social Services

The Honorable Judge Philip Trompeter
Roanoke County Juvenile and
Domestic Relations District Court

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Information Items

Regulation Status Report

Richard Martin

Annual Child Fatality Report

Nan McKenney
CPS Policy Supervisor

CPS Out-of-Family Report

Nan McKenney

Comment Period

1:30 p.m.

Public Comment

Local Boards and Directors of Social
Services Comments

Virginia League of Social Service
Executives' Comments

Susan Clark, Co-Chair
Virginia League of Social
Service Executives

Virginia Community Action Programs
Comments

Jim Schuyler, Director

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

Action Items

1. Approval of Minutes
2. DSS Office Services Support Employee
Appreciation Month Resolution Peppy Linden
3. Records Retention Guidance for Local
Departments of Social Services Don Rainey, Director
Office of General Services
4. 22VAC40-411, General Relief Program,
proposed regulation Richard Martin
5. 22VAC40-630, Disability Advocacy
Project, periodic review and notice of
intended regulatory action Richard Martin
6. 22VAC40-690, Virginia Child Care
Provider Scholarship Program, final
regulation Richard Martin

Information Items

Podcast Update

Margaret Schultze
Assistant Commissioner

Legislative Update and Legislative
Implementation Plans

Richard Martin

Standardized Public Participation
Guidelines (House Bill 1167, 2008)

Richard Martin

Thursday, April 17, 2008

9:00 a.m.

Information Items

Total Action Against Poverty In
Roanoke Initiatives
& Tour of Facilities

TBA

Roanoke City Dept. of Social Services
Initiatives

Jane Conlin, Director

Committee Reports

Nominating Committee

Marilyn Rigby, Chair

CPS Out-of-Family Committee

Peppy Linden, Liaison

Poverty Committee

Trudy Brisendine, Chair

Unfinished Business

SBSS Resource Center Website

New Business

Future Meeting Schedule

June 18-19, Winchester LDSS

August 20-21, Montgomery LDSS

October 15-16, Norfolk LDSS

December 10-11, Prince Edward LDSS

Board Member Comments

Adjournment