

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

**Our Health  
329 North Cameron Street  
Winchester, Virginia**

**June 18-19, 2008**

**Wednesday, June 18**

**9:00 a.m.**

**Poverty Committee**

**Full Board Meeting**

**10:00 a.m.**

**Call to Order**

Nettie L. Simon-Owens, Chairperson

**Welcome and Introductions**

Vickie Johnson-Scott, Director  
Northern Region Office

Carla Taylor, Director  
Winchester Dept. of Social Services

Mayor Elizabeth Minor

**Review of Agenda**

Richard Martin, Manager  
Office of Legislative and Regulatory Affairs

**Information Items**

Regulation Status Report

Richard Martin

Council on Child Welfare Reform  
Update

Anthony Conyers Jr.  
Commissioner

Child and Family Services Review

Lynette Isbell, Director  
Family Services

Governor's Advisory Board on Child  
Abuse and Neglect Update

Rita Katzman, Manager  
Child Protective Services

Podcast Update

Marianne McGhee, Director  
Office of Public Affairs

**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, 1<sup>st</sup> Vice President  
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. Approval of Local Departments of Social Services Employee Salary and Compensation with Contingency

Renee Fleming-Mills, Director Sr.  
Nancy Flanagan, HR Manager II  
Division of Human Resource Management

3. 22VAC40-191 Background Checks for Child Welfare Agencies Periodic Review and Retain

4. 22VAC40-25 Auxiliary Grant Program Fast Track Proposed Action

5. 22VAC40-151 Standards for Licensed Children's Residential Facilities, Fast Track Action

6. 22VAC40-111 Standards for Licensed Family Day Homes Proposed Regulation

### **Information Items**

Update Auxiliary Grant Portability Study

Margaret Schultze  
Assistant Commissioner

**Thursday, June 19, 2008**

**9:00 a.m.**

### **Information Items**

Winchester DSS Presentation  
Our Health Facility Tour

Carla Taylor

Public Participation Guidelines Update

Richard Martin

## **Committee Reports**

Poverty Committee

Trudy Brisendine, Chair

CPS Out-of-Family Committee Report

Peppy Linden, Liaison

Assisted Living Facility Advisory  
Committee Report

S. E. Culpepper, Liaison

## **Unfinished Business**

Election of Officers for 2008-09

Marilyn Rigby, Chair  
Nominating Committee

## **New Business**

State Board/Local Board Meeting  
Schedules

Richard Martin

## **Future Meeting Schedule**

August 20-21, Montgomery LDSS  
October 15-16, Norfolk LDSS  
December 10-11, Prince Edward LDSS

## **Board Member Comments**

## **Adjournment**