

**Commonwealth of Virginia
State Board of Social Services
Virginia Department of Social Services
7 North 8th Street
Richmond, Virginia
February 18 and 19, 2009**

Wednesday, February 18

9:00 a.m.

Call to Order

Trudy Brisendine, Chairperson

Committee Meetings

9:05 a.m.

Committee on Adults' Issues
22 VAC 40-601, Food Stamp
Program, proposed regulation

Danny Brown, Chair
Margaret Schultze, Staff

Committee on Children's Issues
Foster Care Code of Ethics
22 VAC 40-201-10, Permanency
Services, Prevention Foster Care,
Adoption, and Independent Living
proposed regulation

Brenda Hornsby, Chair
Paul McWhinney, Staff

Committee on Poverty Awareness
Update on National Governor's
Association Grant for Poverty
Summit
When Money's Tight
Pod Cast Report

Peppy Linden and
Maggie Luca, Co-chair
Marianne McGhee, Staff

Full Board Meeting

10:00 a.m.

Welcome and Introductions

Anthony Conyers, Jr. Commissioner

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Information Items

Status of Regulations

Richard Martin

Child & Family Services Review and
Child Welfare Transformation Updates

Paul McWhinney, Director
Division of Family Services

2009 Legislation Update

Richard Martin

Comment Period

1:30 p.m.

Comment from the Public

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

Sarah Snead, President

Comment from the Virginia Community
Action Partnership

Jim Schuyler, Director

Comment from the Commissioner of
Social Services

Anthony Conyers, Jr.

Committee Reports

Committee on Adults' Issues

Danny Brown, Chair

Committee on Children's Issues

Brenda Hornsby, Chair

Committee on Poverty Awareness

Maggie Luca, Co-chair

Action Items

1. Approval of Minutes from December 10
and 11, 2008

2. Foster Care Code of Ethics

Betty Jo Zarris, Assistant Director
Division of Family Services

3. 22 VAC 40-201, Permanency Services
– Prevention, Foster Care, Adoption,
and Independent Living, proposed
regulation

Richard Martin and
Paul McWhinney

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| 4. 22 VAC 40-35, The Virginia Independence Program, final regulation | Richard Martin |
| 5. 22 VAC 40-601, Food Stamp Program, proposed regulation | Richard Martin and Tom Steinhauser, Director Division of Benefit Programs |
| 6. 22 VAC 40-100, Minimum Standards for Licensed Child Care Institutions, periodic review | Richard Martin |
| 7. 22 VAC 40-141, Minimum Standards for Independent Foster Homes, periodic review | Richard Martin |
| 8. 22 VAC 40-160, Fee Requirements for Processing Applications, periodic review | Richard Martin |
| 9. Repeal and Replace Chapter K Records Management section Volume I Administrative Manual | Donald Rainey, Director Office of General Services |
| 10. Social Work and Employment Service Worker Resolution | Peppy Linden on behalf of VA Alliance of Social Work Practitioners |
| 11. POSSESS Resolution | Peppy Linden on behalf of POSSESS |

Recess

Thursday, February 19, 2009

9:00 a.m.

Board Member Comments

Information Items

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| Early Childhood Development & Training Report | Kathy Glazer, Director Office of Early Childhood Development |
| Overview of the Division of Finance | J. R. Simpson Chief Financial Officer |
| Update on Research & Development | Eric Beecroft Office of Research |

Unfinished Business

New Business

Future Meeting Schedule

April 15 and 16, 2009, Home Office,
Richmond

June 17 and 18, 2009, Home Office,
Richmond

Chairman's Comments

Adjournment