

**Commonwealth of Virginia  
State Board of Social Services  
Virginia Department of Social Services  
7 North 8<sup>th</sup> Street  
Richmond, Virginia  
April 15-16, 2009**

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**Wednesday, April 15**

**9:00 a.m.**

**Call to Order**

Trudy Brisendine, Chairperson

**Committee Meetings**

**9:05 a.m.**

Committee on Adults' Issues  
22 VAC 40-25, Auxiliary Grant  
Program: Levels of Care and Rate  
Setting  
22 VAC 40-72, Standards for  
Licensed Assisted Living Facilities  
22 VAC 40-411, General Relief  
Program

Danny Brown, Chair  
Margaret Schultze, Staff

Committee on Children's Issues  
22 VAC 40-211, Resource, Foster  
and Adoptive Family Home  
Approval Standards  
22 VAC 40-221, Assessment  
Process for Additional Daily  
Supervision and Therapeutic Foster  
Care Standards

Brenda Hornsby, Chair  
Paul McWhinney, 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

Poverty Summit

Marianne McGhee, Director  
Office of Public Affairs

Update on the American Recovery and Reinvestment Act

J. R. Simpson  
Chief Financial Officer

Child and Family Services Review and Child Welfare Transformation Updates

Paul McWhinney, Director  
Division of Family Services

**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

**Action Items**

1. Approval of Minutes from February 2009
2. 22 VAC 40-25, Auxiliary Grant Program: Levels of Care and Rate Setting, proposed regulation
3. 22 VAC 40-72, Standards for Licensed Assisted Living Facilities, exempt final action

4. 22 VAC 40-411, General Relief Program, final action
5. 22 VAC 40-170, Voluntary Registration of Family Day Homes – Requirements for Providers, exempt final action
6. 22 VAC 40-211, Resource, Foster and Adoptive Family Home Approval Standards, final action
7. 22 VAC 40-221, Assessment Process for Additional Daily Supervision and Therapeutic Foster Care Standards, notice of intended regulatory action

### **Information Item**

Child Abuse Prevention Month and Update from the Governor's Advisory Board of Child Abuse and Neglect

### **Closed Meeting to Discuss Certain Child Protective Services Cases**

### **New Business**

Appointment of Nominating Committee for Board Officers for FY2010

### **Recess**

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**Thursday, April 16, 2009**

**9:00 a.m.**

### **Board Member Comments**

#### **Information Items**

Child Support Debit Card

Nick Young, Deputy Commissioner  
Division of Child Support Enforcement

Overview of the Division of Community and Volunteer Services

Jack Frazier, Director  
Division of Community and Volunteer Services

**Unfinished Business**

Review of Board Work plan for FY2009

**New Business**

**Future Meeting Schedule**

June 17 and 18, 2009, Central Region  
Office, Henrico County

August 20 and 21, 2009, DSS Office, 7  
N. 8<sup>th</sup> Street, Richmond

**Chairman's Comments**

**Adjournment**