

**Agenda**  
**State Board of Social Services**

**Chesterfield/Colonial Heights Department of Social Services**  
**9501 Lucy Corr Circle**  
**Chesterfield, VA 23832**

**June 20-21, 2012**

Wednesday, June 20

9:00 a.m.

Call to Order

Bela Sood  
Chair

Welcome & Introductions

Bela Sood

James J. L. Stegmaier  
County Administrator

Sarah Snead  
Deputy County Administrator-  
Human Services

Marsha Sharpe, Director  
Chesterfield/Colonial Heights DSS

Review of Agenda

Karin Clark  
Regulatory Coordinator

**INFORMATION ITEMS**

Comments from Commissioner of Social Services

Martin D. Brown

Licensed Child Day Centers

Lynne Williams, Director  
Division of Licensing Programs

*Break*

Adult Services Approved Providers

Paige McCleary  
Adult Services/APS Program  
Consultant  
Division of Family Services

*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

Carl Ayers  
President-elect

Comment from the Virginia Community  
Action Partnership

Jim Schuyler  
Director

### *Recess*

The Child Fatality Committee will convene at 2:00 p.m.

## Thursday, June 21

Reconvene

9:00 a.m.

Tour Chesterfield/Colonial Heights Department  
of Social Services

Marsha Sharpe

Election of officers

Bela Sood

Regulatory Update

Karin Clark

## ACTION ITEMS

Karin Clark

1. Approve April 2012 meeting minutes
2. Salary Range Maximums for Local Departments of Social Services
3. 22VAC40-191, Background Checks for Child Welfare Agencies – Periodic Review
4. 22VAC40-90, Criminal Record Checks for Assisted Living Facilities and Adult Day Care Centers – Exempt
5. 22VAC40-740 Adult Protective Services – Exempt
6. 22VAC40-745, Assessment in Licensed Assisted Living Facilities – Exempt
7. 22VAC40-705, Child Protective Services – Exempt
8. 22VAC40-771, Adult Services Approved Providers – Proposed

Service Recognition for Pat Rengnerth

Bela Sood

Board Member Comments

Chair's Comments

Adjournment