

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

**Virginia Department of Social Services  
7 North 8<sup>th</sup> Street  
Richmond, Virginia 23219**

**February 15-16, 2006**

**Wednesday, February 15**

**9:00 a.m.**

Call to Order

Julie Christopher, Chair

Welcome and Introductions

Jane Clements, Operations Director  
Division of Quality Management

Paul D. McWhinney, Director  
Richmond City DSS

Secretary Marilyn B. Tavenner  
Office of Health and Human Resources

**Information Items**

Marilyn Rigby, Member  
State Board of Social Services

Memorial Child Guidance Clinic

Mark Hierholzer  
Executive Director

Regulation Status Report

Richard Martin, Manager  
Office of Legislative and Regulatory Affairs

2006 Legislative Update

Richard Martin

**Committees**

**Adult Committee**

Proposed Regulation  
22 VAC 40-771 Adult Services  
Approved Providers and 22 VAC  
40-770 Standards and Regulations  
for Agency Approved Providers

Vickie Johnson-Scott, Director  
Family Services

Final Regulation  
22 VAC 40-740 Adult Protective  
Services

**Children Committee**

Proposed Regulation  
22 VAC 201-10 Permanency  
Services: Prevention Foster Care  
Adoption Independent Living

Lynette Isbell, Asst. Director  
Family Services

Proposed Regulation  
22 VAC 40-211 Resource, Foster  
and Adoptive Family Home  
Approved Standards

**Comment Period**

**1:30 p.m.**

Public Comment

VLSSE Comments

Ben Owen, President

Commissioner's Comments

Anthony Conyers, Jr.,  
Commissioner

**Action Items**

1. Approval of Eligibility Worker  
Appreciation Month Resolution

Arlene Hamilton, First Vice President  
BPRO

2. Approval of Social Work Month  
Resolution

Connie Mays, President  
VASWP

3. Change in Locality Grouping - Stafford  
County

William Tignor  
Consultant to Stafford County

4. Change in Locality Grouping -  
Spotsylvania County

William Tignor  
Consultant to Spotsylvania County

5. Approval for Bedford County to deviate  
from the State Classification and  
Compensation Plan

Leighton Langford, Jr., Director  
Bedford County DSS

6. Approval for Montgomery County to follow the Jurisdiction Wide Plan for Montgomery County
7. 22 VAC 40-130 Minimum Standards for Licensed Child Placing Agencies Withdraw Regulatory Action
8. 22 VAC 40-41 Neighborhood Assistance Tax Credit Program Proposed Regulation
9. 22 VAC 201-10 Permanency Services: Prevention Foster Care Adoption Independent Living Proposed Regulation
10. 22 VAC 40-771 Adult Services Approved Providers and 22 VAC 40-770 Standards and Regulations for Agency Approved Providers Proposed Regulation
11. 22 VAC 40-211 Resource, Foster and Adoptive Family Home Approved Standards Proposed Regulation
12. 22 VAC 40-740 Adult Protective Services Final Regulation

Ann Hess, Chairman  
Montgomery County Board

**Thursday, February 16, 2006**

**9:00 a.m.**

**Information Items**

Department of Mental Health, Mental Retardation and Substance Abuse Presentation

James Reinhard, M.D.  
Commissioner

Self Sufficiency Among Clients of the Social Services System in Virginia

Nathalie Molliet-Ribet  
JLARC Project Leader

Governor's Public Guardianship Advisory Board Presentation

Christina Delzingaro, Chair

Presentation by Goochland  
Department of Social Services

Elizabeth Middleton, Director

**Other Items**

Approval of Minutes

Unfinished Business

Committee Reports

Board Member Comments

**Adjournment**