

Commonwealth of Virginia
State Board of Social Services
Pittsylvania County Community Action Agency
707 Piney Forest Shopping Center
Danville, VA

April 18-19, 2007

Wednesday, April 18

9:00 a.m.

Call to Order

Danny Brown, Chair

Welcome and Introductions

Lee Patterson, Director
Piedmont Regional Office

Gwendolyn M. Edwards, Director
Danville Human Services Department

Sherman M. Saunders, President,
Virginia Community Action Partnership
and Executive Director, Pittsylvania
County Community Action, Inc.

Review of Agenda and Regulation
Status Report

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Information Items

Virginia Community Action Partnership

Sherman M. Saunders

Review 22 VAC 42-11-10 Standards
for Interdepartmental Regulation of
Children's Residential Facilities and 22
VAC 42-10-10 Standards for
Interdepartmental Regulation of
Children's Residential Facilities

Charlene Vincent, Manager
Office of Interdepartmental Regulation

2007 Legislative Report

Richard Martin

Comment Period

1:30 p.m.

Public Comment

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

VLSSE Comments

Sarah Snead, President
VA League of Social Services Executives

Action Items

1. Approval of Minutes
2. 22 VAC 40-41. Neighborhood Assistance Program, Final Adoption
3. 22 VAC 42-11-10, Standards for Interdepartmental Regulation of Children's Residential Facilities and 22 VAC 42-10-10 Standards for Interdepartmental Regulation of Children's Residential Facilities Proposed New Regulation and Proposed Repeal
4. Community Action Agency Resolution
5. 22 VAC 40-201, Permanency Services – Prevention, Foster Care Adoption and Independent Living, Withdraw Regulatory Action
6. 22 VAC 40-211, Resource, Foster and Adoptive Family Home Approval Standards, Withdraw Regulatory Action
7. 22 VAC 40-810-10 et seq., Fees for Court Services Provided by Local Departments of Social Services, Withdraw Regulatory Action
8. 22 VAC 40-305, Cash Assistance for Two-Parent Families, Withdraw Regulatory Action

Thursday, April 19

9:00 a.m.

Information Items

Classification & Compensation Study

Betty Wells, Director
Halifax LDSS

Richard Verilla, Director
Campbell County LDSS

Brenda Owens, Project Manager

Unfinished Business

Board Role & Responsibilities

Travel Reimbursement

Richard Martin

New Business

Appoint Nominating Committee for
2007-2008 SBSS Officers

Chairman Danny Brown

Future Meeting Schedule

June 20-21 Albemarle County

August 15-16 Norfolk

October 17-18 Russell County

December 12-13 Petersburg

Committee Reports

Board Member Comments

Adjournment

Poverty Committee Meeting following Recess on Wednesday.