

## **Agenda**

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

**Department of Social Services  
Central Regional Office  
1604 Santa Rosa Road  
Richmond, Virginia 23229**

**August 19, 2015**

Convene	10:00 A.M.
Call to Order	Willie Greene, Chair
Welcome and Introductions	Willie Greene
Review of Agenda	Karin Clark Regulatory Coordinator
<b>INFORMATION ITEMS</b>	
Comments from Commissioner	Margaret Ross Schultze
Child Fatality Update	Carl Ayers, Director Division of Family Services  Rita Katzman, Manager Child Protective Services
<i>Break</i>	
<b>COMMENT PERIOD</b>	
Comment from the Public	11:30 A.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	Cathy Pemberton President
Comment from the Virginia Community Action Partnership	Jim Schuyler Director
Regulatory Update	Karin Clark

## ACTION ITEMS

1. Approve June 2015 minutes
2. 22VAC40-675, Personnel Policies for Local Departments of Social Services – Fast Track
3. 22VAC40-780, Elimination of Financial Eligibility Criteria for Direct Social Services – Fast Track
4. 22VAC40-920, Appeals of Financial Sanctions for Local Departments of Social Services – NOIRA
5. 22VAC40-680, Virginia Energy Assistance Program – Periodic Review Report
6. 22VAC40-890, Human Subject Research Regulations – Periodic Review Report
7. 22VAC40-901, Community Services Block Grant – Periodic Review Report
8. 22VAC40-185, Standards for Licensed Child Day Centers – Proposed – Request to Withdraw

Board Member & Chair Comments

Adjournment