

**Agenda**  
**Hanover Department of Social Services**  
**12304 Washington Highway**  
**Ashland, VA 23005**  
**(804) 752-4100**  
**February 19-20, 2003**

Call to Order Chairman Debra Andrews

Welcome & Introductions Jane Clements, Director  
Central Region

Donna Douglas, Director  
Hanover LDSS

A. Regulatory Update Richard Martin

B. Legislative Update Richard Martin  
-CPS OOF Review HB 2288 & SB 1043

--Break--

Action Items

C. Approval of Local Salary Range Maximums Sally Blanchard  
Isle of Wight  
Shenandoah  
Amherst

D. Portsmouth DSS Local Jurisdiction Request Sally Blanchard

E. 22 VAC 40-191-10 Background Checks for Child Welfare Agencies and 22 VAC 40-190-10 Regulations for Criminal Record Checks for Child Welfare Agencies Wenda Singer  
Proposed New Regulation & Proposed Repeal

F. 22 VAC 40-220-10 Agency Placement Adoptions Brenda Kerr  
Guiding Principles

G. 22 VAC 40-293-10 Locality Groupings Mark Golden  
Emergency

H. 22 VAC 40-293-10 Locality Groupings Mark Golden  
Notice of Intended Regulatory Action

--lunch--

Public Comment 1:30 p.m.

Presentations

Foster Care Advisory Committee Update	Brenda Kerr
Child & Family Services Review Update	Linda Booth
VCU Study on Child Abuse	Rita Katzman
Electronic Benefit Transfer (EBT) Update	Monique Henderson

--Recess--

Thursday, February 20

Father's In New Direction (FIND) Project	James Poole Chesapeake DSS
Hanover LDSS Presentation	Donna Douglas
VLSSE Update	President Ben Owen

Unfinished Business

Attorney Classification Specifications	Deferred from December
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Minutes

Approval of December 2002 Minutes  
Approval of January 2003 Minutes

Future Meetings

April 16-17, 2003	Albemarle
June 18-19	Lexington
August 20-21	Eastern Region
October 22-23	Western Region
December 17-18	Central Region

Rolling Agenda (in packet)

New Business

Subcommittee Reports (if any)

Comments

Commissioner  
    Budget Update  
    FAMIS/Medicaid Update  
Local Directors  
Board Members  
Closed Meeting (if necessary)

## Adjourn

Note: Copies of this material being presented to the State Board are available on the DSS Local Agency Intranet at [www.localagency.dss.state.va.us/](http://www.localagency.dss.state.va.us/), then select State Divisions & Units near the bottom of the left column, then select Legislative Affairs at the bottom of the page or you can go directly to:

[www.localagency.dss.state.va.us/divisions/legislative/index.html](http://www.localagency.dss.state.va.us/divisions/legislative/index.html)