

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

**Virginia Department of Social Services
7 North 8th 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