

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

**Shenandoah Department of Social Services
600 N. Main Street
Woodstock, Virginia 22664**

April 19-20, 2006

Wednesday, April 19

9:00 a.m.

Call to Order

Danny Brown, Vice Chair

Welcome and Introductions

Jane Clements, Operations Director
Division of Quality Management

John Ayers, Director
Shenandoah DSS

Regulation Status Report

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

2006 Legislative Update

Richard Martin

Annual Child Fatality Report

Rita Katzman, Manager
Child Protective Service Unit

Comment Period

1:30 p.m.

Public Comment

VLSSE Comments

Ben Owen, President

Commissioner's Comments

Anthony Conyers, Jr.,
Commissioner

Action Items

1. Change in Locality Grouping

Bill Tignor
Locality Consultant

King George Dept. of Social Services

Caroline Dept. of Social Services

- | | |
|---|--|
| 2. POSSESS Resolution | Delores King, President POSSESS |
| 3. Local Salary Range Maximum(s) with Contingency | Sandra Fox HR Manager II |
| 4. Approval of FASTFORWARD Pilot Program in Isle of Wight Dept. of Social Services | John Catron, Director Tharon Greene, Consultant |
| 5. 22 VAC 40-810, Fees for Court Services Provided by Local Dept. of Social Services – Notice of Intended Regulatory Action | L. Richard Martin |
| Shenandoah County Dept. of Social Services –Overview | John Ayers, Director |

Recess

(Poverty Committee Meeting 4:00 p.m.)

Thursday, April 20, 2006

9:00 a.m.

Information Items

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| 1. Impact of an Aging Population on State Agencies | Ashley Colvin Principal Legislative Analyst JLARC |
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Other Items

- | | |
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| Approval of Minutes | |
| Unfinished Business | |
| Future Business Appoint Nominating Committee | Vice Chair Danny Brown |
| Committee Reports Poverty Committee | Trudy Brisendine, Chair |
| Board Member Comments | |

Adjournment