

Commonwealth of Virginia
State Board of Social Services
VA Dept. of Social Services
7 N. Eighth Street
Richmond, VA 23219
February 14-15, 2007

Wednesday, February 14

9:00 a.m.

Call to Order

Danny Brown, Chair

Welcome and Introductions

Jane Clements, Director
Central Region

Paul McWhinney, Director
Richmond City DSS

Special Presentation

Danny Brown

Review of Agenda and Regulation
Status Report

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Information Items

2007 Legislative Report

Richard Martin

Child Protective Services Out-of-Family
& Differential Response Updates

Rita Katzman, Program Manager
Child Protective Services

Workforce Development & TANF
Update

Tom Steinhauser, Director
Division of Benefit Programs

JLARC Study

Nathalie Molliet-Ribet
Joint Legislative Audit & Review
Commission

Poverty Committee Report

Trudy Brisendine, Chair

Comment Period

1:30 p.m.

Public Comment

Commissioner's Comments
JLARC Study

Anthony Conyers, Jr., Commissioner

Action Items

1. City of Chesapeake request to include employees under the local jurisdiction-wide personnel plan
2. City of Newport News request to include employees under the jurisdiction-wide personnel plan
3. 22 VAC 40-690 Virginia Child Care Provider Scholarship Program, Notice of Intended Regulatory Action Richard Martin
4. 22 VAC 40-25 Auxiliary Grant Program, Final Adoption Richard Martin
5. 22 VAC 40-41 Neighborhood Assistance Program, Final Adoption Richard Martin
6. POSSESS Resolution Sandra Small
First Vice President
7. Approval of Minutes

Information Items

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|---|-----------------------------------|
| Changes in Regional Operations | Jane Clements |
| Isle of Wight County Performance Pilot Update | Tharon Green
Isle of Wight DSS |

Thursday, February 15

9:00 a.m.

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| Conflict of Interest Training | Allen Wilson
Assistant Attorney General |
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Information Items

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| VA Scholarship Fund & Child Subsidy Program Overview | Mary Jo Thomas, Director
Division of Child Care and Development |
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Unfinished Business

Board members to discuss their role

Future Business

Committee Reports

Board Member Comments

Adjournment