

**Commonwealth of Virginia
State Board of Social Services
Petersburg Department of Social Services
400 Farmer Street
Petersburg, Virginia 23804
August 15-16, 2007**

Wednesday, August 15

Poverty Committee Meeting 9:00 a.m.

Call to Order 10:00 a.m.
Nettie Simon-Owens, Chair

Welcome and Introductions Jane Clements, Regional Director

Kimberley Willis, Petersburg DSS Director
The Honorable Mayor Annie M. Mickens
City Manager B. David Canada
Delegate Rosalyn Dance

Review of Agenda Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Information Items

Regulation Status Report Richard Martin

No Wrong Door Initiative Molly Huffstetler, MSW
Virginia Department of Aging

CPS Fatality Report Lynette Isbell, Director
Family Services

Committee of the Whole

- 22VAC40-705, Child Protective Services Program, Emergency Action
- 22VAC40-690, Virginia Child Care Provider Scholarship Program, Proposed Regulation
- 22VAC40-72, Standards for Licensed Assisted Living Facilities, Fast Track Action

Comment Period 1:30 p.m.

Public Comment

Local Boards and Directors of Social Services

Virginia League of Social Service Executives' Comments

Sarah Snead/Susan Clark
Virginia League of Social Services Executives

Virginia Community Action Partnership

Jim Schuyler

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

Action Items

1. Approval of Minutes

2. Approval of Future Meeting Schedule

3. 22VAC40-705, Child Protective Services Program, Emergency Action

Lynette Isbell

4. 22VAC40-690, Virginia Child Care Provider Scholarship Program, Proposed Regulation

Mary Jo Thomas, Director
Child Care and Development

5. 22VAC40-72, Standards for Licensed Assisted Living Facilities, Fast Track Action

Leslie Knachel, Program Development
Manager
Licensing Programs

6. 22VAC40-670, Degree Requirement for Social Work/Social Work Supervisor Classification Series, Periodic Review

Richard Martin

Information Items

Implementation of Assisted Living Facility Regulation Update

Carolynne Stevens, Director
Licensing Programs

Recess Until Thursday, 9:00 AM

Thursday, August 16

9:00 a.m.

Information Items

Presentation by Petersburg Department of Social Services

Kimberley Willis

Legislative Update

Richard Martin

Committee Reports

Poverty Committee Report

Unfinished Business

Board Retreat

Review of Board Committees

New Business

Future Meeting Schedule

October 17-18 Russell County

December 12-13 TBA

Board Member Comments

Adjournment