

**Commonwealth of Virginia
State Board of Social Services
Gloucester Department of Social Services
6641 Short Lane
Gloucester, Virginia 23061
December 12-13, 2007**

Wednesday, December 12

Poverty Committee Meeting
Trudy Brisendine, Chair

9:00 a.m.

Full Board Meeting
Call to Order

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

Welcome and Introductions

Stephen Blythe, Director
Eastern Region

Beth Barry, Director
Gloucester Dept. of Social Services

William Whitley
County Administrator

Rick Allen, Chair
Board of Supervisors Gloucester
County

Corky Hogge, Chair
Gloucester Social Services Board

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Ad hoc Committee Meetings

Public Comment Process,(Peppy
Linden, Chair; Danny Brown; & Bela
Sood)

Updates and New Initiatives
Guidelines, (Marilyn Rigby, Chair;
Shirley Culpepper; & Trudy Brisendine)

New Member Orientation and
Acclimation Process, (Brenda Hornsby,
Chair; Maggi Luca; & Nettie Simon-
Owens)

Information Items

11:15 a.m.

Regulation Status Report

Richard Martin

Status Report on Resource, Foster and
Adoptive Family Home Approved
Standards

Lynette Isbell, Director
Division of Family Services

Comment Period

1:30 p.m.

Public Comment

Local Boards and Directors of Social
Services Comments

Virginia League of Social Service
Executives' Comments

Sarah Snead, President
Virginia League of Social
Service Executives

Virginia Community Action Programs
Comments

Jim Schuyler, Director

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

Information Items

Child Protective Services Out-of-Family
Committee

Nan McKenney

Child Fatality Trends Report

Lynette Isbell

Public Affairs, Podcast Initiative Update

Marianne McGhee, Director
Office of Public Relations

Action Items

1. Approval of Minutes

2. Eligibility Worker Appreciation
Resolution

Arlene C. Hamilton
BPRO

3. 22VAC40-60, Standards and
Regulations for Licensed Adult Day
Care Centers, periodic review and
retain

Richard Martin

4. 22VAC40-470, Exemptions Applicable to Public Assistance Programs, periodic review and exempt final adoption

5. 22VAC40-685, Virginia Energy Assistance Program – Home Energy Assistance Program, periodic review and exempt final adoption

6. 22VAC40-35, Virginia Independence Program, proposed regulation

Tom Steinhauser, Director
Division of Benefit Programs

7. Local Department of Social Services Square Footage Allowance

J. R. Simpson
Chief Financial Officer

8. 22 VAC40-690, Virginia Child Care Provider Scholarship Program Proposed Regulation

Richard Martin

Thursday, December 13, 2007

9:00 a.m.

Information Items

Gloucester Department of Social Services

Beth Barry

Assisted Living Facility Closure Statistics Follow-up

Lynne Williams, Acting Director
Licensing Programs

Status Report on Standards for Licensed Family Day Homes

Lynne Williams

Review Financial Disclosure Form

Allen Wilson
Assistant Attorney General

Legislative Update

Richard Martin

Committee Reports

Strategic Planning	Ms. Brisendine
Child Welfare Advisory	Ms. Hornsby
Assisted Living Facility Advisory	Mr. Culpepper
Child Day Care Council	Ms. Rigby
CPS Out-of-Family	Ms. Linden
Poverty	Ms. Brisendine

AD hoc Committee Reports

Public Comment Process	Ms. Linden
Updates and New Initiatives Guidelines	Ms. Rigby
New Member Orientation and Acclimation Process	Ms. Hornsby

Unfinished Business

New Business

Future Meeting Schedule

February 20-21	VDSS Home Office
April 16-17	Piedmont -TBA
June 18-19	Winchester LDSS
August 20-21	Montgomery LDSS
October 15-16	Eastern Region
December 10-11	Prince Edward LDSS

Board Member Comments

Adjournment