

**Commonwealth of Virginia
State Board of Social Services
Prince Edward County Courthouse
111 South Street
Farmville, Virginia
December 10 and 11, 2008**

Wednesday, December 10

9:00 a.m.

Call to Order

Trudy Brisendine, Chairperson

Committee Meetings

9:05 a.m.

Committee on Adults' Issues
Classification and Compensation
Plan for Local Departments of
Social Services

Danny Brown, Chair
Margaret Schultze, Staff

Committee on Children's Issues
Foster Care Code of Ethics and
Final adoption of 22 VAC 40-705,
Child Protective Services

Brenda Hornsby, Chair
Paul McWhinney, Staff

22 VAC 40-201-10, Permanency
Services, Prevention Foster Care,
Adoption, and Independent Living
Update

Committee on Poverty Awareness

Peppy Linden and
Maggie Luca, Co-chair
Marianne McGhee, Staff

Full Board Meeting

10:00 a.m.

Welcome and Introductions

Bucky Fore, Chairman
Prince Edward County
Board of Supervisors

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Information Items

Status of Regulations

Richard Martin

Overview of the Division of Training Management

Patrick Patrong, Director
Division of Training Management

Conflict of Interest Form and
Conflict of Interest Annual Refresher
Update

Al Wilson, Senior Assistant Attorney
General

Comment Period

1:30 p.m.

Comment from the Public

Comment from Local Boards and
Directors of Social Services

Comment from Boards and Directors of
Community Action Agencies

Comment from the Virginia League of
Social Service Executives

Sarah Snead, President

Comment from the Virginia Community
Action Partnership

Jim Schuyler, Director

Comment from the Commissioner of
Social Services
Fatherhood Initiative
Budget
Child and Family Service Review

Anthony Conyers, Jr.

Committee Reports

Committee on Adults' Issues

Danny Brown, Chair

Committee on Children's Issues

Brenda Hornsby, Chair

Committee on Poverty Awareness

Peppy Linden, Co-chair

Action Items

1. Approval of Minutes from October 7,
2008
2. Approval of Minutes from October 15
and 16, 2008

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| 3. Foster Care Code of Ethics | Betty Jo Zarris, Assistant Director
Division of Family Services |
| 4. 22 VAC 40-705, Child Protective Services, final adoption | Richard Martin |
| 5. Increase Heating Equipment Maximum Benefit Levels in the Crisis Assistance Component of the Energy Assistance Program | Tom Steinhauser, Director
Division of Benefit Programs |
| 6. 22 VAC 40-295, Temporary Assistance for Needy Families, Periodic Review | Richard Martin |
| 7. Classification and Compensation Plan for Local Departments of Social Services | Betty Wells, Director
Halifax County Department
of Social Services |
| 8. Revisions to Human Resources Manual for Local Departments of Social Services | Renee Fleming Mills
Director, Division of Human
Resources Management |
| 9. 22 VAC 40-670, Degree Requirement for Social Work/Social Work Supervisor Classification Series, Fast Track Amendments | Richard Martin |
| 10. 22 VAC 40-675, Personnel Policies for Local Departments of Social Services, Fast Track Amendments | Richard Martin |

Recess

Thursday, December 11, 2008

9:00 a.m.

Board Member Comments

Information Items

Prince Edward County Department of
Social Services Presentation

Roma Morris, Director
Prince Edward County
Department of Social Services

Registration of Medication Aides

Brenda Krohn and
Jay Douglas
Board of Nursing

2009 Legislation Update

Richard Martin

Legislative Studies Update

Richard Martin

Unfinished Business

New Business

Future Meeting Schedule

February 18 and 19, 2009, Home
Office, Richmond

April 15 and 16, 2009, Home Office,
Richmond

Chairman's Comments

Adjournment