### **Agenda**

# Commonwealth of Virginia State Board of Social Services

## Department of Social Services Central Regional Office 1604 Santa Rosa Road Richmond, Virginia 23229

#### **December 11, 2019**

Convene 10:00 A.M.

Call to Order Lou Ali, Chair

Welcome and Introductions Lou Ali

Review of Agenda Karin Clark, Regulatory Coordinator

INFORMATION ITEMS

Comments from Commissioner Duke Storen

Homelessness Presentation Pamela Kestner

Deputy Director of Housing Dept. of Housing and Community

Development

Nichele Carver Assoc. Director

Homeless & Special Needs Housing

**COMMENT PERIOD** 

Comment from the Public 12:00 pm

**Working Lunch** 

Comment from Local Boards and Directors of Social Services

Comment from Virginia League of

Social Service Executives

Andy Crawford, President

Comment from Virginia Community Action

Partnership

Jim Schuyler, Executive Director

Agency Allocation Formula Ida Witherspoon

Chief Financial Officer

Regulatory Update Karin Clark

## **ACTION ITEMS**

1. October 2019 Meeting Minutes

- 2. Revisions to Administrative/HR Manual for LDSS Chapter 2, Classification & Compensation
- 3. 22VAC40-211, Foster and Adoptive Home Approval Standards Emergency Regulation and Notice of Intended Regulatory Action
- 4. 22VAC40-181, Voluntary Registration of Family Day Homes-Requirements for Providers Notice of Intended Regulatory Action

Board Member Requests for Future Information

Adjournment