

Commonwealth of Virginia  
State Board of Social Services  
Albemarle County Office Building  
1600 5<sup>th</sup> Street  
Charlottesville, Virginia  
June 20-21, 2007

Wednesday, June 20

9:00 a.m.

**Call to Order**

Danny Brown, Chair

**Welcome and Introductions**

Jane Clements, Regional Director

Albemarle County Department of  
Social Services

Kathy Ralston, Director

Claude Foster, Chairman  
Advisory Board

Ken Boyd, Chairman  
Board of Supervisors

**Review of Agenda**

Richard Martin, Manager  
Office of Legislative and Regulatory Affairs

**Information Items**

Regulation Status Report

Richard Martin

Strategic Plan

Dottie Wells, Director  
Strategy Management and Research

Child Welfare Program Improvement  
Plan and the Impact of the Withdrawal  
of the Action to Establish Permanency  
Regulations

Lynette Isbell, Director  
Division of Family Services

Child Protective Services' Differential  
Response System

Dr. Renee Loeffler  
Senior Program Director  
Virginia Tech Institute for  
Policy and Governance

Implementation of Assisted Living  
Facility Regulation

Richard Martin

**Comment Period**

1:30 p.m.

Public Comment

Virginia League of Social Service  
Executives' Comments

Susan Clark  
Virginia League of Social  
Services Executives

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

**Action Items**

1. Approval of Minutes
2. Reimbursement Rates for Local Administration Costs  
J. R. Simpson  
Chief Financial Officer
3. ~~Prince Edward County Classification and Compensation Deviation~~  
*moved to Thursday at the request of the local agency*
4. 22 VAC 40-35, *Virginia Independence Program*, Exempt Final Regulation  
Tom Steinhauser, Director  
Division of Benefit Programs
5. 22 VAC 40-35, *Virginia Independence Program*, Notice of Intended Regulatory Action  
Tom Steinhauser
6. 22 VAC 40-771, *Adult Services Approved Providers*, Final Adoption  
Lynette Isbell
7. 22 VAC 40-211, *Resource, Foster and Adoptive Family Home Approval Standards*, Notice of Intended Regulatory Action  
Lynette Isbell
8. 22 VAC 40-11, *Public Participation Guidelines*, Periodic Review  
Richard Martin
9. 22 VAC 40-680, *Virginia Energy Assistance Program – Low-Income Home Energy Assistance Program (LIHEAP)*, Periodic Review  
Richard Martin
10. 22 VAC 40-780, *Elimination of Financial Eligibility for Direct Social Services*, Periodic Review  
Richard Martin

12. 22 VAC 40-111, *Standards for Licensed Family Day Homes* and 22 VAC 40-110, *Minimum Standards for Licensed Family Day Homes*, withdraw proposed stage of regulatory action

Richard Martin

### **Information Items**

Albemarle County Department of Social Services Presentation

Kathy Ralston

### **Recess Until Thursday, 9:00 AM**

### **Poverty Committee**

Upon recess of full Board

**Thursday, June 21**

**9:00 a.m.**

### **Action Items**

3. Prince Edward County Classification and Compensation Deviation

Renee Fleming Mills  
Human Resource Director Senior

11. Local Classification and Compensation Plan

Betty Wells, Director  
Halifax Dept. of Social Services

Report of Nominating Committee and Election of Board Officers for FY 2008

### **Committee Reports**

Poverty Committee Report

### **Unfinished Business**

Board Role & Responsibilities

### **New Business**

### **Future Meeting Schedule**

August 15-16 Norfolk  
October 17-18 Russell County  
December 12-13 Petersburg

### **Board Member Comments**

### **Adjournment**