

Agenda
Commonwealth of Virginia
State Board of Social Services

December 12, 2012

Henrico Training Center
7701 E. Parham Road
Henrico, VA 23294

Convene	9:00 a.m.
Call to Order	Robert Spadaccini, Sr. Chair
Welcome and Introductions	Cynthia Steinhauser, Director Henrico Department of Social Services
Review of Agenda	Karin Clark Regulatory Coordinator

INFORMATION ITEMS

Comments from Commissioner of Social Services	Martin D. Brown
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Break

Enterprise Delivery System Program	Dottie Wells, Director Enterprise Delivery System Program Office
	Deborah Vaughn Business Program Director
	Kevin Platea Technical Program Director
Regulation of Assisted Living Facilities	Allen Wilson Sr. Assistant Attorney General
Resolution for Nick Young	Robert Spadaccini

Lunch

COMMENT PERIOD

Comment from the Public	1:30 p.m.
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	Carl Ayers President
Comment from the Virginia Community Action Partnership	Jim Schuyler Director
Resolution for Henrico DSS	Robert Spadaccini
Highlights from Henrico DSS	Cynthia Steinhauser
Human Services in Henrico	Jane Crawley, Deputy County Manager for Community Services

Recess

A public hearing for proposed 22VAC40-745, Assessment in Assisted Living Facilities, will begin at 4:00 p.m.

December 13, 2012

Central Regional Office
1604 Santa Rosa Road
Richmond, VA 23229

Reconvene	9:00 a.m.
Temporary Assistance for Needy Families	Tom Steinhauser, Director Division of Benefit Programs
Resource, Foster & Adoptive Homes	Em Parente, Program Consultant Division of Family Services
Child Development	Dr. Bela Sood, MD Dr. Robin Foster, MD
Regulatory Update	Karin Clark

ACTION ITEMS

1. Approve October 2012 meeting minutes
2. Spotsylvania DSS Request for Deviation
3. 22VAC40-12, Public Participation Guidelines – Periodic Review
4. 22VAC40-295, Temporary Assistance for Needy Families – Periodic Review
5. 22VAC40-690, Child Care Provider Scholarship Program – Fast Track
6. 22VAC40-72, Standards for Licensed Assisted Living Facilities – Proposed

Board Member Comments

Chair's Comments

Adjournment

The Board will hold a planning retreat beginning one hour after adjournment.

Retreat Agenda

Convene	Robert Spadaccini
Board Roles & Responsibilities	Robert Spadaccini Allen Wilson
Regulatory Process Refresher	Karin Clark
Board Operations (structure, attendance, etc.)	Robert Spadaccini
Board Priorities for 2013	Robert Spadaccini
Open dialogue	Members
Adjourn	