

**Commonwealth of Virginia
State Board of Social Services
Montgomery County Government Center
Christiansburg, Virginia
August 20-21, 2008**

Wednesday, August 20

9:00 a.m.

Committee Meetings
Poverty Committee

Full Board Meeting

10:00 a.m.

Call to Order

Trudy Brisendine, Chairperson

Welcome and Introductions

Linda Nisbet, Director
Montgomery County Department
of Social Services

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Proposed Initiatives for FY 2009

Trudy Brisendine

Information Items

Status of Regulations

Richard Martin

Council on Child Welfare Reform

Anthony Conyers, Jr., Commissioner
and
Paul McWhinney, Director
Division of Family Services

Food and Nutrition Act of 2008

Tom Steinhauser, Director
Division of Benefit Programs

Auxiliary Grant Portability Study

Heidi Dix, Assistant Secretary of
Health and Human Resources

Comment Period

1:30 p.m.

Public Comment

Local Boards and Directors of Social Services Comments

Local Boards and Directors of Community Action Comments

Virginia League of Social Service Executives' Comments

Susan Clark, 1st Vice President
Virginia League of Social Service Executives

Virginia Community Action Programs Comments

Jim Schuyler, Director
Virginia Community Action Partnership

Commissioner's Comments

Anthony Conyers, Jr.

- Financial Report
- Research Report
- Child and Family Services Review
- North Highland Report

Action Items

1. Approval of Minutes
2. Approval of FY 2009 Initiatives
3. 22VAC40-90, Background Checks for Assisted Living Facilities and Adult Day Care Centers, Periodic Review
4. Local Departments of Social Services Employee Salary and Compensation with Contingency
5. 22VAC40-601, Food Stamp Program, Notice of Intended Regulatory Action
6. 22VAC40-12, Public Participation Guidelines, Exempt Final Action
7. 22VAC40-12, Public Participation Guidelines, Delegation of Authority
8. 22VAC40-25, Auxiliary Grant Program, Notice of Intended Regulatory Action

Richard Martin

9. 22VAC40-72, Standards for Licensed Assisted Living Facilities, Fast Track Action

Thursday, August 21, 2008

9:00 a.m.

Board Member Comments

Information Items

Montgomery County DSS Presentation
Foster Care Bridge Program

Linda Nisbet
New River Community College

Early Childhood Development

Kathy Glazer, Director
Office of Early Childhood Development

2009 Legislative Proposals

Richard Martin

Committee Reports

Poverty Committee

Maggi Luca, Co-Chair

Unfinished Business

New Business

Future Meeting Schedule

October 15-16, Norfolk LDSS
December 10-11, Prince Edward LDSS

Chairman's Comments

Adjournment