

**Commonwealth of Virginia
State Board of Social Services
Hilton Richmond Hotel at Short Pump Town Center
191 Town Center West Blvd.
Richmond, Virginia 23233
December 16, 2009**

Wednesday, December 16

2:00 p.m.

Call to Order and Welcome

Trudy Brisendine, Chairperson

Review of Agenda

Richard Martin, Director
Office of Legislative and Regulatory Affairs

Comment Period

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

Anthony Conyers

Information Items

Status of Regulations

Richard Martin

2010 Legislation Update

Richard Martin

Action Items

1. Approval of Minutes from October 2009

2. 22 VAC 40-180 Voluntary Registration of Family Day Homes—Requirements for Providers, Withdraw Notice of Intended Regulatory Action
3. 22 VAC 40-181 Voluntary Registration of Family Day Homes—Requirements for Providers, Notice of Intended Regulatory Action
4. 22 VAC 40-131 Minimum Standards for Licensed Private Child Placing Agencies, Proposed Regulation
5. Establish Poverty Committee
6. 22 VAC 40-910 General Provisions for Maintaining and Disclosing Confidential Information of Public Assistance, Child Support Enforcement and Social Services Records
Petition for Rulemaking

Future Meeting Schedule

February 17-18, 2010

Department of Social Services
801 E. Main Street
Richmond, Virginia 23219

Board Member Comments

Chairman's Comments

Adjournment