

**Agenda**  
**(Rev. 9/25/2014)**

**Commonwealth of Virginia**  
**State Board of Social Services**

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

**October 15, 2014**

Convene	9:00 A.M.
Call to Order	Willie Greene, Chair
Welcome and Introductions	Willie Greene
Review of Agenda	Karin Clark Regulatory Coordinator

**INFORMATION ITEMS**

Comments from Commissioner	Margaret Ross Schultze Commissioner
VDSS Administration	J.R. Simpson Chief Deputy Commissioner

*Break*

VDSS Budget Overview	Michael Gump, CFO
VDSS Human Resources Overview	Nancy Flanagan, Director Division of Human Resources

*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

Cathy Pemberton  
President

Comment from the Virginia Community  
Action Partnership

Jim Schuyler  
Director

*Break*

Regulatory Update

Karin Clark

#### ACTION ITEMS

1. Approve August 2014 minutes
2. Approve 2015 meeting schedule
3. Administrative/Human Resources Manual for LDSS- Chapter 2, Classification & Compensation
4. State Classification and Compensation Plans for Local Departments of Social Services- Revision to Include Social Services Attorney
5. 22VAC40-325, Fraud Reduction/Elimination Effort- Notice of Intended Regulatory Action
6. 22VAC40-661, Child Care Program- Final
7. Resolution to Recognize February 2015 as Benefit Specialist Appreciation Month
8. 22VAC40-400, Funding Limitations for the Refugee Resettlement Program- Periodic Review
9. 22VAC40-211, Resource, Foster and Adoptive Family Home Approval Standards- Proposed

Report from Bylaws Committee

Josie Webster, Chair

Child Fatality Committee

William Henderson, Vice Chair

Board Member Comments

Chair's Comments

Adjournment