

**Commonwealth of Virginia  
State Board of Social Services  
Virginia Department of Social Services  
801 E. Main Street  
Richmond, Virginia 23219  
February 17-18, 2010**

**Wednesday, February 17**

**9:00 a.m.**

**Call to Order**

Trudy Brisendine, Chairperson

**Review of Agenda**

Richard Martin, Manager  
Office of Legislative and Regulatory Affairs

**Tour Wytestone Building**

J. R. Simpson  
Chief Financial Officer

**Public Hearing  
22 VAC 40-601, Food Stamp Program  
Proposed Regulation**

**10:00 a.m.**

**Information Items**

Regulatory Update

Richard Martin

Child Welfare Update

Paul McWhinney, Director  
Division of Family Services

Child Fatality Report

Rita Katzman, Manager  
Child Protective Service Program

Health Care Assessment for Foster  
Care Children

Therese Wolf, Manager  
Foster Care Program

**Comment Period**

**1:30 p.m.**

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

Margaret Ross Schultze

### **Action Items**

1. Approval of Minutes from December  
2009

2. Social Work Resolution

Anne Mitchell  
Social Work Supervisor

3. 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

Richard Martin

4. Rescind Chapter A of Volume I,  
Administrative Manual

5. Establish a Regulatory Advisory Panel  
(RAP) for the revision of 22 VAC 40-72,  
Standards for Licensed Assisted Living  
Facilities

6. Resolution of Appreciation

### **Information Items**

Budget Update

J. R. Simpson

Legislation Update

Richard Martin

Board Correspondence

### **Recess**

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**Thursday, February 18, 2010**

**9:00 a.m.**

**Board Member Comments**

**Poverty Committee**

Poverty Task Force Report

Marianne McGhee, Manager  
Office of Public Affairs

EITC

Erik Beecroft, Director  
Research

Nikki Nicholau, Director  
Volunteerism & Community Services

**Chairman's Comments**

**Adjournment**