

**Agenda
(Updated 4/10/2024)**

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

**Virginia Department of Social Services
5600 Cox Road
Glen Allen, VA 23060**

The log-on information is for state and local staff and public access only. State Board members will meet in person.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 299 168 003 096

Passcode: Scz5Gs

Dial-in by phone

[+1 434-230-0065,,148661299#](tel:+14342300065,148661299#)

Phone conference ID: 148 661 299#

**April, 17, 2024
10am-1pm**

10:00	Convene & Call to Order	Buckey Boone, Chair
10:05	Comments from Commissioner	James Williams Acting Commissioner
COMMENT PERIOD		
10:20	Comments from Public	
	Comments from Local Boards and Directors	
	Comments from Virginia League of Social Services Executives	Rebecca Morgan, President Director, Middlesex County DSS
		Kimberly Ayers, Chair Child & Family Services Committee Director, Wythe DSS

ACTION ITEMS

10:40

1. February 2024 Meeting Minutes
2. 22VAC40-73, Standards for Licensed Assisted Living Facilities-Emergency/NOIRA

INFORMATION ITEMS

11:15

- | | |
|---|---|
| Local Allocation Formula Update (Tentative) | Ryan Kelly, Asst. Deputy Commissioner
Policy & Administration |
| Child Abuse Prevention Month Activities | Traci B. Jones, Asst. Director
Division of Family Services |
| Child Advocacy Centers | Kathi Roark
Children's Advocacy Director
Child Advocacy Center of
Highlands Community Center |

BREAK/WORKING LUNCH

11:45

BOARD BUSINESS

12:00

- | | |
|--|----------------|
| Appoint Nominating Committee for New Board Officers 7/1/2024-6/30/2025 | Chairman Boone |
| State Board of Social Services Bylaws Discussion | Chairman Boone |

STANDING ITEM

12:30

- | | |
|--------------------------------------|--|
| Medicaid Unwinding & Kinship Updates | Frank Smith, Assoc. Director
Division of Benefit Programs |
| | Traci Jones, Asst. Director
Division of Family Services |

MEMBER REQUESTS

12:45

ADJOURN

1:00