

## Agenda

### Commonwealth of Virginia State Board of Social Services

Department of Social Services  
Northern Regional Office  
170 West Shirley Avenue, Suite 200  
Warrenton, Virginia 20186

April 16-17, 2014

Wednesday, April 16	9:00 A.M.
Call to Order	Robert C. Spadaccini, Sr., Chair
Welcome and Introductions	Vickie Johnson-Scott, Director Northern Regional Office
Review of Agenda	Karin Clark Regulatory Coordinator

#### INFORMATION ITEMS

Comments from Commissioner	Margaret Ross Schultze
Department of Social Services Budget Overview	J.R. Simpson, CFO

#### *Break*

Regional Child Fatality Review Teams -Recommendations Update	Rita Katzman, Manager Child Protective Services
Northern Region Child Fatality Review Update	Ed Schuster, Chair
Report from April 15 Child Fatality Committee meeting	William Henderson, Chair

#### *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	Carl Ayers President
Comment from the Virginia Community Action Partnership	Jim Schuyler Director
Fauquier DSS Information Sharing	Jan Selbo, Director

*Recess*

Board Tour of Fauquier DSS

*Reconvene*

Thursday, April 17	9:00 A.M.
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Regulations for Certain Child Welfare Agencies and Resource, Foster & Adoptive Homes	Robert Spadaccini
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Briefing- Proposed Assisted Living Facility Regulation	Lynne Williams, Director Division of Licensing
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Briefing- Proposed Permanency Regulation	Paul McWhinney Deputy Commissioner
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Briefing- Final Child Care Subsidy Regulation	Mary Ward, Manager Child Care Subsidy
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Regulatory Update	Karin Clark
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ACTION ITEMS	Karin Clark
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1. Approve February 2014 minutes
2. 22VAC40-160, Fee Requirements for Processing Applications – Withdraw NOIRA
3. 22VAC40-295, Temporary Assistance for Needy Families – Proposed
4. 22VAC40-601, Supplemental Nutrition Assistance Program – Final
5. 22VAC40-41, Neighborhood Assistance Tax Credit Program – Exempt
6. 22VAC15-51, Background Checks for Licensed Child Day Centers- Fast Track
7. 22VAC40-191, Background Checks for Child Welfare Agencies- Exempt
8. 22VAC40-295, Temporary Assistance for Needy Families- NOIRA

Appoint Nominating Committee for Officers	Robert Spadaccini
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Board Member Comments

Chair's Comments

Adjournment