

Agenda

Commonwealth of Virginia State Board of Social Services

Virginia Beach Convention Center
1000 19th Street
Virginia Beach, Virginia

June 19-20, 2013

Wednesday, June 19

9:00 a.m.

Call to Order

Robert C. Spadaccini, Sr.
Chair

Welcome and Introductions

Welcome from Virginia Beach Officials

Cindy Curtis
Deputy City Manager

Stephen Blythe, Director
DSS Eastern Region

Alexis Zoss, LCSW
Director, Virginia Beach DSS

Virginia Beach Resolution Presentation

Robert Spadaccini

Review of Agenda

Karin Clark
Regulatory Coordinator

INFORMATION ITEMS

Comments from Commissioner of Social Services

Margaret Ross Schultze
Commissioner

State Child Fatality Report

Rita Katzman, CPS Manager

Break

State Managed Shelters Update

Tricia Snead
VDSS Emergency Manager

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
Virginia Beach DSS Presentation	Alexis Zoss

June 20, 2013

Reconvene

<u>Thursday, June 20</u>	9:00 a.m.
Division of Benefit Programs Overview/ Medicaid Reviews Update	Tom Steinhauser, Director Division of Benefit Programs
Local Directors Workgroup Update	Steve Hawks, Norfolk Michelle Cowling, Chesapeake Jackie Scott, Portsmouth Alexis Zoss, Virginia Beach
Recognition of Service for Ms. Brisendine & Dr. Sood	Robert Spadaccini
Regulatory Update	Karin Clark
ACTION ITEMS	Karin Clark

1. Approve April 2013 Meeting Minutes
2. Approve May 2013 Meeting Minutes
3. 22VAC40-740, Adult Protective Services - Final
4. 22VAC40-745, Assessment in Assisted Living Facilities – Final

Election of Officers

Board Member Comments

Chair's Comments

Adjournment