

**Commonwealth of Virginia
State Board of Social Services
VA Dept. of Social Services
7 N. Eighth Street
Richmond, VA 23219**

February 20-21, 2008

Wednesday, February 20

9:00 a.m.

Call to Order

Nettie Simon-Owens, Chairperson

Welcome and Introductions

Jane Clements, Director
Central Region

Paul McWhinney, Director
Richmond Dept. of Social Services

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Ad hoc Committee Meetings

Public Comment Process, (Peppy
Linden, Chair; Danny Brown; & Bela
Sood)

Updates and New Initiatives
Guidelines, (Marilyn Rigby, Chair;
Shirley Culpepper; & Trudy Brisendine)

New Member Orientation and
Acclimation Process, (Brenda Hornsby,
Chair; Maggi Luca; & Nettie Simon-
Owens)

Information Items

Nominating Committee Selection

Chair

Regulation Status Report

Richard Martin

Legislative Update

Carolynne Stevens Appreciation
Resolution

Comment Period

1:30 p.m.

Public Comment

Local Boards and Directors of Social Services Comments

Virginia League of Social Service Executives' Comments

Sarah Snead, President
Virginia League of Social Service Executives

Virginia Community Action Programs Comments

Jim Schuyler, Director

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

Information Items

Child Protective Services Out-of-Family

Nan McKenny
CPS Policy Supervisor

Structured Decision Making
Mock Interview

Lynette Isbell, Director
Family Services

Assisted Living Facility Closure
Statistics Follow-up

Lynne Williams, Acting Director
Licensing Programs

Impact on Aging

Margaret Schultze
Assistant Commissioner

Guidance Document Update

Margaret Schultze

Action Items

1. Approval of Minutes
2. Social Worker Appreciation Resolution
3. 22 VAC 40-211, Resource, Foster and Adoptive Home Approval Standards Proposed Regulation

Lynette Isbell

Thursday, February 21, 2008

9:00 a.m.

Information Items

Richmond City Dept. of Social Services Initiatives

Paul McWhinney

Earned Income Tax Credit Project Update

Margaret Friedenberg, Program Manager

Carolyn Spohrer, EITC Project Manager
VACAP

Erik Beecroft, Research Director

Podcast Project Update

Marianne McGhee, Director
Public Affairs

Committee Reports

Nominating Committee

Committee Chair

AD hoc Committee Reports

Public Comment Process

Ms. Linden

Updates and New Initiatives Guidelines

Ms. Rigby

New Member Orientation and
Acclimation Process

Ms. Hornsby

Unfinished Business

New Business

Future Meeting Schedule

April 16-17	TBA -Roanoke
June 18-19	Winchester LDSS
August 20-21	Montgomery LDSS
October 15-16	Norfolk LDSS
December 10-11	Prince Edward LDSS

Board Member Comments

Adjournment