

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

**Virginia Department of Social Services
Central Regional Office
1604 Santa Rosa Road
Richmond, VA 23229**

August 17-18, 2011

Wednesday, August 17

9:00 a.m.

Call to Order

Bela Sood
Chair

Welcome and Introductions

Review of Agenda

Karin Clark
Regulatory Coordinator

INFORMATION ITEMS

Aging out of Foster Care

Therese Wolf, Manager
Permanency Unit

Finance Update

J.R. Simpson, CFO

Break

Ineligible Immigrant Income

Tom Steinhauser, Director
Division of Benefit Programs

Report of CPS Subcommittee

Robert Spadaccini

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

Susan Clark
President

Comment from the Virginia Community
Action Partnership

Jim Schuyler
Director

Comment from the Commissioner of Social Services

Martin D. Brown

Regulatory Update

Karin Clark

ACTION ITEMS

Karin Clark

1. Minutes from June 2011
2. 22VAC40-131, Standards for Licensed Private Child Placing Agencies - Action on petitions received subsequent to the Board's April 2011 approval of final regulation in accordance with §2.2-4007.06
3. Human Resources Manual - Approval of Changes to Medical Leaves of Absence
4. 22VAC40-41, Neighborhood Assistance Tax Credit Program - Periodic Review
5. 22VAC40-293, Locality Groupings - Periodic Review
6. 22VAC40-890, Human Research Regulation - Exempt Final
7. 22VAC40-72, Assisted Living Facilities - Exempt Final
8. 22VAC40-411, General Relief - Emergency
9. 22VAC10-120, Minimum Standards for Licensed Family Day Care Systems - Proposed
10. 22VAC40-740, Adult Protective Services - Proposed

recess

Thursday, August 18

Reconvene

9:00 a.m.

Healthy Families Virginia

Johanna Schuchert,
Executive Director
Prevent Child Abuse Virginia

Report of By-laws Subcommittee

Bela Sood

Board Member Comments

Chair's Comments

Adjournment