Agenda

Commonwealth of Virgina 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: 257 752 604 202 Passcode: Fy2UH2gW

Dial in by phone

+1 434-230-0065,,340327106#

December 11, 2024 10am-1pm

10:00	Convene & Call to Order	Don Carey III, Chair
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Acknowledge Members Participating

Remotely

Don Carey

10:05 Comments from Commissioner James H. Williams

COMMENT PERIOD

10:30 Comments from Public

Comments from Local Boards &

Directors

Virginia League of Social Services

Executives Update

Rebecca Morgan, President Director, Middlesex DSS

Tiffany Gordon, Chair Legislative Committee Director, Mathews DSS

ACTION ITEMS

11:15

1. August 2024 Meeting Minutes Don Carey 2. October 2024 Meeting Minutes **Don Carey** 3. Benefit Programs Specialist **Don Carey** Appreciation Month Resolution of Appreciation 4. 22VAC40-295, Temporary Assistance Karin Clark for Needy Families – Fast Track Legislative Liaison/Regulatory Regulation Coordinator Mark Golden TANF Program Manager 5. 22VAC40-325, Fraud Karin Clark Reduction/Elimination Effort – Withdraw 2023 Notice of Intended Regulatory Action 6. 22VAC40-325, Fraud Karin Clark Reduction/Elimination Effort - Notice of **Intended Regulatory Action** 7. 22VAC40-80, General Procedures and Tara Ragland, Director Information for Licensure - Notice of **Division of Licensing Programs** Intended Regulatory Action 8. 22VAC40-90, Regulation for Criminal Tara Ragland Record Checks for Assisted Living Facilities and Adult Day Centers – Fast Track Regulation **Tentative** 9. 22VAC40-191, Background Checks for Tara Ragland Child Welfare Agencies – Fast Track Regulation **Tentative** 10. 22VAC40-730, Investigation of Child Elizabeth Shipp Abuse Neglect in Out of Family **Protection Policy Specialist** Complaints – Fast Track Regulation Division of Family Services **Tentative** 11. State Board of Social Services 2025 **Don Carey** Meeting Schedule

BREAK/LUNCH

11:50

INFORMATION

ITEMS

12:15 Economic and Social Mobility Elizabeth Lee

Assistant Deputy Commissioner

STANDING ITEM

12:40 Medicaid Unwinding & Kinship Update Frank Smith, Associate Director

Carl Ayers, Deputy Commissioner

BOARD BUSINESS

12:45 Bylaws Review Committee Update Don Carey

ALF Appeals Committee Update Coke Stewart

Member Comments & Adjourn