Commonwealth of Virginia
State Board of Social Services

Virginia Department of Social Services
801 E. Main Street
Richmond, VA 23219

May 17, 2013

10:00 AM

Attending: Mr. Robert Spadaccini (Chair), Mr. Willie Greene (Vice-Chair), Mr. William Henderson, Dr. Jack Knapp, Mr. Ray Johnson, Ms. Lisa Robertson, Ms. Deborah White

Absent: Ms. Heidi Metcalf-Little, Dr. Bela Sood, Mr. Thomas Atwood, Ms. Trudy Brisendine

Also in attendance: Ms. Margaret Ross Schultze (Commissioner), Ms. Michelle L'Hommedieu (Assistant Attorney General), Ms. Lynne Williams

Meeting called to order at 10:00 a.m. – Mr. Spadaccini, Chair

ACTION ITEMS
Ms. Karin Clark, Regulatory Coordinator, provided background information to the Board regarding the 2013 Acts of Assembly, Chapters 182 and 545.

1. **22VAC40-60, Standards for Licensed Adult Day Care Centers – Exempt**
   ON MOTIONA DUALLY MADE (Dr. Jack Knapp), seconded (Mr. William Henderson) moved to approve the request. Motion approved with all in favor. Ms. Lynne Williams provided background information and processes for reviewing financial records for new and tenured applicants.

2. **22VAC40-72, Standards for Licensed Assisted Living Facilities – Exempt**
   ON MOTIONA DUALLY MADE (Mr. Ray Johnson), seconded (Ms. Deborah White) moved to approve the request. Motion approved with all in favor.

3. **22VAC40-111, Standards for Licensed Family Day Homes – Exempt**
   ON MOTIONA DUALLY MADE (Ms. Lisa Robertson), seconded (Mr. Willie Greene) moved to approve the request. Motion approved with all in favor.

4. **22VAC40-120, Minimum Standards for Licensed Family Day Care Systems – Exempt**
   ON MOTIONA DUALLY MADE (Mr. Greene), seconded (Dr. Knapp) moved to approve the request. Motion approved with all in favor.

5. **22VAC40-131, Minimum Standards for Licensed Private Child Placing Agencies – Exempt**
   ON MOTIONA DUALLY MADE (Mr. Henderson), seconded (Ms. Robertson) moved to approve the request. Motion approved with all in favor.

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6. **22VAC40-151, Standards for Licensed Children's Residential Facilities – Exempt**
   ON MOTIONA DUALLY MADE (Dr. Knapp), seconded (Ms. White) moved to approve the request. Motion approved with all in favor.

7. **22VAC40-80, General Procedures and Information for Licensure – Exempt**
   ON MOTIONA DUALLY MADE (Mr. Henderson), seconded (Ms. White) moved to approve the request. Motion approved with all in favor. Ms. Williams stated that 22VAC40-80 is a program overview of general procedures that covers all licensed programs.

Board Member Comments:

- Mr. Johnson enjoyed seeing everyone.
- Ms. Robertson enjoyed seeing everyone and is actively learning.
- Mr. Henderson enjoyed seeing everyone and is actively learning.
- Dr. Knapp had no comments at the time.
- Ms. White wished everyone a happy summer and looks forward to seeing everyone in June.
- Mr. Greene enjoyed seeing everyone.
- Commissioner Schultze encouraged Board members to attend the Governor's Adoption Kickoff event at noon. She also announced that the Virginia Department of Social Services(VDSS) received the Innovation in Utilization Award at RichTech's 18th Annual Technology Stars Gala. VDSS was recognized for its use of technology to help improve efficiency and effectiveness through the online portal which helps residents apply for benefits.

Chair Comments-

The June Board agenda will be finalized soon. He also commented on the Child Protective Services conference which he attended, along with Mr. Greene and Ms. Brisendine. The resolutions were greatly appreciated.

Mr. Spadaccini discussed the recent media alerts and child fatalities and would like to have more discussion with Commissioner Schultze regarding prevention involving community partners.

Mr. Spadaccini commented on the ending terms of both Dr. Sood and Ms. Brisendine in June. Commissioner Schultze stated there is a need for a medical representative on the Board and that it would be helpful to have someone with a pediatrician background. If there is a recommendation, send the recommendation and an accompanied resume' directly to Commissioner Schultze.

The Board adjourned at 10:30 a.m.

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