

Agenda
State Board of Social Services
VADSS –Abingdon Office
190 Patton Street
Abingdon VA

October 22-23, 2003
9:00 a.m.

Call to Order

Debra Andrews, Chairman

Welcome & Introductions

Tony Fritz

Commissioner's Report

Commissioner Jones

- A. Legislative Update
Regulatory Update

Richard Martin

Richard Martin

Action Items

- B. 22 VAC 40-191 Background Checks for Child Welfare Agencies
And 22 VAC 40-190 Regulation for Criminal Record Checks for
Child Welfare Agencies
Final New Regulation and Final Repeal
- C. 22 VAC 40-111 Standards for Licensed Family Day Homes and
22 VAC 40-110 Minimum Standards for Licensed Family Day
Homes
Proposed New Regulation and Proposed Repeal
- D. 22 VAC 40-121 Standards for Licensed Family Day Systems and
22 VAC 40-120 Minimum Standards for Licensed Family Day-Care
Systems
Proposed New Regulation and Proposed Repeal
- E. 22 VAC 42-11 Standards for Interdepartmental Regulation of
Children's Residential Facilities and 22 VAC 42-10
Standards for Interdepartmental Regulation of Children's
Residential Facilities
Notice of Intended Regulatory Action New Regulation and Proposed Repeal
- F. 22 VAC 40-661 Child Care Program and 22 VAC 40-660 Child Day Care
Services Policy

- Proposed New Regulation and Proposed Repeal
- G. 22 VAC 40-705-60 and 130 Child Protective Services
Exempt Final Adoption
 - H. 22 VAC 40-730-115 Investigation of Child Abuse and Neglect
In Out of Family Complaints
Exempt Final Adoption
 - I. 22 VAC 40-771 Local Department Approved Provider Standards
And 22 VAC 40-770 Standards and Regulations for Agency
Approved Providers
Proposed New Regulation and Proposed Repeal
 - J. 22 VAC 40-250 Agency Placement Adoptions – AREVA
Final Adoption
 - K. 22 VAC 40-260 Agency Placement Adoptions – Subsidy
Final Adoption
 - L. 22 VAC 40-270 Agency Placement Adoptions – Appeals
Final Repeal
 - M. 22 VAC 40-25 Auxiliary Grants Program: Levels of Care and
Rate Setting
Proposed Regulation
 - N. 22 VAC 40-745 Assessment in Adult Care Residences
Proposed Regulation

Fatality Report

Cathleen Newbanks

Closed Meeting (if needed)

Public Comment Period

1:30 p.m.

VLSSE Update

Ben Owen

Unfinished Business

Review current subcommittee structure
and appointments

Chairman Andrews

Review Board Bylaws
(requested by P. Jones)

Board Members

New Business

Approval of Minutes (in packet)

Future Meeting Schedule

December 17-18 Williamsburg
Set meeting schedule for January-December 2004

Rolling Agenda Review (in packet)

THURSDAY, OCTOBER 23

*Overview of Fair Hearings
and Appeals*

Ray Goodwin

Virginia Community Corp

Paula Dehetre

Subcommittee Reports (if any)

Comments

Local Directors
Board Members

Adjournment