

Commonwealth of Virginia
State Board of Social Services
October 20-21, 2004
The Law Enforcement and Judicial Complex
245 South 4th Street
Wytheville, Virginia 24382

WEDNESDAY

9:00 a.m.

Call to Order

Julie Christopher, Chair

Welcome and Introductions

Mike Hall, Director
Wythe County Dept. of Social Services

Tony Fritz
Regional Director

Linda Nisbet
Western Regional Director's Association

Regulation Status Report

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Committee Meetings

Committee on Children Issues

Marilyn Rigby, Chair

Update on Permanency Services
proposed regulation

Child Protective Services regulatory
initiative

Committee on Adult Issues

Nettie Simon-Owens, Chair

Adult Protective Services legislative
and regulatory initiatives

Assisted Living Facilities legislative and
regulatory initiatives

Comment Period

1:30 p.m.

Public Comment

Commissioner's Comments

Maurice A. Jones, Commissioner

VLSSE Update

Ben Owen, President

Action Items

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1. Locality Grouping
Newport News Social Services

2. 22 VAC 40-130, Minimum Standards for
Licensed Private Child-Placing
Agencies, Notice of Intended Regulatory
Action

3. 22 VAC 40-705, Child Protective
Services, Notice of Intended Regulatory
Action

4. 22 VAC 40-740, Adult Protective
Services, Proposed Regulation

5. 22 VAC 40-901, Community Services
Block Grant Program, Proposed
Regulation

6. 22 VAC 40-72, Standards for Licensed
Assisted Living Facilities &
22 VAC 40-71 Standards and
Regulations for Licensed Assisted Living
Facilities

Information Items

Overview on Auxiliary Grant Rate Setting

Richard Pyle

THURSDAY

9:00 a.m.

Information Items

Quality Management Review

Jack Frazier

Legislative Update

Richard Martin

Wythe LDSS Office Tour/Presentation

Mike Hall

Other Items

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Approval of Minutes

SBSS Bylaws

Future Meeting Schedule
December 15-16, 2004
Fredericksburg LDSS

Approval of Proposed 2005 Schedule

Unfinished Business

New Business

Closed Meeting (if needed)

Board Member Comments

Assisted Living Facility Tour

Adjournment

**Action items being presented to the State Board of Social Services are available on the Department of Social Services website. Go to:
http://www.dss.state.va.us/geninfo/state_board/meeting_info.cgi**