

**Commonwealth of Virginia
State Board of Social Services
December 15 and 16, 2004
Fredericksburg Department of Social Services
608 Jackson Street
Fredericksburg, Virginia 22401**

WEDNESDAY

9:00 a.m.

Call to Order

Julie Christopher, Chair

Welcome and Introductions

Regulation Status Report

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Committee Meetings

Committee of the Whole

Assisted Living Facilities legislative and
regulatory initiatives

Committee on Children Issues

Marilyn Rigby, Chair

Preliminary review of changes to 22
VAC 40-130, Minimum Standards for
Licensed Private Child-Placing
Agencies

Preliminary review of changes to 22
VAC 40-705, Child Protective Services

Review of Permanency Services
proposed regulation 22 VAC 40-201

Committee on Adult Issues

Nettie Simon-Owens, Chair

Adult Protective Services legislative
and regulatory initiatives

Review of Community Services Block
Grant Program proposed regulation
22 VAC 40-901

Comment Period

1:30 p.m.

Public Comment

Commissioner's Comments

Maurice A. Jones, Commissioner

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Closed Meeting

VLSSE Update

Ben Owen, President

Action Items

1a. Locality Grouping
Newport News Social Services

Shirley Culpeper
City of Newport News
Director of Human Services

1b. Locality Grouping
Fauquier Social Services

Janis Selbo, Director
Fauquier County
Department of Social Services

2. 22 VAC 40-72, Standards for Licensed Assisted Living Facilities & 22 VAC 40-71 Standards and Regulations for Licensed Assisted Living Facilities, Notice of Intended Regulatory Action

3. 22 VAC 40-130, Minimum Standards for Licensed Private Child-Placing Agencies, Notice of Intended Regulatory Action

4. 22 VAC 40-705, Child Protective Services, Notice of Intended Regulatory Action

5. 22 VAC 40-201, Permanency Services – Prevention, Foster Care, Adoption, and Independent Living, Proposed Regulation & the Proposed Repeal of
22 VAC 40-200
22 VAC 40-210
22 VAC 40-240
22 VAC 40-250
22 VAC 40-260
22 VAC 40-280 &
22 VAC 40-800

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6. 22 VAC 40-740, Adult Protective Services, Proposed Regulation
7. 22 VAC 40-901, Community Services Block Grant Program, Proposed Regulation
8. 22 VAC 40-661, Child Care Services & 22 VAC 40-660, Child Day Care Services Policy, Final Regulation
9. 22 VAC 40-121, Standards for Licensed Family Day Systems, Final Regulation
10. 22 VAC 40-170, Voluntary Registration of Family Day Homes-Requirements for Contracting Organizations, Final Regulation

THURSDAY

9:00 a.m.

Information Items

Conflict of Interest Training	Office of the Attorney General
Quality Management Review	Jack Frazier
Overview on Auxiliary Grant Rate Setting	Richard Pyle

Other Items

Approval of Eligibility Worker Appreciation Month Resolution

Approval of Minutes

Future Meeting Schedule
Approval of Proposed 2005 Schedule

Unfinished Business
State Board of Social Services Bylaws

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New Business

Board Member Comments

Tour Hughes Home, 100 Caroline Street,
Fredericksburg (1:00 p.m.)

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