

**Commonwealth of Virginia
State Board of Social Services**

Chesterfield / Colonial Heights Department of Social Services
9501 Lucy Corr Circle, The Wagner Building
Chesterfield, Virginia

December 14-15, 2005

Wednesday, December 14

9:00 a.m.

Call to Order

Julie Christopher, Chair

Welcome and Introductions

Jane Clements, Operations Director
Division of Quality Management

Sarah Snead, Director
Chesterfield/Colonial Heights DSS

Information Items

Regulation Status Report

Richard Martin, Manager
Office of Legislative and
Regulatory Affairs

Update on Implementation of Assisted
Living Facility Legislation

Carolynne Stevens, Director
Division of Licensing Programs

Unlicensed Come and Go Program
Update

Carolynne Stevens

Update on Child and Family Services
Review's Program Improvement Plan

Lynette Isbell
Division of Family Services

2006 Legislative Update

Richard Martin

Presentation by Chesterfield County-
Colonial Heights Department of Social
Services

Sarah Snead

Committees

Adult Committee

22 VAC 40-740, *Adult Protective Services*, final regulation Lynette Isbell

22 VAC 40-330, *Collection of Overpayments in the Refugee Other Assistance Program*, fast track proposed regulation Richard Martin

22 VAC 40-340, *Protective Payments in the Refugee Other Assistance Program*, fast track proposed regulation Richard Martin

Children Committee

22 VAC 40-141, *Licensing Standards for Independent Foster Homes*, exempt final regulation Richard Martin

22 VAC 40-730, *Investigation of Child Abuse and Neglect in Out of Family Complaints*, exempt final regulation Richard Martin

Update on Permanency Services Regulatory Changes Lynette Isbell

Comment Period

1:30 p.m.

Public Comment

VLSSE Comments

Ben Owen, President

Commissioner's Comments

Anthony Conyers, Jr.,
Commissioner

Action Items

1. Locality Grouping James City County Social Services

Tom Little, Chief of Eligibility
James City County Social Services

2. 22 VAC 40-141, *Licensing Standards for Independent Foster Homes*, exempt final regulation

Richard Martin

3. 22 VAC 40-330, *Collection of Overpayments in the Refugee Other Assistance Program*, fast track proposed regulation
4. 22 VAC 40-340, *Protective Payments in the Refugee Other Assistance Program*, fast track proposed regulation
5. 22 VAC 40-730, *Investigation of Child Abuse and Neglect in Out of Family Complaints*, exempt final regulation
6. 22 VAC 40-325, *Fraud Reduction/Elimination Effort*, final regulation
7. ~~22 VAC 40-740, *Adult Protective Services*, final regulation~~
8. 22 VAC 40-705, *Child Protective Services*, withdrawal of regulatory action to amend

Lynette Isbell

Thursday, December 15

9:00 a.m.

Information Items

Department of Mental Health, Mental Retardation and Substance Abuse Presentation

James Reinhard, M.D.
Commissioner

Memorial Child Guidance Clinic

Mark Hierholzer
Executive Director

Effectiveness of Virginia's Social Services System in Fostering Greater Self-Sufficiency

Nathalie Molliet-Ribet
JLARC Project Leader

Governor's Public Guardianship Advisory Board Presentation

Christina Delzingaro, Chair

Presentation by Goochland Department of Social Services

Elizabeth Middleton, Director

Other Items

Approval of Minutes

Future Meeting Schedule

Unfinished Business

Committee Reports

CPS Out-of-Family Committee

Peppy Linden

Child Welfare Committee

Trudy Brisendine

Update on League Conference

Board Member Comments

Adjournment