

**Commonwealth of Virginia
State Board of Social Services
April 14 and 15, 2004
Prince William County Department of Social Services
Sudley North Government Center
7987 Ashton Avenue
Manassas, Virginia**

WEDNESDAY

9:00 a.m.

Call to Order
Welcome and Introductions

Debra Andrews, Chair

Information Items

Regulation Status Report

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Fraud Program Overview

Michelle Lauter

Adult Protective Services Awareness

Terry Smith, Acting Director
Division of Family Services

Child Abuse Prevention Month

Terry Smith

Commissioner's Comments

Maurice A. Jones
Commissioner

Action Items

1. Office Services Support Employees for
Social Services Resolution

POSSESS

2. a. Approval of Local Salary Range
Maximum(s) with Contingency –
Caroline County

Phyllis Sisk

2. b. Request to Establish a Temporary
Donated Sick Leave Policy -
Greensville-Emporia

Phyllis Sisk

3. 22 VAC 40-740-10 et seq., Adult
Protective Services (Final Regulation)

4. 22 VAC 40-325-10 et seq., Fraud
Reduction/Elimination Effort (Proposed
Regulation)

**Commonwealth of Virginia
State Board of Social Services
April 14 and 15, 2004
Prince William County Department of Social Services
Sudley North Government Center
7987 Ashton Avenue
Manassas, Virginia**

5. 22 VAC 40-170-10 et seq., Voluntary Registration of Family Day Homes – Requirements for Contracting Organizations (Proposed Regulation)
6. 22 VAC 40-661-10 et seq., Child Care Services (Proposed Regulation)
7. 22 VAC 40-293-10 et seq., Locality Groupings (Final Regulation)

Closed Meeting

Public Comment Period

1:30 p.m.

Information Items

VLSSE Update

Ben Owen, President

Presentation by Prince William County Department of Social Services

Keith Sykes, Director

Tour of the Prince William County Department of Social Services' offices

THURSDAY

9:00 a.m.

Information Items

Child Support Enforcement Program Overview

Nick Young, Deputy Commissioner

Legislative Report

Richard Martin

Other Items

Approval of Minutes

Future Meeting Schedule
June - Lynchburg
August – Newport News

**Commonwealth of Virginia
State Board of Social Services
April 14 and 15, 2004
Prince William County Department of Social Services
Sudley North Government Center
7987 Ashton Avenue
Manassas, Virginia**

Unfinished Business

Letter from Child Protective Services
Out of Family Advisory Committee

New Business

Committee Reports

Board Member Comments

Adjourn

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/