

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

Portsmouth Department of Social Services
1701 High Street, Portsmouth, Virginia 23704

August 17-18, 2005

Wednesday

9:00 a.m.

Call to Order

Julie Christopher, Chair

Welcome and Introductions

Rusty Jordan, Director
Portsmouth Dept. of Social Services

Review Agenda and
Regulation Status Report

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Committee Meetings

Adult Committee

22 VAC 40-745, *Assessment in Assisted Living Facilities*, revised final regulation

22 VAC 40-880, *Child Support Enforcement Program*, proposed regulation

Cynthia Holdren
Division of Child Support Enforcement

Children Committee

22 VAC 40-221, Interstate Compact on the Placement of Children, Notice of Intended Regulatory Action to establish new regulation

22 VAC 40-130, *Minimum Standards for Licensed Child Placing Agencies*, proposed regulation

Wenda Singer
Division of Licensing Programs

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

Richard Martin

Committee of the Whole

22 VAC 40-80, *General Procedures and Information for Licensure*, emergency regulation

22 VAC 40-80, *General Procedures and Information for Licensure*, proposed regulation

Carolynne Stevens, Director
Division of Licensing Programs

Carolynne Stevens

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22 VAC 40-71, <i>Standards and Regulations for Assisted Living Facilities</i> , emergency regulation	Carolynne Stevens
22 VAC 40-72, <i>Standards for Licensed Assisted Living Facilities</i> , proposed regulation	Carolynne Stevens
Criteria for Civil Penalties for Assisted Living Facilities	Carolynne Stevens

Remarks by Jane Woods, Secretary of Health and Human Resources 11:30 a.m.

Comment Period 1:30 p.m.

Public Comment

VLSSE Comments Ben Owen, President

Commissioner's Comments Anthony Conyers, Jr., Commissioner
Update on Human Resource
Manual for Local Departments

Action Items

1. **22 VAC 40-221**, *Interstate Compact on the Placement of Children*, Notice of Intended Regulatory Action to establish new regulation

2. **22 VAC 40-201**, *Permanency Services - Prevention, Foster Care, Adoption, and Independent Living*, Withdraw Proposed Regulation and Withdraw 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 and
22 VAC 40-800

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3. **22 VAC 40-745**, *Assessment in Assisted Living Facilities*, Revised Final Regulation
4. **22 VAC 40-705**, *Child Protective Services*, Proposed Regulation
5. **22 VAC 40-730**, *Investigation of Child Abuse and Neglect in Out of Family Complaints* Exempt Final Regulation
6. **22 VAC 40-880**, *Child Support Enforcement Program*, Proposed Regulation
7. **22 VAC 40-130**, *Minimum Standards for Licensed Child Placing Agencies*, Proposed Regulation
8. **22 VAC 40-80**, *General Procedures and Information for Licensure*, Emergency Regulation
9. **22 VAC 40-80**, *General Procedures and Information for Licensure*, Proposed Regulation
10. **22 VAC 40-71**, *Standards and Regulations for Assisted Living Facilities*, Emergency Regulation
11. **22 VAC 40-72**, *Standards for Licensed Assisted Living Facilities*, Proposed New Regulation and **22 VAC 40-71**, *Standards and Regulations for Assisted Living Facilities*, Proposed Repeal
12. Criteria for Civil Penalties for Assisted Living Facilities

Thursday

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Information Items

Update on Business Process Re-
Engineering (BPR) Plan

Robert "Buz" Cox and Dottie Wells

Update on Public Private Education
Infrastructure Act (PPEA) Proposals

Gordon Ragland and Ray Goodwin

Overview of Community Action
Program

Cynthia Martin

2006 Proposed Legislation

Richard Martin

Other Items

Approval of Minutes

Future Meeting Schedule

September 29-30 – Board Retreat

October 19-20 – Fauquier County

December 14-15 – Chesterfield LDSS

Unfinished Business

Board Retreat

New Business

Committee Reports

Board Member Comments

Adjournment