

Agenda
State Board of Social Services
Radisson Hotel
700 Settlers Landing Road
Hampton, VA 23669

August 20-21, 2003
9:00 a.m.

Call to Order

Debra Andrews
Chairman

Welcome & Introductions

Steven Blythe

Walt Credle, Director
Hampton DSS

Commissioner's Report

Commissioner Jones

A. Regulatory Update

Richard Martin

Action Items

B. Prince Edward DSS-Request for Exemption
Comp Plan

Phyllis Sisk

B1. Louise County DSS-Request for Temporary
Donated Sick Leave Policy

Phyllis Sisk

C. 22 VAC 40-675 Personnel Policies for Local
DSS Offices—Final

Phyllis Sisk

D. 22 VAC 40-705-60 and 130
Child Protective Services –NOIRA

E. 22 VAC 40-730-115 Investigation of Child Abuse
and Neglect in Out-of-Family Complaints-NOIRA

F. 22 VAC 40-740 Adult Protective Services
Proposed

G. 22 VAC 40-600 Food Stamp Program
Administrative Disqualification Hearings

- Periodic Review
- H. 22 VAC 40-293 Local Groupings
Proposed New Regulation
 - I. 22 VAC 40-170 Voluntary Registration of Family
Day Homes-Requirements for Contracting Organizations
Periodic Review and NOIRA
 - J. 22 VAC 40-180 Voluntary Registration of Family
Day Homes-Requirements for Providers
Periodic Review and NOIRA &
22 VAC 40-181 NOIRA
 - K. 22 VAC 40-325 Fraud Reduction Elimination
Effort (FREE) Periodic Review and NOIRA
 - L. 22 VAC 40-890 Human Subject Research
Periodic Review

Presentations

Hampton Healthy Families Initiatives

Walt Credle, Director
Hampton Social Services

Dr. Bill Berg-Director
Hampton Health Department

Doug Perry, Director
Hampton Public Library

Child Fatality Report

Cathleen Newbanks

Closed Meeting
Discuss Norfolk CPS case

Clark Earl, Director
Cathleen Newbanks

Public Comment Period

1:30 p.m.

Review of the Child Care & Development
Fund Plan and
Overview of the Division of Child Care & Development

Dottie Wells
Lib Whitley-Baron

Overview of the Division of Information Systems

Harry Sutton

THURSDAY, AUGUST 21

Overview of the Division of Family Services

Cathleen Newbanks

VLSSE Update Ben Owen

Legislative Update Richard Martin

Unfinished Business

Legal issues associated with foster children
in out-of-state facilities Al Wilson

Review current subcommittee structure
and appointments Chairman Andrews

Review Board Bylaws
(requested by P. Jones) Board Members

Board Retreat Board Members

Approval of Minutes (in packet)

Future Meeting Schedule

October 22-23 Western Regional Office-Abingdon
December 17-18 Central Region
Set meeting schedule for January-December 2004

Rolling Agenda Review (in packet)

New Business

Subcommittee Reports (if any)

Comments

Local Directors
Board Members

Adjournment

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