

**Commonwealth of Virginia
State Board of Social Services
June 16 and 17, 2004
Lynchburg Division of Social Services
99 Ninth Street
Lynchburg, 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

Overview of the Office of
Interdepartmental Regulation

Charlene Vincent

Commissioner's Comments
Assisted Living Facilities Update

Maurice A. Jones
Commissioner

Action Items

1. Request to Establish a Temporary
Donated Sick Leave Policy – Wythe
County

Phyllis Sisk

2. Request from Staunton and Augusta
County to move from Locality Group II to
Locality Group III

Carol A. Brunty, Director
Shenandoah Valley Social Services

3. Request from Poquoson and York
County to move from Locality Group I to
Locality Group III

C. Earl Blythe, Director
York-Poquoson Department
of Social Services

4. 22 VAC 40-191-10 et seq., Background
Checks for Child Welfare Agencies
(Exempt Final Regulation)

5. 22 VAC 40-80-10 et seq., General
Procedures and Information for
Licensure (Final Regulation)

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- 6. 22 VAC 42-11-10 et seq., Standards for Interagency Regulation of Children's Residential Facilities and 22 VAC 42-10-10 et seq., Standards for Interagency Regulation of Children's Residential Facilities (Proposed New Regulation and Proposed Repeal)
- 7. 22 VAC 40-901-10 et seq., Community Services Block Grant Program (Notice of Intended Regulatory Action)
- 8. 22 VAC 40-740-10 et seq. Adult Protective Services (Notice of Intended Regulatory Action)

Closed Meeting (if necessary)

Public Comment Period

1:30 p.m.

Information Items

VLSSE Update

Ben Owen, President

Presentation by Lynchburg Division of Social Services

Mark Johnson, Director

Tour of the Lynchburg Division of Social Services' offices

THURSDAY

9:00 a.m.

Information Items

New Parent Tool Kit

Margaret Schultze

Legislative Report

Richard Martin

Other Items

Approval of Minutes

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Future Meeting Schedule

August – Newport News

October

Unfinished Business

Letter from Child Protective Services

Out of Family Advisory Committee

New Business

Election of 2004-2005 Officers

Committee Reports

Board Member Comments

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