

Commonwealth of Virginia  
State Board of Social Services  
February 16, 2005, 9:00 a.m.  
7 North Eighth Street  
Richmond, Virginia 23219

**Wednesday**

9:00 a.m.

Call to Order

Danny Brown, Vice Chair

Welcome and Introductions

Conflict of Interest Training

Office of the Attorney General

Regulation Status Report

Richard Martin, Manager  
Office of Legislative and Regulatory Affairs

**Committee Meetings**

Committee of the Whole

Annual CPS Fatality Report  
& CPS Prevention Plan

Rita Katzman, Manager  
Child Protective Services

Assisted Living Facility Legislative  
Update

Carolynne Stevens, Director  
Licensing Programs

**Legislative Update**

Richard Martin

**Comment Period**

1:30 p.m.

Public Comment

Commissioner's Comments

Maurice A. Jones, Commissioner

VLSSE Comments

Ben Owen, President

Closed Session (if needed)

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**Action Items**

1.  
22 VAC 40-880-10 et. Seq. Child Support  
Enforcement Program, Notice of Intended  
Regulatory Action

Nick Young  
Assistant Commissioner

2.  
Social Worker Resolution

3.  
Approval of Local Departments of Social  
Services Employee Salary and  
Compensation with Contingency

Phyllis Sisk, Interim HR Director

**Information Items**

**Other Items**

Approval of December 2004 Minutes

Future Meeting Schedule

March 16 – ALF Roundtable in Richmond

April 20-21 – Wythe DSS

June 15-16 – Halifax

Unfinished Business

New Business

Committee Reports

Board Member Comments

Adjournment