

**Commonwealth of Virginia
State Board of Social Services
Russell County Government Center
Lebanon, Virginia
October 17-18, 2007**

Wednesday, October 17

1:00 p.m.

Call to Order

Nettie Simon-Owens, Chair

Welcome and Introductions

Tony Fritz, Regional Director
Eddie Harrison, Director
Russell County Department
of Social Services

Review of Agenda

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Comment Period

1:30 p.m.

Public Comment

Local Boards and Directors of Social
Services Comments

Virginia League of Social Service
Executives' Comments

Susan Clark
Virginia League of Social
Service Executives

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

Information Items

Regulation Status Report

Richard Martin

Follow-up to CPS Fatality Report

Lynette Isbell, Director
Division of Family Services

Podcast Project Update

Margaret Schultze
Assistant Commissioner

Action Items

1. Approval of Minutes

2. 22VAC40-705, Child Protective Services Program. Emergency Regulation
3. 22VAC40-705, Child Protective Services Program, Proposed Regulation
4. 22VAC42-11, Standards for Interdepartmental Regulation of Children's Residential Facilities and 22VAC42-11, Standards for Interdepartmental Regulation of Children's Residential Facilities, Final New Regulation and Final Repeal
5. 22VAC40-72, Standards for Licensed Assisted Living Facilities, Exempt Final Adoption
6. 22VAC40-201, Permanency Services-Prevention, Foster Care, Adoption and Independent Living, Notice of Intended Regulatory Action
7. 22VAC40-410, Entitlement Date in the General Relief Program, Periodic Review and Repeal
8. 22VAC40-570, General Relief (GR) Program-Locality Options, Periodic Review and Repeal
9. 22VAC40-640, General Relief Program-Deeming Income from Alien Sponsors, Periodic Review and Repeal
10. 22 VAC 40-411, General Relief Program, Notice of Intended Regulatory Action
11. 22 VAC 40-293, Locality Groupings, Periodic Review
12. 22VAC40-375, Economic Employment Improvement Program for Disadvantaged Persons, Periodic Review and Exempt Final Repeal

- 13. 22VAC40-890, Human Subject Research, Periodic Review
- 14. 22VAC40-910, General Provisions for Maintaining and Disclosing Confidential Information of Public Assistance, Child Support Enforcement, and Social Services Records, Periodic Review

Recess until 9:00 a.m., October 18

Thursday, October 18

9:00 a.m.

Information Items

Occupational Enterprises	Aleta Spicer, Executive Director Occupational Enterprises
Legislative Studies Update	Richard Martin
Legislation Implementation Plan Update	Richard Martin

Ad Hoc Committees

- Public Comment Process
- Updates and New Initiatives Guidelines
- New Member Orientation and Acclimation Process

For Keeps: Families for All Virginia Teens

The Honorable Anne Holton
First Lady of Virginia

Committee Reports

Strategic Planning	Ms. Brisendine
Child Welfare Advisory	Ms. Hornsby
Assisted Living Facility Advisory	Mr. Culpepper
Child Day Care Council	Ms. Rigby
CPS Out-of-Family Poverty	Ms. Linden
	Ms. Brisendine

Unfinished Business

Board Member E-Mail

Child Protective Services Out-of-Family
Investigation Advisory Committee

Board Advance

New Business

Future Meeting Schedule

December 12-13	Gloucester DSS
February 20-21	VDSS Home Office
April 16-17	Piedmont Region
June 18-19	Northern Region
August 20-21	Western Region
October 15-16	Eastern Region
December 10-11	Central Region

Board Member Comments

Adjournment