

**AGENDA**  
**State Board of Social Services**  
**December 18-19, 2002**

**Ramada 1776**  
**725 Bypass Road**  
**Williamsburg, Virginia 23185**  
**757.220.1776**

**Call to Order** - Debra Andrews-Chairman

9:00 a.m.

**Welcome & Introductions**

Maurice Jones  
Commissioner

William L. Murray  
Deputy Director of Policy  
Officer of the Governor

Stephen Blythe  
Regional Director

Earl Blythe, Director  
York County

Donald E. Wiggins  
Chairman, York County  
Board of Supervisors

Peter Walentisch, Director  
Williamsburg

**Presentations**

BPRO Resolution

Karen Serum

Central Virginia Foodbank

Fay Lohr  
Byron Adkins

Child Support Enforcement  
& The Fatherhood Initiative

Nick Young

Domestic Violence Inoculation Project

Marcy Wright

CPS Fatality Report

Cathleen Newbanks

1. Legislative Update Richard Martin
  
2. Regulation Review Richard Martin  
Update on 22 VAC 40-675  
Personnel Policies
  
3. Approval of Attorney Classification Specification
  
4. Hanover Deviation Request Donna Douglas
  
5. Chesterfield County Deviation Request Sarah Snead
  
6. Local Non-Deviating Local Social Services Agencies  
with Salary Range Maximums that exceed the State's  
Reimbursable Salary Range Maximum
  
7. 22 VAC 40-700-10 Final Adoption  
Child Protective Services Central Registry  
Information
  
8. 22 VAC 40-740-10 Periodic Review  
Adult Protective Services
  
9. 22 VAC 40-780-10 Periodic Review  
Elimination of Financial Eligibility Criteria  
For Direct Social Services
  
10. 22 VAC 40-135-10 Proposed New Regulation  
Treatment Foster Care Standards for Child  
Placing Agencies
  
11. 22 VAC 40-110-10 Minimum Standards for Licensed Family Day Homes  
& 22 VAC 40-111-10 Minimum Standards for Licensed Day Homes  
NOIRA Withdraw
  
12. 22 VAC 40-111-10 & 22 VAC 40-110-10 NOIRA  
Standards for Licensed Family Day Homes
  
13. 22 VAC 120-20 NOIRA Withdraw  
Minimum Standards for Licensed Family Day Care Systems &  
22 VAC 40-121-10 Minimum Standards for Licensed Family Day  
Systems

14. 22 VAC 40-121-10 & 22 VAC 40-120-10-NOIRA  
Standards for Licensed Family Day Systems
15. 22 VAC 40-680-10 Final Adoption  
Virginia Energy Assistance Program-Low Income  
Home Energy Assistance Program (LIHEAP)

Public Comment

Commissioner's Comments

Recess

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Thursday, December 19, 2002

Reconvene

9:00 a.m.

16. Customer Satisfaction Survey

Kathy Ralson, Director  
Albemarle LDSS

17. VLSSE Update

Ben Owen

**Minutes**

Approval of October 2002 Minutes

**Future Meetings**

January 30	Central Region
February 19-20	Central-Hanover LDSS
April 16-17	Northern
June 18-19	Piedmont
August 20-21	Eastern
October 22-23	Western (changed from 10/15-16)
December 17-18	Central

**Unfinished Business**

Update on Staff/Client ratios & training  
for providers in Assisted Living Facility  
22VAC 40-71 (from October meeting)

Ray Goodwin

Healthy Family/TANF funds update  
(from October meeting)

**New Business**

## **Subcommittee Reports**

### **Comments**

Local Directors  
Board

### **Closed Meeting** (if needed)

### **Adjournment**

#### NOTE:

Copies of this material being presented to the State Board are available on the DSS Local Agency intranet at [www.localagency.dss.state.va.us/](http://www.localagency.dss.state.va.us/), then select STATE DIVISIONS & UNITS near the bottom of the left column, then select LEGISLATIVE AFFAIRS at the bottom of the page or you go directly to:

[www.localagency.dss.state.va.us/divisions/legislative/index.html](http://www.localagency.dss.state.va.us/divisions/legislative/index.html)