

Agenda
State Board of Social Services
Albemarle County Office Building
401 McIntire Road
Charlottesville, VA

April 16-17, 2003
9:00 a.m.

Call to Order

Debra Andrews
Chairman

Welcome & Introductions

Jack Frazier, Director
Northern Region

Kathy Ralston
Director
Albemarle LDSS

Buz Cox, Director
Charlottesville LDSS

Opening Remarks

Chairman Andrews

A. Regulatory Update

Richard Martin

Action Items

B. 22 VAC 40-745-10 Assessment in Adult Care Residences
NOIRA Cathleen Newbanks

C. 22 VAC 40-25-10 Auxiliary Grants Program:Levels
Of Care and Rate Setting—NOIRA Cathleen Newbanks

D. 22 VAC 40-705-10 Child Protective Services
NOIRA –withdraw Cathleen Newbanks

E. 22 VAC 40-660-10 Child Day Care Services Policy
NOIRA -withdraw Cathleen Newbanks

F. Local Salary Range Maximum(s) with Contingency
Sally Blanchard

G. 22 VAC 40-141-10 Independent Foster Homes
Proposed Cynthia Carneal

--Break—

Treatment Foster Care Regulation Update

Paula Dehetree

CPS Fatality Report
Child Abuse Prevention Month

Cathleen Newbanks

Commissioner Comments
Update Members on Restructure
Discuss TANF/Budget

Legislative Update

Richard Martin

Chesterfield/Colonial Heights LDSS &
Children Homes Society of VA Adoption Project

Sarah Snead

--Lunch--

Public Comment Period

1:30 p.m.

--Recess—

THURSDAY, APRIL 17

Presentations

POSSESS Resolution

Chairman Andrews

In Home Services

Elizabeth Shirley
Fairfax Co.

Fraud Update

Michelle Lauter

Community Programs Update

Jane Brown

TANF Reauthorization Update

Duke Storen

Strategic Planning Calendar

Ray Goodwin

Family Support Program/Albemarle LDSS

John Freeman &
Charity Haines

Albemarle LDSS Customer Service
Comment Card Update

Paul McWhinney

VLSSE Update

Ben Owen, President

Unfinished Business

Approval of Minutes (in packet)

Future Meeting Schedule

June 18-19	Lexington (Piedmont)
August 20-21	Hampton (Eastern)
October 22-23	Western Region
December 17-18	Central Region

Rolling Agenda Review (in packet)

New Business

Set Nominating Committee- Chairman Andrews

Subcommittee Reports (if any)

Comments

Local Directors

Board Members

Closed Meeting (if necessary)

Adjournment

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