

**Commonwealth of Virginia
State Board of Social Services
February 18, 2004, 9:00 a.m.
7 North Eighth Street
Richmond, Virginia**

Call to Order	Debra Andrews, Chair
Welcome and Introductions	
Award Presentation Mamie Locke Ray C. Goodwin	
Commissioner's Comments	Maurice A. Jones Commissioner
Report on Current Status of Regulations	Richard Martin, Manager Office of Legislative and Regulatory Affairs
Adult Protection Services Legislation	Terry Smith Adult Services Program Manager
Permanency Planning for Children	Ray C. Goodwin Deputy Commissioner
Children and Family Services Review	Ray C. Goodwin Deputy Commissioner
Fatality Report	Ray C. Goodwin Deputy Commissioner
Social Worker Resolution	Constance Mays Gloucester LDSS
Approval of Local Salary Range Maximum with Contingency –Isle of Wight	Phyllis J. Sisk Acting Human Resource Director
22 VAC 40-295-10 Temporary Assistance for Needy Families (Final Regulation)	
28 Aid to Families with Dependent Children (AFDC) Regulations (Final Repeal)	
22 VAC 40-330-10 Collection of Overpayments in the Refugee Other Assistance Programs (Final Adoption)	

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22 VAC 40-340-10 Protective Payments in
the Refugee Other Assistance Program
(Final Adoption)

22 VAC 40-201-10 Permanency Services -
Prevention, Foster Care Adoption and
Independent Living (NOIRA)
22 VAC 40-200-10 Foster Care-Guiding
Principles (NOIRA)
22 VAC 40-210-10 Foster Care Assessing
the Client's Service Needs (NOIRA)
22 VAC 40-240-10 Non Agency Placement
for Adoption Consent (NOIRA)
22 VAC 40-250-10 Agency Placement
Adoptions – AREVA (NOIRA)
22 VAC 40-260-10 Agency Placement
Adoptions - Subsidy (NOIRA)
22 VAC 40-280-10 Non Agency
Placements for Adoption-Adoption Home
Study (NOIRA)
22 VAC 40-800-10 Family Based Social
Services (NOIRA)

Public Comment Period

1:30 p.m.

VLSSE Update

Ben Owen, President

Legislative Report

Richard Martin

Approval of Minutes

Future Meeting Schedule

Unfinished Business

Discuss Assisted Living Facility rate
letter from Home Administrator-
January Meeting (Coryell)

New Business

Committee Reports

Board Member Comments

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Closed Meeting if necessary

Adjourn