

Commonwealth of Virginia  
State Board of Social Services  
October 20-21, 2004  
The Law Enforcement and Judicial Complex  
245 South 4<sup>th</sup> Street  
Wytheville, Virginia 24382

**WEDNESDAY**

**9:00 a.m.**

Call to Order

Julie Christopher, Chair

Welcome and Introductions

Mike Hall, Director  
Wythe County Dept. of Social Services

Tony Fritz  
Regional Director

Linda Nisbet  
Western Regional Director's Association

Regulation Status Report

Richard Martin, Manager  
Office of Legislative and Regulatory Affairs

**Committee Meetings**

Committee on Children Issues

Marilyn Rigby, Chair

Update on Permanency Services  
proposed regulation

Child Protective Services regulatory  
initiative

Committee on Adult Issues

Nettie Simon-Owens, Chair

Adult Protective Services legislative  
and regulatory initiatives

Assisted Living Facilities legislative and  
regulatory initiatives

**Comment Period**

**1:30 p.m.**

Public Comment

Commissioner's Comments

Maurice A. Jones, Commissioner

VLSSE Update

Ben Owen, President

**Action Items**

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1. Locality Grouping  
Newport News Social Services
  
2. 22 VAC 40-130, Minimum Standards for  
Licensed Private Child-Placing  
Agencies, Notice of Intended Regulatory  
Action
  
3. 22 VAC 40-705, Child Protective  
Services, Notice of Intended Regulatory  
Action
  
4. 22 VAC 40-740, Adult Protective  
Services, Proposed Regulation
  
5. 22 VAC 40-901, Community Services  
Block Grant Program, Proposed  
Regulation
  
6. 22 VAC 40-72, Standards for Licensed  
Assisted Living Facilities &  
22 VAC 40-71 Standards and  
Regulations for Licensed Assisted Living  
Facilities

**Information Items**

Overview on Auxiliary Grant Rate Setting

Richard Pyle

**THURSDAY**

**9:00 a.m.**

**Information Items**

Quality Management Review

Jack Frazier

Legislative Update

Richard Martin

Wythe LDSS Office Tour/Presentation

Mike Hall

**Other Items**

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Approval of Minutes

SBSS Bylaws

Future Meeting Schedule  
December 15-16, 2004  
Fredericksburg LDSS

Approval of Proposed 2005 Schedule

Unfinished Business

New Business

Closed Meeting (if needed)

Board Member Comments

Assisted Living Facility Tour

Adjournment

**Action items being presented to the State Board of Social Services are available on the Department of Social Services website. Go to:  
[http://www.dss.state.va.us/geninfo/state\\_board/meeting\\_info.cgi](http://www.dss.state.va.us/geninfo/state_board/meeting_info.cgi)**