

**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	Ms. Linden
Poverty	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**