



COMMONWEALTH of VIRGINIA  
 STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES

**DRAFT MEETING AGENDA**  
 Friday, January 7, 2022  
 DBHDS Central Office, Jefferson Building\*  
 1220 Bank Street, Richmond, VA

\*This meeting will be in person with a physical quorum present, but electronic or phone connection is available:  
**Join ZoomGov Meeting:** <https://dbhds.zoomgov.com/j/1617305774>  
 Meeting ID: 161 730 5774  
 Passcode: @U\$u@HP3

**OR**  
**By Phone:** +1 646 828 7666  
 Meeting ID: 161 730 5774  
 Passcode: 47076497

1.	10:30	<p><b>Call to Order and Introductions</b></p> <p><b>Approval of January 9, 2022 Agenda</b>          ➤ <i>Action Required</i></p> <p><b>Approval of Draft Minutes</b>  <b>Regular Meeting, September 29, 2021</b>  <b>Regular Meeting, December 8, 2021</b>          ➤ <i>Action Required</i></p>	Elizabeth Hilscher <i>Chair</i>	4
2.	10:40	<p><b>Public Comment</b> (<i>3 minute limit per speaker</i>)  <i>Verbal public comment will be received early in the meeting (see agenda for specific time). It is preferred that persons wishing to give comment submit an email to <a href="mailto:susan.puglisi@dbhds.virginia.gov">susan.puglisi@dbhds.virginia.gov</a> no later than 5:00 p.m. on January 6, 2022, indicating that they wish to provide a brief verbal comment. As the names of these individuals are announced at the beginning of the public comment period, three minutes of comment may be offered. Instructions for calling into the meeting are included above on this page. Written public comment may be sent by email to <a href="mailto:susan.puglisi@dbhds.virginia.gov">susan.puglisi@dbhds.virginia.gov</a> no later than 5:00 p.m. on January 6, 2022. Public comment will not be accepted on petitions for rulemaking or regulatory actions in which the comment period has closed.</i></p>		
3.	10:45	<p><b>A. Initiate Periodic Reviews:</b></p> <ol style="list-style-type: none"> <li><b>1. Regulations for Children’s Residential Facilities, 12VAC35-46.</b></li> <li><b>2. Operation of the Individual and Family Support Program, 12 VAC 35-230.</b></li> </ol> <p>➤ <i>Action requested.</i></p>	Ruth Anne Walker <i>Director of Regulatory Affairs</i>	

		<b>B. Update: Regulatory Actions</b>		
<b>14.</b>	10:55	<b>Other Business</b>		
<b>15.</b>	11:00	<b>Adjournment</b>		

**COMMITTEE MEETING**

Friday, January 7, 2022

*Upon adjournment of the regular meeting of the State Board (approximately 11 a.m.)*

DBHDS Central Office, 13th Floor Large Conference Room, Jefferson Building

1220 Bank Street, Richmond, VA

**\*These meetings will be in person with a physical quorum present,  
but electronic or phone connection is available**

<i>Upon adj. of the State Board (approx. 11 a.m.)</i>	<ul style="list-style-type: none"> <li><b><u>Policy and Evaluation Committee</u></b> <b>13th Floor Conference Room (left of elevator)</b> <b>Same login as for the full board meeting listed above</b></li> </ul>	Josie Mace Legislative Affairs Manager QAGR
12:00 p.m.	<b>Adjourn</b>	

*(Note: Times may run slightly ahead of or behind schedule.  
If you are on the agenda, please plan to be at least 10 minutes early.)*

**2022 MEETING SCHEDULE**

<b>DATE</b>	<b>Location</b>
<b>March 30 (Wed)</b>	<i>TBD</i>
<b>July 13 (Wed)</b>	<i>Central Office, DBHDS, Richmond</i>
<b>September 28 (Wed)</b>	<i>TBD</i>
<b>December 7 (Wed)</b>	<i>Central Office, DBHDS, Richmond</i>



# COMMONWEALTH of VIRGINIA

DEPARTMENT OF

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ALISON G. LAND, FACHE  
COMMISSIONER

## MEMORANDUM

**To:** Members, State Board of Behavioral Health and Developmental Services

**Fr:** Ruth Anne Walker, Director of Regulatory Affairs

**Date:** November 24, 2021

### **Required Periodic Reviews of Two Regulations**

(See the flow chart of the process: <http://townhall.virginia.gov/UM/chartperiodicreview.pdf>)

**Background:** Existing regulations must be examined at least every four years to review statutory authority and assure that the regulations do not exceed the Board's statutory authority. Investigation should be conducted for any alternatives to the regulation and any need to modify the regulation to meet current needs.

**Purpose:** The regulation is submitted to the State Board for consideration for review.

**Action Requested:** Direct that a periodic review is initiated for the following regulations.

VAC Citation	Title	Last Review
12 VAC 35-46	<a href="#">Regulations for Children's Residential Facilities</a>	<a href="#">2018</a>
12 VAC 35-230	<a href="#">Operation of the Individual and Family Support Program</a>	<a href="#">2017</a>

### **Next Steps:**

If approved, staff initiates the periodic review. At the conclusion of the 21-day (minimum) comment period, staff develops recommended Board action on the regulations for consideration at the January meeting. The choices for action are:

- A. Propose to retain the regulation in its current form.
- B. Propose to amend or abolish the regulation. (Notice of Intended Regulatory Action)
- C. Propose to amend the regulation through an exempt action.

# ***DIRECTIONS***

**Friday, January 7, 2022**

**Virginia Department of Behavioral Health and Developmental Services,  
13th Floor Large Conference Room, Jefferson Building, 1220 Bank Street, Richmond, VA 23219**

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- **Regular Board Meeting at 10:30 a.m.**
- **Policy and Evaluation Committee** upon adjournment of the full board meeting, also in the 13<sup>th</sup> Floor Conference Room.

Regular Meeting Location: **Virginia Department of Behavioral Health and Developmental Services,  
13th Floor Large Conference Room, Jefferson Building,  
1220 Bank Street, Richmond, VA 23219**

This page has **driving directions to the DBHDS Central Office in the Jefferson Building**, 1220 Bank Street. Below are general directions based on your starting point. View a [Capitol area site plan](http://www.dbhds.virginia.gov/documents/sitePlan-RichCapitol.pdf) (<http://www.dbhds.virginia.gov/documents/sitePlan-RichCapitol.pdf>) that you can adjust for magnification.

## ***FROM I-64 EAST AND WEST OF RICHMOND***

- Driving on I-64 towards Richmond, get onto I-95 South and continue into the downtown area on I-95.
- Take Exit 74B, Franklin Street.
- Follow Directions Below: 'Continue Downtown'

## ***FROM I-95 NORTH OF RICHMOND***

- Continue south on I-95 into the downtown area.
- Take Exit 74B, Franklin Street.
- Follow Directions Below: 'Continue Downtown'

## ***FROM I-95 SOUTH OF RICHMOND***

- Cross the bridge over the James River.
- Exit to your Right on exit 74C– Route 360 (17th Street is one-way) and continue to Broad Street.
- Turn Right onto Broad Street
- Turn Left onto 14th Street (first light after crossing over I-95)
- Follow Directions Below: 'Continue Downtown'

## ***➤ CONTINUE DOWNTOWN - DIRECTIONS AFTER EXITING I-95***

- Turn Right onto Franklin Street at the traffic light at the bottom of the exit.
- Cross through the next light at 14th Street (Franklin Street becomes Bank Street)
- Look for on-street meter parking in the block between 14th and 13th Streets, or on 14<sup>th</sup> or Main streets. If you do not see parking on this block other parking options are available. View the [parking map](#) and [parking fee table](#) for the area.

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- **The location for the committee meetings and Regular Board Meeting is in the Jefferson Building** on the south-east corner of [Capitol Square](#), at the intersection of 13th/Governor Street and Bank Streets.
  - **The location for the Biennial Planning Meeting is in the same location as the regular meeting.**

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If you have any questions about the information in this meeting packet, contact Ruth Anne Walker, [ruthanne.walker@dbhds.virginia.gov](mailto:ruthanne.walker@dbhds.virginia.gov), 804.225-2252.