

Commonwealth of Virginia
State Board of Social Services
April 20-21, 2005, 9:00 a.m.
The Law Enforcement and Judicial Complex
245 South 4th Street, Wytheville, Virginia

Wednesday

9:00 a.m.

Call to Order

Julie Christopher, Chair

Welcome and Introductions

Mike Hall, Director
Wythe County Dept. of Social Services

Review Agenda and
Regulation Status Report

Richard Martin, Manager
Office of Legislative and Regulatory Affairs

Committee Meetings

Committee of the Whole

Spider Demonstration

Alex Piven
Division of Information Systems

Program Improvement Plan (PIP)
Update

Lynette Isbell
Division of Family Services

Structured Decision Making
Presentation

Lynette Isbell

Children Committee

22 VAC 40-191, Background Checks
for Child Welfare Agencies, *Exempt
Final Regulation*

Local Department Approved Small
Family Day Homes, *to be repealed and
not be regulated*

22 VAC 40-211, Resource, Foster and
Adoptive Home Approval Standards,
Notice of Intended Regulatory Action

Adult Committee

22 VAC 40-771, Adult Services
Approved Providers, *Notice of Intended
Regulatory Action*

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22 VAC 40-41, Neighborhood
Assistance Tax Credit, *Notice of
Intended Regulatory Action*

22 VAC 40-80, General Procedures
and Information for Licensure, *Notice of
Intended Regulatory Action*

22 VAC 40-90, Regulation for
Background Checks for Assisted Living
Facilities and Adult Day Care Centers,
Exempt Final Regulation

Comment Period

1:30 p.m.

Public Comment

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

VLSSE Comments

Ben Owen, President

Action Items

1. Privatizing DSS/DCSE Customer
Services Nick Young, Deputy Commissioner
2. 22 VAC 40-100, Minimum Standards
for Licensed Child Care Institutions,
Periodic Review Richard Martin
3. 2 VAC 40-160, Fee Requirements for
Processing Applications, *Periodic
Review* Richard Martin
4. 22 VAC 40-41, Neighborhood
Assistance Tax Credit, *Notice of
Intended Regulatory Action* Richard Martin
5. 22 VAC 40-80, General Procedures
and Information for Licensure, *Notice of
Intended Regulatory Action* Richard Martin
6. 22 VAC 40-191, Background Checks
for Child Welfare Agencies, *Exempt
Final Regulation* Richard Martin

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| 7. Withdrawal of proposed regulation 22 VAC 40-771, published in The Virginia Register on August 9, 2004 | Richard Martin |
| 8. 22 VAC 40-771, Adult Services Approved Providers, and 22 VAC 40-770, Standards and Regulations for Agency Approved Providers, <i>Notice of Intended Regulatory Action</i> | Vickie Johnson-Scott |
| 9. 22 VAC 40-211, Resource, Foster and Adoptive Home Approval Standards, <i>Notice of Intended Regulatory Action</i> | Vickie Johnson-Scott |
| 10. 22 VAC 40-90, Regulation for Background Checks for Assisted Living Facilities and Adult Day Care Centers, <i>Exempt Final Regulation</i> | Richard Martin |

Thursday

9:00 a.m.

Action Items

- | | |
|---|-----------------------------------|
| 11. Local Agency Personnel Manual | Phyllis Sisk, Interim HR Director |
| 11a. Local Agency Compensation Plans | Phyllis Sisk |
| 12. Office Services Support Employee Appreciation Week Resolution | |
| 13. Long Term Caregivers Resolution | |

Information Items

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| Legislative Update | Richard Martin |
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Other Items

- Approval of Minutes
February 16
March 16

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Future Meeting Schedule

June 15-16 – Halifax

August 17-18 – Portsmouth

October 19-20 – Warrenton

December 14-15 – Chesterfield

Unfinished Business

New Business

Appoint Nominating Committee

Committee Reports

Board Member Comments

Adjournment