

**Agenda**  
**State Board of Social Services**  
**Hampton Inn Col Alto**  
**401 East Nelson Street**  
**Lexington, Virginia 24450**

**June 18-19, 2003**  
**9:00 a.m.**

Call to Order

Debra Andrews  
Chairman

Welcome & Introductions

Meredith Downey  
Director

- |    |  |                   |
|----|--|-------------------|
| A. | Regulatory Update<br>Legislative Update  | Richard Martin    |
| B. | Foster Care Guiding Principles<br>22 VAC 40-200 Periodic Review  | Cathleen Newbanks |
| C. | Foster Care-Assessing the Clients Service Needs<br>22 VAC 40-210 Periodic Review   | Cathleen Newbanks |
| D. | Family Based Services<br>22 VAC 40-800 Periodic Review   | Cathleen Newbanks |
| E. | Child Care Services and Child Day Care Services<br>22 VAC 40-661 and 22 VAC 40-660 NOIRA   | Cathleen Newbanks |
| F. | Local Dept. approved Providers Standards &<br>Standards & Regulations for Agency Approved Providers<br>22 VAC 40-771 & 22 VAC 40-770<br>Proposed | Cathleen Newbanks |
| G. | Standards and Regulations for Licensed Adult Day<br>Care Centers<br>22 VAC 40-60 Periodic Review   | Paula Dehetre     |
| H. | Criminal Record Checks for Assisted Living<br>Facilities and Adult Day Care Centers<br>22 VAC 40-90 Exempt Final Adoption                        | Paula Dehetre     |

I.	General Procedures and Information for Licensure 22 VAC 40-80 Proposed	Paula Dehetre
J.	Exemptions Applicable to Public Assistance Programs 22 VAC 40-470 Periodic Review	Duke Storen
K.	Home Energy Assistance Program 22 VAC 40-685 Final Adoption	Duke Storen
L.	Temporary Assistance for Needy Families 22 VAC 40-295 Reproposed	Mark Golden
M.	Economic & Employment Improvement Program For Disabled Persons (EEIP) 22 VAC 40-375 Final Adoption	Jane Brown
N.	General Provisions for Maintaining and Disclosing Confidential Information of Public Assistance, Child Support Enforcement and Social Services 22 VAC 40-910 Final Adoption	Richard Martin
O.	Public Participation Guidelines 22 VAC 40-11 Final Adoption	Richard Martin
P.	Treatment Foster Care Standards for Child Placing Agencies 22 VAC 40-135 NOIRA Request to Withdraw	Richard Martin
	<u>Presentations</u>	
	CPS Fatality Report & Reduction Plan	Cathleen Newbanks
	Community Programs Mandated Reporter Video	Jane Brown
	<u>Public Comment Period</u>	1:30 p.m.
	Closed Meeting	
	Benefit Program Review	Duke Storen

THURSDAY, JUNE 19

Q. Non-Deviating Local Social Services Agencies  
With Salary Range Maximum (s) that Exceed the  
State's Reimbursable Salary Range Maximum

Sally Blanchard

VLSSE Update  
Interstate Compact & Out of State Treatment Centers

Ben Owen  
Donna Douglas

Unfinished Business

Approval of Minutes (in packet)

Future Meeting Schedule

August 20-21	Radisson Hotel -Hampton
October 22-23	Western Region
December 17-18	Central Region

Rolling Agenda Review (in packet)

New Business

Subcommittee Reports (if any)

Nominating Committee –Election of Officers 2003-04

Comments

Commissioner  
Local Directors  
Board Members

Adjournment

Note: Copies of this material being presented to the State Board are available on the DSS Local Agency Intranet at [www.localagency.dss.state.va.us/](http://www.localagency.dss.state.va.us/), then select State Divisions & Units near the bottom of the left column, then select Legislative Affairs at the bottom of the page or you can go directly to:

[www.localagency.dss.state.va.us/divisions/legislative/index.html](http://www.localagency.dss.state.va.us/divisions/legislative/index.html)