

AGENDA
CHILD DAY CARE COUNCIL

VA DEPARTMENT OF SOCIAL SERVICES
7 N. 8TH STREET, 6TH FL CONFERENCE ROOM
RICHMOND, VA 23219

ORIENTATION *10 a.m. – 2 p.m.
FULL COUNCIL MEETING 2 p.m.– 4 p.m.

10:00 a.m.

WELCOME & INTRODUCTIONS

GAIL JOHNSON, CHAIRMAN

COUNCIL MISSION & STRATEGIC PLAN

BY-LAWS

GAIL JOHNSON

LEGAL ISSUES

AL WILSON

VA FREEDOM OF INFORMATION ACT

ASST. ATTORNEY GENERAL

STATE & LOCAL GOVERNMENT CONFLICT OF INTEREST ACTS

TRANSACTIONAL DISCLOSURE STATEMENT & LIABILITY

VIRGINIA REGULATORY PROCESS

RICHARD MARTIN

DIVISION OF CHILD CARE AND DEVELOPMENT

DOTTIE WELLS, DIRECTOR

DIVISION OF LICENSING PROGRAMS

CAROLYNNE STEVENS, DIRECTOR

REVIEW OF MINIMUM STANDARDS FOR LICENSED CHILD DAY CARE CENTER REGULATION

AMIE LAPP-PAYNE

REIMBURSEMENT PROCEDURES

PHYLLIS DALTON

*A working lunch will be provided for orientation attendees.

AGENDA
FULL COUNCIL MEETING
NOVEMBER 18, 2004 2 – 4 p.m.

2:00 P.M.

INTRODUCTIONS

GAIL JOHNSON, CHAIRMAN

APPROVAL OF AGENDA

GAIL JOHNSON

CONFLICT OF INTEREST TRAINING

OFFICE OF ATTORNEY GENERAL

CHAIRMAN'S REPORT

GAIL JOHNSON

APPROVAL OF MINUTES

APRIL 22

MAY 12

COMMISSIONER'S COMMENTS

MAURICE JONES, COMMISSIONER

BYLAWS-COUNCIL REVIEW AND COMMENTS

GAIL JOHNSON

MINIMUM STANDARDS FOR LICENSED CHILD DAY CENTERS REGULATION

CURRENT STATUS

RESPONSE TO HOUSE RESOLUTION 18

RESPONSE TO JOINT COMMISSION ON ADMINISTRATIVE RULES OBJECTION

UPDATE ON COMPREHENSIVE CHILDHOOD SYSTEM GRANTS

KATHY GLAZER

COUNCIL CHECK IN

LIAISON REPORT

JULIE CHRISTOPHER, CHAIR

STATE BOARD OF SOCIAL SERVICES

OTHER BUSINESS

ADJOURN

Action items being presented to the Child Day-Care Council are available on the Department of Social Services website. Go to http://www.dss.state.va.us/geninfo/cdc_council/