

**Commonwealth of Virginia  
State Board of Social Services  
June 15, 2005, 9:00 a.m.  
Berry Hill, 3105 River Road, South Boston, Virginia**

**June 16, 2005, 9:00 a.m.  
Halifax Department of Social Services, 1046 Cowford Road, Halifax, Virginia**

**Wednesday** 9:00 a.m.

Call to Order Julie Christopher, Chair

Welcome and Introductions Betty Wells, Director  
Halifax 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**

Child Fatality Report (continued from February meeting) Rita Katzman, Manager  
Child Protective Services

Review of March Roundtable on Assisted Living Facilities Lynne Williams, Assistant Director  
Division of Licensing Programs

Progress Report on regulations to implement 2005 Assisted Living Facilities legislation Carolynne Stevens, Director  
Division of Licensing Programs

**Children Committee**

Investigation of Child Abuse and Neglect in Out of Family Complaints (22 VAC 40-730) Exempt Final Regulation Rita Katzman

Child Protective Services (22 VAC 40-705) update on development of proposed regulation Rita Katzman

**Adult Committee**

Fraud Reduction/Elimination Effort (22 VAC 40-325) Final Regulation Michelle Lauter  
Fraud Program Manager

**Comment Period** 1:30 p.m.

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Public Comment

VLSSE Comments

Ben Owen, President

Commissioner's Comments

Anthony Conyers, Jr., Commissioner

**Action Items**

1. **22 VAC 40-730**, *Investigation of Child Abuse and Neglect in Out of Family Complaints Exempt Final Regulation*
2. **22 VAC 40-325**, *Fraud Reduction/Elimination Effort Final Regulation*

**Information Items**

Child Care Provider Professional Development

Kathy Gillikin, Quality Child Care Manager  
Child Care and Development Division

Family Services Update

Vickie Johnson-Scott, Director  
Division of Family Services

**Thursday**

9:00 a.m.

**Information Items (continued)**

Toward a Robust Child Care System in Virginia: Next Steps, Best Strategies

Suzanne Clark Johnson, President  
Voices for Virginia's Children

Governor's Early Childhood Initiatives

Kathy Glazer  
Public Relations and Marketing Manager  
Division of Public Affairs

**Other Items**

Approval of Minutes

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Future Meeting Schedule

August 17-18 – Portsmouth

September Retreat TBA

October 19-20 – Warrenton

December 14-15 – Chesterfield

Unfinished Business

New Business

Committee Reports

Nominating Committee & Election of  
Officers

Maggi Luca, Chair

Board Member Comments

Adjournment