



## DEPARTMENT OF HEALTH

Larry Hogan, Governor · Boyd K. Rutherford, Lt. Governor · Dennis R. Schrader, Secretary

### *State Board for the Certification of Residential Child Care Program Professionals*

#### VIDEOCONFERENCE OPEN SESSION AGENDA

January 14, 2022

10:00 AM TO 11:00 AM

VIDEO LINK: [meet.google.com/miu-icgn-rzq](https://meet.google.com/miu-icgn-rzq)

- I. Call to Order**
- II. Adjustments and Additions to Agenda**
- III. Approval of Agenda – January 14, 2022**
- IV. Review and Approval of General Session Minutes – December 10, 2021**
- V. Legislative Report**
  - Discussion of SB111 and SB 77
- VI. Board Chair Report**
- VII. Executive Director’s Report**
  - Stats Reports
  - Facilities Closings/Relocations
  - Reminder about Board Vote for Officers
  - Reminder about the financial disclosure are due on April 30, 2022
  - Update about RCYCP board member vacancy
- VIII. Deputy Director’s Report**
  - 2021 RCYCP Renewals
  - 2021 Program Administrators Renewals
- IX. Licensing Coordinator’s Report-RCYCP Certification**
  - RCYCP Licensing Report
  - Certification List – January 14, 2022
- X. Open Discussion**

**XI. Opportunity for Public Comment**

**XII. Adjournment**