



Developmental Disabilities Committee
The Merrifield Center
8221 Willow Oaks Corporate Drive, Level 1 Room 308A/B
Fairfax, VA 22031
5:30 p.m. – 7:00 p.m.

Wednesday, February 6, 2019

AGENDA

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| 1. Meeting Called to Order | Chair | 5:30 p.m. |
| 2. Welcome and Introductions | Chair | 5:30 p.m. |
| 3. Approval of the Agenda | Chair & Members | 5:35 p.m. |
| 4. Approval of December 2018 Draft Minutes | Chair & Members | 5:35 p.m. |
| 5. Matters of the Public | Chair & Public | 5:40 p.m. |
| 6. Matters of the Committee | Chair & Members | 5:50 p.m. |
| 7. Staff and Agency Updates | CSB Staff | 6:20 p.m. |
| ▪ Agency Updates | | |
| ▪ Employment & Day | | |
| ▪ Support Coordination | | |
| ▪ Residential | | |
| ▪ Northern Virginia Projects Office | | |
| ▪ CSB Legislative Activities | | |
| ▪ WIN – Welcoming Inclusion Network | | |
| 8. Associate Member Presentation Intro | Chair | 6:25 p.m. |
| ▪ Melwood (Linden) | Bethany Barr | |
| ▪ Lutheran Family Services of VA | Andrew Miller | |
| ▪ Work Opportunities Unlimited | Salsawit ‘Salsi’ Mane | |
| 9. Announcements | | 6:55 p.m. |
| 10. Meeting Adjourned | | 7:00 p.m. |

Next Meeting Date: Wednesday, April 3, 2019 at 5:30 P.M. at the Merrifield Center

Fairfax-Falls Church Community Services Board
Developmental Disabilities Committee

December 5, 2018

The Developmental Disabilities Committee of the Fairfax-Falls Church Community Services Board met in regular session at the Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA.

Committee Members in Attendance: Sheila Coplan Jonas, Co-Chair; Thomas Burger, CSB Board Member; Rachna Sizemore Heizer, Board Member; Suzette Kern, CSB Board Chair; and Nancy Scott, Board Member

Committee Members absent: Daria Akers, Board Member; Jane Woods, Co-Chair

Associate Members in Attendance: The Arc of No. VA, Rikki Epstein; Community Concepts, Donalda E. Jones and Jakuta Williams; Community Living Alternatives (CLA) Susan Keenan; Cri, Arthur M. Ginsburg and Julie Dwyer-Allen; Hartwood Foundation, Inc., Sean McGinnis; ECHO, Zanelle Nichols and Paul Donohue; Job Discovery, Inc., Pat Vinson; Lutheran Family Services, Andrew Miller; MVLE, April Pinch-Keeler, Kenan Aden, Joanne Orchant Aceto, and Ashley Welch; Pathway Homes, Anita Robinson; ServiceSource, Jan Williams;

Staff in Attendance: Evan Jones, Victor Mealy, Joseph Rajnic, Denise Sequeira, and Lyn Tomlinson

Guests in Attendance: Sharon Denisar, Fairfax County Public Schools (FCPS);

1. Meeting Called to Order

Sheila Jonas convened the meeting at 5:30 p.m. following the 30-minute legislative talking points briefing, provided at the beginning of the Behavioral Health Oversight Committee meeting.

2. Approval of the Agenda and Minutes

As no changes to the December 5, 2018 agenda were recommended, Sheila Jones made a motion to accept the agenda as presented, which was unanimously endorsed.

Draft minutes of the October 3rd Developmental Disabilities Committee meeting were presented for Committee review. As no revisions were recommended, Nancy Scott made a motion to accept the notes as presented, which seconded and passed.

3. Matters of the Public

None were presented.

4. Matters of the Committee

None were presented.

5. Staff and Agency Updates

Evan Jones, noting the absence of Barbara Wadley-Young, provided some highlights of recent activities, including:

- The Welcoming Inclusion Network (WIN) recommendations for future funding of Employment & Day Services are undergoing final refinements in preparation for presentation to the Human Services Committee Tuesday December 11, 2018 at 1:30 p.m. The meeting will be broadcast and archived on Fairfax County's public channel # 16.
- The Inclusion and the Communication subcommittees of the WIN Stakeholders Group, have scheduled a joint meeting for December 6, 2018 at 6:30 p.m. at the ServiceSource offices at 10467 White Granite Drive, Oakton, VA.
- The Disability Services Board awarded the Martha Glennon Disability Inclusion and Equality Award to April Pinch-Keeler with MVLE. The ceremony will be held December 10th in the Government Center.
- Celebrating the American with Disabilities Act in honor of President George H. W. Bush—Peggy Fox, reporter with channel 9 (WUSA) visited SPARC (Specially Adapted Resource Club) at the Mclean Firehouse. Among those interviewed were founders Katherine Montgomery and Donna Goldbranson, as well as Maureen Shields and other SPARC members. Those interested may view the video on the WUSA website
- Budget efforts, in collaboration with Department of Management and Budget (DMB), are ongoing.

Joe Rajnic, Acting Service Director, provided a great deal of data pertaining to individuals currently receiving services in directly operated and contract residential locations including:

- *Assisted Living Facility*; Stevenson Place, **37 individuals**
- *Intermediate Care Facility*; Community Living Alternatives (CLA) and Cri (previously Community Residences), **35 individuals**
- *Group Homes*; Community Systems Inc. (CSI), Community Living Alternatives (CLA), Hartwood, Langley, and Gabriel House, **182, including 44 CSB Directly Operated**
- *Supervised Apartments*; Benedictine, CSI, Langley, Gabriel House, and Hartwood, **94 individuals served**
- *Waiver Status*:
 - Group Homes: Waiver 84% Non-Waiver 16%
 - Supervised Residential: Waiver 44% Non- Waiver 56%
 - Drop In: Waiver 35% Non-Waiver 65%
 - **TOTAL: Waiver 61% Non-Waiver 39%**

Victor Mealy provided an update to Support Coordination Services, including statistical data, some highlights of which included:

- *Fairfax Wait list numbers*:
 - Priority 1: 565
 - Priority 2: 1,200

○ Priority 3: 521

- The *October 2018 state-wide Medicaid Waiver waitlist* included 12,994 individuals, including 2,292 *Fairfax County* residents.
- Fairfax received 77 FY slots, 18 Community Living, and 59 Family and Individual Supports
- There are 395 individuals in the eligibility/determination process.
- The Waiver Slot Assignment Committee (WSAC) met for six days in November and reviewed 221 referrals for slots, 90 slots were allocated. Staff has begun working with families to initiate services.
- After continued delays, Department of Behavioral Health and Developmental Services (DBHDS) has stated that all promised outstanding technical supports/guides for case management will be delivered by December 31, 2018. These documents are crucial in helping the CSB's meet the Department of Justice Settlement Agreement (DOJSA) requirements.

6. Associate Member Presentations

Sheila Jonas introduced the assigned speakers:

1. *Community Concepts, Inc.*; Donalda E. Jones and Jakuta Williams, provided an overview of the services provided including day programs in the home and community, 24-hour Crisis Support, Crisis Stabilization, Behavioral support and Skilled Nursing. It was highlighted that some of the individuals served participate in Charming Concepts, an artistic community that provides an opportunity for the individuals to engage in jewelry making that may be sold in the on-site retail store.
2. *Cri*; Julie Dwyer-Allen and Arthur Ginsburg provided details of the services and amenities provided including Supported In-Home, Skilled Nursing, intermediate Care Facilities (five in Fairfax County), Newbrook Day and Newbrook Integrated Community Support, Behavioral Health Modification, and several transitional apartments. Additionally, Cri is opening four group homes to serve individuals discharging from state hospitals and training centers who have significant behavioral health and developmental disabilities challenges. The first home is anticipated to pen in Spring 2019.
3. *ECHO*; Zanelle Nichols and Paul Donohue provided an overview of the support services provided to adults with disabilities. Services include training in life and vocational skills, job placement, day support and transportation. Highlighting varied partnerships, Group supported Employment is also provided. ECHO hosts two annual events for fundraising including a Tennis classic, typically in May or June, and the Tour de ECHO, typically in September.
4. *MVLE*; April Pinch-Keeler, Kenan Aden, Ashley Welch, and Joanne Orchant Aceto provided agency history and details of services offered, including: Supported and Individual Supported Employment (ISE), employment skills, and development of innovative programs to broaden employment options. It was further reported that MVLE has partnered with the Fedcap Group; described as a non-profit international organization that develops innovative solutions, creating opportunities for people with barriers to economic well-being through partnerships.

All presenters enthusiastically confirmed scheduling tours of their facilities and programs for interested CSB Board members.

There being no further business to come before the Committee, the meeting was adjourned at 6:49 p.m.

Actions Taken –

- The October 3, 2018 DD Committee meeting minutes were approved as presented.

Date Approved

Clerk to the Board

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