



Behavioral Health Oversight Committee

Merrifield Center
8221 Willow Oaks Corporate Drive, Fairfax, VA 22031
Room 1-308 A/B, West

Wednesday, July 10, 2019; 5:00 p.m.

AGENDA

1. Meeting Called to Order 5:00 p.m.
 - Diane Tuininga
2. Opening Remarks, Introductions, and Announcements
3. Approval of the June 12, 2019 Joint DD and BHOC Meeting Minutes
4. Matters of the Public
5. Associate Member Reports, Updates, and Concerns
6. Associate Member Presentation
 - Recovery Program solutions of VA, Lisa Goodwin
7. Staff Reports
 - Lyn Tomlinson
 - Elizabeth McCartney, Legislative Update
8. Adjournment

Fairfax-Falls Church Community Services Board
Joint Meeting of the Developmental Disabilities Committee and
the Behavioral Health Oversight Committee
June 12, 2019

The Developmental Disabilities Committee and the Behavioral Health Oversight Committee of the Fairfax-Falls Church Community Services Board met in special joint session at the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, VA.

Committee Members in Attendance: Gary Ambrose, BHOC Chair; Sheila Coplan Jonas, DD Cmte Co-Chair; Jane Woods, DD Cmte Co-Chair; Nancy Scott, DD Member; and Diane Tuininga, BHOC Member

Committee Members Not in Attendance: Daria Akers, DD/BHOC Cmte member; Thomas Burger, DD Cmte member; Captain Basilio 'Sonny' Cachuela, Jr, BHOC Member; Rachna Sizemore Heizer, DD Cmte member; Garrett McGuire, BHOC member

CSB Board Members in Attendance: Suzette Kern, CSB Board Chair

Associate Members in Attendance: Community Living Alternatives (CLA) Susan Keenan; Concerned Fairfax, Joe Pettit; ECHO, Ken Curry; Lutheran Family Services, Andrew Miller; MVLE, Latonia Adams; NAMI – Northern Virginia, Jeanne Comeau; No. VA Mental Health Foundation, Peter Clark; Pathway Homes, Anita Robinson; PRS, Inc., Gilliam Gmitter; Resources for Independence, VA (RIVA), Latoria Bethea and Norma Israel; Second Story, Cathy Benn; and ServiceSource, Dennis Brown, Ken Crum, and Lauren Goldschmidt

Staff in Attendance: Georgia Bachman, Donna Chittum, Evan Jones, Michael T. Lane, Elizabeth McCartney, Victor Mealy, Joseph Rajnic, and Lyn Tomlinson

Guests in Attendance: Gordon Dean

1. Meeting Called to Order

Gary Ambrose convened the meeting at 5:30 p.m.

2. Matters of the Public

None were presented.

3. Approval of the Agenda and Minutes

Approval of the draft minutes of the April 3, 2019 Developmental Disabilities Committee and the May 8, 2019 Behavioral Health Oversight Committee meeting was tabled until the next meeting of the committees due to the lack of a quorum.

4. Associate Membership Nominations to the Developmental Disabilities Committee

Referring to the nomination list for Associate Member agencies to the Developmental Disabilities Committee provided in the meeting materials, Jane Woods offered attendees an opportunity for removal, correction, or addition to the list. As no revision requests were forthcoming, the list was accepted as presented for submission to the full CSB Board at the June meeting for approval.

5. Associate Membership Nominations to the Behavioral Health Oversight Committee

Referring to the nomination list for Associate Member agencies to the Behavioral Health Oversight Committee provided in the meeting materials, Gary Ambrose offered attendees an opportunity for removal, correction, or addition to the list. Jeanne Comeau offered a correction to the agency name as listed. As no further revision requests were forthcoming, the list was accepted as revised for submission to the full CSB Board at the June meeting for approval.

6. Appointment of Developmental Disabilities Committee Co-Chairs

Jane Woods announced that the Committee would continue to be co-chaired. Sheila Jonas accepted a nomination to serve a second term alongside newly appointed Co-Chair Nancy Scott.

7. Appointment of Behavioral Health Oversight Committee Chair

Gary Ambrose announced that Behavioral Health Oversight Committee Member Diane Tuininga had accepted the nomination to serve as Committee Chair.

8. Purpose and Philosophy of Joint Committee meetings and Associate Member Collaboration

Gary Ambrose, noting this meeting was the culmination of the recent partner survey efforts, provided an overview of the goals and anticipated outcomes of participation in a joint meeting, further noting the value of increased collaboration with CSB Board Associate Member Partners. Directing attention to the handout provided in the meeting materials titled *Behavioral Health and Developmental Services Key Challenges*, Mr. Ambrose clarified that this meeting was designed to address the challenges identified in the handout. The meeting structure includes addressing the identified challenges in three ways 1) is there agreement or differentiation with agency strategic outlook, 2) where and how to address identified differences, 3) shape a proposed group approach to meet challenges. Further joint meetings are planned to address the challenges identified at this initial meeting.

9. Purpose and Philosophy of Joint Committee meetings and Associate Member Collaboration

Lyn Tomlinson, offering thanks for tremendous participation in the feedback sessions, noted a key outcome was the opportunity for partners to become more involved in legislative activities in future DD and BHOC meetings, a topic that will be addressed in future independent and joint committee meetings.

Ms. Tomlinson emphasized the value in partner feedback, asking attendees to review the provided contact list for revision of the listed information where needed.

Noting that May was Autism Awareness Month, Ms. Tomlinson reported that the Board of Supervisors, in response from a request from CSB Partner ServiceSource, proclaimed May 2019 at the Autism Awareness Month. Ms. Tomlinson read aloud from the proclamation, following which the plaque was presented to Ken Crum with ServiceSource.

Ms. Tomlinson, provided an overview of the portion of the *Behavioral Health and Developmental Services Key Challenges* that impact tonight's meeting, the highlights of which are provided below.

1. *STEP-VA*; (System Transformation Excellence and Performance), a state program of mandated services, some of which are already provided or are in the implementation phase, including:

- a. *Same Day Access*; projected to be provided at an estimated annual cost of \$2M; the state awarded just \$270K to provide this service.
 - b. *Crisis Services*: a reminder was offered of some material emailed earlier in the day that addressed current efforts to meet the requirements for expansion of these services. Efforts include the Department of Behavioral Health and Developmental Services (DBHDS) and the CSB sending staff to study models of crisis care services, including the Crisis Now model. The Crisis Now model serves individuals, both adult and youth, who have intellectual and developmental disabilities as well as behavioral health and substance use disorders. Reports of findings can be made available upon request. Attendees were encouraged to attend some public meetings, the details for which are included in the materials emailed prior to the meeting.
2. In response to the state hospital bed crisis, the CSB recently received some regional funding to begin providing detoxification services at their 16-bed crisis stabilization facility.
3. Reporting the tremendous amount of work being done on STEP-VA that includes identification of definitions and implementation, Ms. Tomlinson cautioned there have been some fluctuations in the information that is being released by the state, complicating implementation. To remain informed and updated on this and other STEP-VA efforts, CSB Executive Director, Daryl Washington serves on the STEP-VA Advisory Council (STAC). Ms. Tomlinson clarified that this CSB already provides the two services mandated for implementation on July 1, 2019 including Same Day Access and Primary Health Care Screening.
4. Information to participate in the VA Behavioral Health Redesign workgroup, developed to address redesigning the delivery of behavioral health services across the state, will be distributed to interested partners.
5. Approximately \$25M in state funding is being held in reserve in anticipation of increased funding needs related to Medicaid Expansion. This has resulted in a reduction of state financial support.
6. The Department of Justice (DOJ) Settlement is nearing the scheduled expiration date of June 30, 2021. A reminder was offered of this rapidly approaching implementation deadline emphasizing that the settlement requires that the mandated services are in place for no less than one year (June 30, 2020)
7. There was a revision to the procedure following report of in-program deaths to the state (DBHDS) Licensing. All deaths, regardless of type (natural, expected, unexpected, etc.) are now investigated by state licensing staff in addition to the internal investigation performed by Ms. Tomlinson or Medical Director Colton Hand. Additionally, a reminder was offered that there is a dual entry reporting procedure requiring entry into both into the Virginia Waiver Management System (WaMS) and into the Computerized Human Rights Information System (CHRIS).
8. Referring to the Vision Map (page 8-20) in the meeting materials, Ms. Tomlinson noted anticipated challenges in implementing the services as highlighted (varied

colors) without joint support and collaboration of partners. Efforts to increase collaboration are, and will continue to be, ongoing.

Ms. Tomlinson reported that these initial endeavors will be followed by continuing efforts to partner including additional joint meetings and sustained outreach efforts.

10. Facilitated Session

Joan Rodgers, participating as facilitator of the meeting, provided an overview of the meeting design, noting attendees would be seated at multiple table groups to facilitate discussion, following which a synopsis of the individual discussions was offered to the group. Ms. Tomlinson provided some guidance focusing discussion on the following topics:

1. The deadline of the DOJ settlement (provided earlier);
2. The requirements of STEP-VA to include Same Day Access including the requirement that individuals are seen within 10 days, Primary Health Care Screening for all, and Expanded Crisis Services in the community including up to 30 days for services; and
3. Reduced Funding related to Medicaid Expansion.

Three questions, copied below, were presented to stimulate discussion and participation.

1. Do the Strategic Challenges align with your organization's strategic outlook?
2. Where does your strategic outlook differ?
3. How do we meet these challenges together as partners?

Robust discussion followed each (approximately 10 minute) period of table discussion. Ms. Rodgers, using the notes provided by each table and the post-meeting survey, will develop a report for distribution to the groups.

There being no further business to come before the Committee, the meeting was adjourned at 7:28 p.m.

Actions Taken –

- The April 3, 2019 DD Committee meeting minutes approval was tabled until the next meeting of the Committee.
- The May 8, 2019 BHOC meeting minutes approval was tabled until the next meeting of the Committee.
- Nomination of Associate Members to the Developmental Disabilities Committee as presented was accepted for submission to the full Board at the June CSB Board meeting.
- Nomination of Associate Members to the Behavioral Health Oversight Committee as presented was accepted for submission to the full Board at the June CSB Board meeting.
- Sheila Jonas (re-appointed) and Nancy Scott were reappointed as Co-Chairs of the Developmental Disabilities Committee.
- Diane Tuininga was appointed as Chair of the Behavioral Health Oversight Committee.

Date Approved

Clerk to the Board