

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD
EXECUTIVE COMMITTEE VIRTUAL MEETING MINUTES
JANUARY 19, 2022**

The Executive Committee of the Fairfax-Falls Church Community Services Board met electronically due to the COVID-19 pandemic that has made it unsafe to physically assemble a quorum in one location or to have the public present. Access was made available via video and web conferencing platform to CSB Board members, CSB staff, and members of the public. The meeting notice, including participation instructions, was posted electronically and on the building in which the meeting is typically held. Additionally, attendees were offered an opportunity to register for public comment during the 30 minutes prior to the meeting being called to order.

1. Meeting Called to Order

Board Chair Garrett McGuire called the meeting to order at 4:38 p.m.

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** GARRETT MCGUIRE (HILTON HEAD, SC), BOARD CHAIR;
JENNIFER ADELI (GREAT FALLS, VA); CAPTAIN DEREK DEGEARE (LOUDON
COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE
(CHANTILLY, VA); ANNE WHIPPLE (GREAT FALLS, VA)

ABSENT: **BOARD MEMBERS:** NONE

Also present: Executive Director Daryl Washington, Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Administrative Operations Daniel Herr, County Attorney Cynthia Tianti, Healthcare Systems Director Jennifer Aloj and Board Clerk Joseline Cadima.

Board Chair Garrett McGuire conducted a roll call with each CSB Board Member present, as identified above, to confirm that a quorum of CSB Board members was present and audible. Board Chair McGuire passed the virtual gavel to Committee Member Dan Sherrange to make several motions required to begin the meeting. A motion was offered confirming that each member's voice was audible to each other member of the CSB Board present; this motion was seconded by Committee Member Captain Derek DeGeare and passed unanimously.

Preliminary Motions

Board Chair Garrett McGuire made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for the CSB Board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this CSB Board and the physical presence of the public, cannot be implemented safely or practically. A further motion was made that this Board may conduct this meeting electronically through a dedicated online video and web conferencing platform, and that the public may access this meeting via Meeting ID: 865 1746 3555 and Passcode: 203194. Motions were seconded by Board Member Captain Derek DeGeare and unanimously approved.

Board Chair McGuire made a final motion that that all the matters addressed on today's agenda are statutorily required or necessary to continue operations and the discharge of the CSB Board's lawful purposes, duties, and responsibilities. The motion was seconded by Board Member Captain Derek DeGeare and unanimously passed.

3. Matters of the Public.

None were presented.

4. Amendments to the Meeting Agenda

Committee Members decided to remove the Approval of the December 8, 2021, Meeting Minutes and place it on the upcoming February 16, 2022, Executive Committee Meeting Agenda

MOVED BY COMMITTEE MEMBER DAN SHERRANGE, SECONDED BY COMMITTEE MEMBER CAPTAIN DEREK DEGEARE TO APPROVE AGENDA ITEM NO. 4.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (HILTON HEAD, SC), BOARD CHAIR; JENNIFER ADELI (GREAT FALLS, VA); CAPTAIN DEREK DEGEARE (LOUDON COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (GREAT FALLS, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

5. Per Agenda No. 4 Meeting Minutes for the December 8, 2021, Compliance Committee Meeting were removed from this meeting agenda.

6. Director's Report

Executive Director Daryl Washington reported on the highlights of the Virtual VACSB Legislative Session which included meeting the newly appointed Secretary of Human Services John Little and Department of Behavioral Health and Developmental Services Commissioner Nelson Smith. The Legislative Update included discussions pertaining to bills addressing the hospital bed crisis, reviewing barrier crimes to remove non-violent crimes and allow these individuals to join the CSB workforce, it was also proposed to make the Marcus Alert optional to local CSB's, changes to license services that would honor Do Not Resuscitate (DNR's) as part of the patient's plan and doctor's order. The CSB has been greatly impacted by the Omicron Variant, with 45 new infections a week, and the lack of tests have made it difficult for staff to return to work. The latest update on the Health Care Record is that as of December 21, 2021, the County's Purchasing Department sent a notice to Welligent to suspend all work. This is due to ongoing delays to their work product, inadequate or partial deliverables, and product results. With the Crisis Services Continuum, the Department of Behavioral Health and Developmental Services finalized a contract with Netsmart

who then subcontracted with a different IT vendor, to have a state-wide platform that the Crisis Services staff can enter information into one place. This platform includes a substantial amount of training for staff, duplicative data entry, and issues to the data platform.

Healthcare Systems Director Jennifer Aloï provided additional information in regard to the contract with Welligent, invoicing amounts, and next steps if the contract would be terminated or amended.

7. Review of the CSB Board January 26, 2022, Agenda

The January 26, 2022, CSB Board Meeting agenda was presented for review and Board Chair Garrett McGuire requested to remove staff presentations from the agenda to allow Executive Director Daryl Washington to provide an update to the Board on the status of the Electronic Health Record.

8. CSB Board Annual Planning Calendar

The CSB Annual Planning Calendar was reviewed, and the calendar was accepted as presented.

9. Matters of the Executive Committee

A. Service Delivery Oversight Committee:

SDOC Committee Chair Anne Whipple did not have a report as they did not meet in the month of January. **The next meeting of the Service Delivery Oversight Committee is Wednesday, February 9, 2022, at 5:00 p.m., via Zoom Conference.**

B. Compliance Committee:

Compliance Committee Vice Chair Dan Sherrange noted that Director of Quality Improvement Joan Rodgers provided report updates during her first meeting and will get the training statistics next month. **The next meeting of the Compliance Committee is Wednesday, February 16, 2022, at 4:00 p.m., via Zoom Conference.**

C. Fiscal Oversight Committee:

Fiscal Oversight Committee Member Jennifer Adeli they have not met yet. **The next meeting for the Fiscal Oversight Committee is Thursday, February 16, 2022, at 4:00 p.m. via Zoom Conference.**

D. Other Matters:

Committee Chair Garrett McGuire mentioned meeting with the Ad Hoc Board Member Planning Retreat Committee to discuss the date of the retreat, and if it will be pushed to a later date so that it can continue to be an in-person retreat.

Closed Session

Board Chair Garrett McGuire inquired whether there any matters that required discussion in closed session, none were raised.

10. Adjournment

Board Chair Garrett McGuire made the motion to adjourn the meeting at 6:05 p.m.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (HILTON HEAD, SC), BOARD CHAIR;
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VA); BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE
WHIPPLE (GREAT FALLS, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

02/16/2022

Date Approved



Clerk to the Board