

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
MEETING MINUTES
JULY 27, 2022**

The Fairfax-Falls Church Community Services Board met in regular session at the Sharon Bulova Center for Community Health, 8221 Willow Oaks Corporate Drive, Level 3, Room 3-314, West, Fairfax, VA 22031.

1. Meeting Called to Order

Board Chair Garrett McGuire called the meeting to order at 5:01 PM.

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** BOARD CHAIR, GARRETT MCGUIRE; JENNIFER ADELI; SHEILA COPLAN JONAS; MAJOR DEREK DEGEARE; DAN SHERRANGE; SANDRA SLAPPEY-BROWN; ANDREW SCALISE; DIANA ROGRIGUEZ; BETTINA LAWTON; DARIA AKERS; SRILEKHA PALLE (FAIRFAX, VA); ANNE WHIPPLE (GREAT FALLS, VA)

ABSENT: **BOARD MEMBERS:** KAREN ABRAHAM; LARYSA KAUTZ; ROBERT BARTOLOTTA

Also present: Executive Director Daryl Washington, Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Administrative Operations Daniel Herr, Deputy Director Barbara Wadley- Young, Finance Manager Paresh Patel, Director of Analytics & Evaluation Linda Mount, Service Director Michael T Lane, Service Director Kevin Lafin, Legislative and Grants Analyst Elizabeth McCartney, Healthcare Systems Director Jennifer Aloji, and Board Clerk Sameera Awan.

3. Matters of the Public

None were presented.

4. Amendments to the Meeting Agenda

The meeting agenda was provided for review, no amendments were made.

BOARD MEMBER CONSENSUS TO APPROVE AGENDA ITEM NO. 4

5. Approval of the Minutes

The June 22, 2022, CSB Board Meeting Minutes were provided for review; **Action Item No. 2 name spelling needs to be corrected to Board Member Sheila Coplan Jonas.**

MOVED BY BOARD MEMBER DAN SHERRANGE, SECONDED BY BOARD MEMBER JENNIFER ADELI TO APPROVE AGENDA ITEM NO.4. ABSTAIN BY BOARD MEMBER DARIA AKERS.

*Board Member Daria Akers was absent during June 22, 2022, CSB Board Meeting. Board Member Bettina Lawton joined the meeting in person.

6. Director's Report

A. County, Regional, State and Cross Agency Initiatives

Deputy Director of Clinical Operations Lyn Tomlinson shared that the COVID status has slightly dropped, it's only about 13 staff testing positive weekly. A presentation about the CSB Electronic Health Record (EHR) was given during the Health and Human Services Committee meeting with the Board of Supervisors on July 26, 2022. The round table meeting requested by the Board Supervisors was held on Monday, July 25, 2022. The round table members included the Board of Supervisors, School Board Members, and the Subject Matter Experts. The Department of Human Resources and the Department of Management and Budget are still engaging in conversations about the Salary Compression issue. The CSB will prioritize the Administrative, Fiscal, Human Resources, and Analyst positions. The CSB approved carryover money to support Retention and Recruitment.

Deputy Director of Administrative Operations Daniel Herr announced the Board of Supervisors has approved the ByLaws. Fairfax County was listed by US News as among the top communities for Mental Health in the Nation. The US News recognized that Washington DC, Maryland, and Northern VA all have high scores in that area, with Fairfax County leading the way as No. 1 in Mental Health. The National Suicide Prevention Hotline has launched a 3-digit number, 9-8-8, for ease of remembering.

B. Electronic Healthcare Record Update

Healthcare Systems Director Jennifer Aloï reported that the CSB has been meeting with the Department of Procurement and Materials Management to finalize the Request for Proposals for EHR and create a timeline for procurement in consultation with the Department of Information Technology.

7. Matters of the Board

Board Member Sheila Coplan Jonas took a moment to remember the passing of Jane Woods. She was a mentor and a brilliant, kind, considerate, compassionate leader. She will be greatly missed.

Board Chair Garrett McGuire noted a few changes on the 2022 CSB Board and Committee Calendar. He addressed the cancellation of the August and December 2022 CSB Board Meetings.

8. Committee Reports

A. Service Delivery Oversight Committee

Committee Chair Anne Whipple reported no meeting for the month of July 2022. **The next meeting of the Service Delivery Oversight Committee is Wednesday, September 14, 2022, at 5:00 PM.**

B. Compliance Committee

Committee Chair Garrett McGuire mentioned there was no Compliance Committee meeting for July, but we did get a Compliance update in the Executive Committee meeting. The Health Services Advisory group continues to do audits and reviews on behalf of DBHDS.

C. Fiscal Oversight Committee

Committee (acting) Chair Andrew Scalise shared some highlights from the Fiscal Oversight Committee. Topics of discussion were the Salary Compression issue and how it affects the staff; we learned about the massive surplus and high vacancy rates.

D. Other Reports

Committee Chair Garrett McGuire announced the Legislative Committee will be meeting soon to discuss plans for Legislative outreach in the Fall.

9. Action Item:

A. 2023 Fairfax County Human Services Issue Paper

Legislative and Grants Analyst Elizabeth McCartney provided updates on the 2023 Fairfax County Human Services Issue Paper. It is a supplement to the Legislative program, which they would like to make a more high-level issue. The County Government Affairs team continues to streamline this document every year.

MOVED BY BOARD MEMBER ANDREW SCALICE, SECONDED BY BOARD MEMBER JENNIFER ADELI TO APPROVE AGENDA ITEM NO. 9A. MOTION OPPOSED BY BOARD MEMBER DAN SHERRANGE

B. VA DBHDS Behavioral Health Dockets Program

Legislative and Grants Analyst Elizabeth McCartney shared that the DBHDS docket is for a \$150,000 new grant request to hire a Behavioral Health Specialist to provide skill-building services. This grant will be used to fund Emergency Housing, in the form of purchasing hotel rooms for docket participants experiencing homelessness and pending connection to alternative housing resources.

MOVED BY BOARD MEMBER ANDREW SCALICE, SECONDED BY BOARD MEMBER DAN SHERRANGE TO APPROVE AGENDA ITEM NO. 9B.

C. Supreme Court of VA Behavioral Health Dockets Grant Program

Legislative and Grants Analyst Elizabeth McCartney requested approval for the Fairfax-Falls Church Community Services Board (CSB) to apply for and accept funds totaling \$50,000 from the Supreme Court of VA Behavioral Health Docket Grants Program.

MOVED BY BOARD MEMBER ANDREW SCALICE, SECONDED BY BOARD MEMBER DAN SHERRANGE TO APPROVE AGENDA ITEM NO.9C

D. FY 22-23 CSB Performance Contract Amendments

Deputy Director of Administrative Operations Daniel Herr requested approval of the FY 22-23 CSB Performance Contract Amendments. The Board of Supervisors will make final approval on August 2, 2022.

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MOVED BY BOARD MEMBER ANDREW SCALICE, SECONDED BY BOARD MEMBER JENNIFER ADELI TO APPROVE AGENDA ITEM NO. 9D.

10. Adjournment

Board Member Garrett McGuire adjourned the meeting at 6:20 PM.

*Board Members also participated remotely via Zoom.

09/28/2022

Date Approved

DocuSigned by:

Sameera Awan

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CSB Board Clerk