

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
MEETING MINUTES
NOVEMBER 16, 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 5:00 PM.

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** BOARD CHAIR, GARRETT MCGUIRE; DARIA AKERS; SHEILA COPLAN JONAS; KAREN ABRAHAM; ROBERT BARTOLOTTA; CAPTAIN DANIEL WILSON; ANNE WHIPPLE; SANDRA SLAPPEY-BROWN; DAN SHERRANGE; ANDREW SCALISE; DIANA ROGRIGUEZ (MCLEAN, VA); LARYSA KAUTZ (UPER MARLBORO, MD)

ABSENT: **BOARD MEMBERS:** JENNIFER ADELI; SRILEKHA PALLE; BETTINA LAWTON

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 October 26, 2022, CSB Board Meeting Minutes were provided for review, no amendments were made.

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

6. Staff Presentation

Executive Director Daryl Washington, Deputy Director of Emergency & Crisis Care Service Abbey May, and from PRS Crisis Link Laura Mayer provided the staff presentation regarding the Crisis Response Update. They provided a background on the National 988 Crisis and Suicide Hotline.

7. Director's Report

A. County, Regional, State and Cross Agency Initiatives

Executive Director Daryl Washington shared that the vacancy count has dropped down 206 to 136 vacancies. We continue to focus on the target areas with recruitment challenges. The General Assembly has provided funding for the last step of the STEP-VA, and we are finalizing our use of the STEP-VA dollars this fiscal year. Services impacted by the final step were Case Management, Care Coordination, and Psych Social Rehabilitation which we have given \$400K of funding. The first round of interviews for the Deputy Director of Administration Operations position will start the first week of December. Once the top candidate is selected, a Board Member will be part of the second interview panel. Fairfax County has requested to include grants expiring in the next fiscal year's budget. There was an additional request to get a contract rate adjustment included in next year's budget for all the county's contracted services. There will also be a list of the Opioid Abatement Authority listening sessions regarding the Impact of the Opioid Epidemic included in the CSB Board packet. The next listening session hosted by the Opioid Abatement Authority will take place on Saturday, December 3, 2022, at 2:00 PM, at the Government Center auditorium. The Opioid Abatement Authority will provide a financial incentive for any locality that agrees to abide by the gold standard.

B. Electronic Healthcare Record Update

Healthcare Systems Director Jennifer Aloï reported that things have been progressing well with the Electronic Health Records; the latest major proposal is closing next week. The CSB has hired contracted vendors to support the bill out of our Data Warehouse and handle credible data. The vendors are helping build a complete Data Warehouse for reporting purposes in the upcoming year.

8. Matters of the Board

Board Member Daria Akers shared a survey from the Secretary of Health and Human Resources for any board members interested. The HRR Secretary has created five behavioral health surveys, and you may choose one based on your interest area. There will be a Diversion First Stakeholder Group meeting on Thursday, December 15, 2022, at 7:00 PM. The presentation will be on the specialty dockets, such as the Veterans Treatment Docket, Drug Court, and Mental Health Docket.

Board Member Anne Whipple shared that the next Service Delivery Oversight Committee meeting will be on Wednesday, November 30, 2022, at 5:00 PM. There will be a discussion on DD Waivers led by Deputy Director Barbara Wadley- Young. We will also begin a series of site visits to associate member organizations. There will be a visit to the ARC of Northern Virginia on November 28, 2022, at 5:00 PM. The ARC leadership, Rikki Epstein and Cheryl Johnson, will be giving a tour.

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

9. Committee Reports

A. Service Delivery Oversight Committee

SDOC Committee Chair Anne Whipple did not have anything to report as they have yet to meet in November. **The next meeting of the Service Delivery Oversight Committee is Wednesday, November 30, 2022, at 5:00 p.m., via Zoom Conference.**

B. Compliance Committee

Committee Chair Garrett McGuire mentioned there was no Compliance Committee meeting for November, but we did get a Compliance update in the Executive Committee meeting. Director of Quality Improvement Joan Rodgers provided information on the CSB Board Audit Report, the CSB Board CAP Report, and the CSB Board Education Report.

C. Fiscal Oversight Committee

Committee Chair Dan Sherrange did not have anything to report as they have yet to meet in November. **The next meeting of the Fiscal Oversight Committee is Thursday, November 17, 2022, at 4:00 p.m., via Zoom Conference.**

1. CSB Community Project FY 2023 Congressionally Directed Spending

Legislative and Grants Analyst Elizabeth McCartney provided updates on the CSB Community Project in FY 2023 Congressionally Directed Spending. The funding will support one CSB community project. The Behavioral Health Care Provider Incentive Program project would provide eligible students and behavioral health care providers with financial assistance for education.

MOVED BY BOARD MEMBER DAN SHERRANGE, SECONDED BY BOARD MEMBER KAREN ABRAHAM TO APPROVE AGENDA ITEM NO. 9C1.

D. Other Reports

10. Adjournment

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

*Board Members also participated remotely via Zoom.

1/25/2023

Date Approved

DocuSigned by:

Sameera Awan

CSB Board Clerk