

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD
SERVICE DELIVERY OVERSIGHT COMMITTEE VIRTUAL MEETING MINUTES
SEPTEMBER 14, 2022**

The Service Delivery Oversight 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

Committee Chair Anne Whipple called the meeting to order at 5:03 PM.

2. Roll Call, Audibility and Preliminary Motions

PRESENT: **BOARD MEMBERS:** COMMITTEE CHAIR, ANNE WHIPPLE (GREAT FALLS, VA); SHEILA JONAS (ALEXANDRIA, VA); LARYSA KAUTZ (UPPER MARLBORO, MD); ROBERT BARTOLOTTA (FALLS CHURCH, VA); DIANA RODRIGUEZ (MCLEAN, VA); CAPTAIN DANIEL WILSON (STEVEN CITY, VA)

ABSENT: **BOARD MEMBERS:** DARIA AKERS; SRILEKHA PALLE

Associate Members in Attendance: Kathleen Baker and Lauren Goldschmidt, Service Source; Cathy Benn, Second Story; Sharon Denisar, Fairfax County Public Schools; Joe Getch, Psychiatric Rehabilitation Services, Inc.; Susan Keenan, Community Living Alternatives; Cindy Koshatka, Northern Virginia Mental Health Foundation; Sean McGinnis, Hartwood Foundation, Inc; Bill Taylor, Concerned Fairfax; Michelle Hurrell, Recovery Program Solutions of Virginia.

Staff in Attendance: Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Community Living Barbara Wadley-Young, Assistant Deputy Director of Acute & Therapeutic Treatment Services Georgia Bachman, Director of Individual and Family Affairs Michael T. Lane, Legislative and Grants Analyst Elizabeth McCartney, Service Director Sierra Simmons, Chief Financial Officer Paresh Patel, and Board Clerk Sameera Awan.

Committee Chair Anne Whipple conducted roll call, as identified above, to confirm that a quorum of Committee members was present and audible. Committee Chair Anne Whipple passed the virtual gavel to Committee Co-Chair Sheila Jonas 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 Robert Bartolotta and passed unanimously.

Committee Chair Anne Whipple 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 video and web conferencing platform, that may be accessed via Meeting ID: 899 8852 0763 and Passcode: 626656. Motions were seconded by Committee Member Sheila Jonas and unanimously approved. Committee Chair Anne Whipple made a final motion 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 and unanimously passed, following the return of the virtual gavel to Committee Chair Anne Whipple.

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.

COMMITTEE MEMBER CONSENSUS TO APPROVE AGENDA ITEM NO. 4

5. **Approval of Minutes**

Meeting minutes of the April 13, 2021, Service Delivery Oversight Committee were provided for review.

MOVED BY COMMITTEE CHAIR ANNE WHIPPLE, SECONDED BY COMMITTEE MEMBER ROBERT BARTOLOTTA TO APPROVE AGENDA ITEM NO. 5

ABSTAIN: BOARD MEMBERS: DIANA RODRIGUEZ; CAPTAIN DANIEL WILSON

6. **Legislative Update**

Legislative & Grants Analyst Elizabeth McCartney provided the Legislative Status update. The Legislative Committee met on August 17, 2022, and settled on October 26, 2022, as the joint meeting between the CSB Board and the General Assembly Delegation from Fairfax, VA

7. **One Fairfax Update**

Director of Diversity, Equity & Inclusion Anika Harris provided the One Fairfax Policy update.

8. **Associate Member Reports, Updates, and Concerns**

Joe Getch of Psychiatric Rehabilitation Services provided a background on the National 988 Crisis and Suicide Hotline.

Bill Taylor of Concerned Fairfax provided updates on the Concerned Fairfax program. The guidebook for family members and friends has recently been revised and published on the NAMI

Northern Virginia website. An annual NAMI walk fundraiser will take place on October 8th at Tysons Corner. For more information, you may visit namiwalks.org.

Sean McGinnis of Hartwood Foundation, Inc provided insight on the Hartwood Foundation and mentioned the reopening of their services but noted the continued challenges with the workforce crisis with staff vacancies.

9. Staff Reports

Deputy Director of Clinical Operations Lyn Tomlinson announced that the New Generation program for women with substance use disorder started on September 6, 2022. CSB made changes to its Executive Leadership structure. The promotion of Barbara Wadley-Young to Deputy Director of Community Living is now a shared clinical role with Lyn Tomlinson.

10. Adjournment

Committee Member Anne Whipple made the motion to adjourn the meeting at 6:25 PM.

11/30/2022

Date Approved

DocuSigned by:

Sameera Awan

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Clerk to the Board