

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
MEETING MINUTES
OCTOBER 26, 2022**

The Fairfax-Falls Church Community Services Board met in regular session at the Pennino Building, 12011 Government Center Pkwy, Level 2, Room 200/206, Fairfax, VA 22035.

1. Meeting Called to Order

Board Chair Garrett McGuire called the meeting to order at 5:08 PM

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** BOARD CHAIR, GARRETT MCGUIRE; JENNIFER ADELI; DAN SHERRANGE; SANDRA SLAPPEY-BROWN; KAREN ABRAHAM; ANDREW SCALISE; LARYSA KAUTZ; ROBERT BARTOLOTTA; BETTINA LAWTON; DARIA AKERS; CLAUDIA VOLK; ANNE WHIPPLE; SRILEKHA PALLE (FAIRFAX, VA); CAPTAIN DANIEL WILSON (STEVEN CITY, VA); DIANA RODRIGUEZ (MCLEAN, VA); SHEILA COPLAN JONAS (ALEXANDRIA, VA)

* Board Members Captain Daniel Wilson, Srilekha Palle, Diana Rodriguez, and Sheila Coplan Jonas participated remotely via Zoom.

Also present: Executive Director Daryl Washington, Deputy Director Barbara Wadley- Young, Deputy Director of Support Coordination Sierra Simmons, 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 Aloï, and Board Clerk Sameera Awan.

3. Amendments to the Meeting Agenda

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

BOARD MEMBER CONSENSUS TO APPROVE AGENDA ITEM NO. 3.

4. Discussion with General Assembly

The following General Assembly Representatives were present during the board meeting:

Senator Adam Ebbin (30th District)
Senator Barbara Favola (31st District)
Delegate Kathy Tran (42nd District)
Delegate Marcus Simon (53rd District)

Delegate Mark Sickles (43rd District)
Delegate Iren Shin (86th District)
Delegate Vivian Watts (39th District)

* Delegate Marcus Simon participated remotely via Zoom

Executive Director Daryl Washington provided a general overview of CSB Services along with the County and Regional Legislative Priorities.

Delegate Vivian Watts (39th District) shared concerns from law enforcement about having to keep custody of someone in mental crisis, waiting for hours in the emergency room of state hospitals,

and noticing the strain behavioral health calls are causing officers; she asked for further clarification for why an individual in mental crisis would need to be sent to a State Hospital.

Executive Director Daryl Washington responded that this is a hospitalization process in the state. Once an individual is escorted to Sharon Bulova by law enforcement with a custody order, the individual is monitored and assessed by CSB staff. If the individual is in a mental crisis, they need medical clearance and are transferred to the hospital to confirm their stability before being admitted to a psychiatric unit.

Board Member Captain Daniel Wilson responded that when the CSB Jail Diversion team identifies an individual going through a mental crisis, the individual checks in with the Behavioral Health staff. The Deputies work with the magistrate in the Mobile Crisis Unit to obtain a Temporary Detention Order (TDO) petition for Emergency Custody Order (ECO). The delay will occur at the hospital since Mobile Crisis issues the TDO and medical clearance.

Senator Adam Ebbin (30th District) noted his awareness of the crisis stabilization center; he requested more information on the budget amendment to approve the annual budget.

Senator Barbara Favola (31st District) noted her awareness of the Crisis Receiving Center; she asked what would help the ability to care for more individuals and what budget policy initiative would serve to create more community-based services in combination with those already in place; she requested more information on the documentation requirements as this is an area that can be reviewed and solved.

Delegate Kathy Tran (42nd District) noted her interest in helping with crisis services; she requested that CSB staff email information on the administrative challenges and the impacts it has on workforce recruitment and share ideas on what can be done at the state level to help address these challenges.

Delegate Mark Sickles (43rd District) shared his concerns about preventing and ending homelessness and affordable housing and noted his interest in what can be done at the state level to help address these challenges.

5. Matters of the Public

Tania Hammock, a public member, introduced herself as the new Chief Clinical Officer for CRI. CRI is a residential program in Virginia and Maryland with thirteen locations in total.

6. Approval of the Minutes

The September 28, 2022, CSB Board Meeting Minutes were provided for review, no amendments were made.

MOVED BY BOARD MEMBER BETTINA LAWTON, SECONDED BY BOARD MEMBER JENNIFER ADELI TO APPROVE AGENDA ITEM NO. 6.

7. Director's Report

A. County, Regional, State and Cross Agency Initiatives

Executive Director Daryl Washington provided the Department of Behavioral Health and Developmental Services presentation and a letter to the Board of Supervisors (BOS) regarding the Youth Roundtable for review. There will be a listening session hosted by the Opioid Abatement Authority on Saturday, December 3, 2022, at the Government Center auditorium. Deputy Director of Emergency & Crisis Care Service Abbey May will be doing a presentation on the 9-8-8 Crisis Call Center and Marcus Alert for the November 16, 2022, CSB Board meeting. Daryl introduced Shayla Coleman as his new Assistant and mentioned that Yalonda Robinson, his former Assistant, is still with the CSB. The Department of Human Resources and the Department of Management and Budget are still engaging in conversations about the Salary Compression issue. The COVID status has slightly dropped; only about 5-7 staff testing positive weekly.

B. Electronic Healthcare Record Update

Healthcare Systems Director Jennifer Aloï reported that things have been progressing well with the Electronic Health Records. The RFP closed on October 18, 2022, and proposals are being reviewed. Credible's profile system update will take place on November 14, 2022, but it is still undergoing several enhancements.

8. Matters of the Board

Board Member Claudia Volk shared her attendance at the Human Services Advisory Committee last week. The CSB Staff was recognized and thanked for all their hard work.

9. Committee Reports

A. Service Delivery Oversight Committee

Committee Chair Anne Whipple did not have a report as they did not meet in the month of October. **The next meeting of the Service Delivery Oversight Committee is Wednesday, November 30, 2022, at 5:00 PM, via Zoom Conference.**

B. Compliance Committee

Committee Chair Garrett McGuire mentioned there was no Compliance Committee meeting for October, 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 shared the Fiscal Oversight Committee will meet on November 17, 2022, after the CSB Board meeting to ensure an updated financial data report. **The next meeting for the Fiscal Oversight Committee is Thursday, November 17, 2022, at 4:00 PM, via Zoom Conference.**

Community Services Board Meeting Minutes
October 26, 2022
Page 4 of 7

10. Adjournment

Board Member Garrett McGuire adjourned the meeting at 7:04 PM.

*Board Members also participated remotely via Zoom.

11/16/2022

Date Approved

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Sameera Awan

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CSB Board Clerk