

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD
FISCAL OVERSIGHT COMMITTEE VIRTUAL MEETING MINUTES
JANUARY 20, 2022**

The Fiscal 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 Jennifer Adeli called the meeting to order at 4:02 p.m.

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** JENNIFER ADELI (GREAT FALLS, VA), CHAIR; KAREN ABRAHAM (FAIRFAX, VA); CAPTAIN DEREK DEGEARE (LOUDON COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DIANA RODRIGUEZ (MCCLEAN, VA); ANDREW SCALISE (FAIRFAX, VA); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY-BROWN (FAIRFAX CITY, 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, Interim Chief Financial Officer Tom Young, Director of Analytics & Evaluation Linda Mount, Healthcare Systems Director Jennifer Aloï and Board Clerk Joseline Cadima.

Committee Chair Jennifer Adeli 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. Committee Chair Jennifer Adeli 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

Committee Chair Jennifer Adeli 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: 832 3855 6911 and Passcode: 975733. Motions were seconded by Committee Member Captain Derek DeGeare and unanimously approved. Committee Chair Jennifer Adeli 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 Committee Member Captain Derek DeGeare and unanimously passed.

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.

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

AYES: BOARD MEMBERS: JENNIFER ADELI (GREAT FALLS, VA), CHAIR; KAREN ABRAHAM (FAIRFAX, VA); CAPTAIN DEREK DEGEARE (LOUDON COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DIANA RODRIGUEZ (MCCLEAN, VA); ANDREW SCALISE (FAIRFAX, VA); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY-BROWN (FAIRFAX CITY, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

5. Approval of Minutes

Committee minutes for the November 18, 2021, Fiscal Oversight Committee Meeting were provided for review and revision.

MOVED BY COMMITTEE MEMBER KAREN ABRAHAM, SECONDED BY COMMITTEE MEMBER CAPTAIN DEREK DEGEARE TO APPROVE AGENDA ITEM NO. 5.

AYES: BOARD MEMBERS: JENNIFER ADELI (GREAT FALLS, VA), CHAIR; KAREN ABRAHAM (FAIRFAX, VA); CAPTAIN DEREK DEGEARE (LOUDON COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DIANA RODRIGUEZ (MCCLEAN, VA); ANDREW SCALISE (FAIRFAX, VA); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY-BROWN (FAIRFAX CITY, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

6. Administrative Operations Report

Deputy Director of Administrative Operations Daniel Herr introduced Interim Chief Financial Officer Tom Young who will be providing the financial status reports in this committee until a new Chief Financial Officer is hired. He thanked Board Members Jennifer Adeli, Dan Sherrange, and Diana Rodriguez who volunteered and participated as guest speakers during the Legislative Hearing Sessions. The recent VACSB Legislative Hearing included discussions pertaining to bills that address 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, and lastly requesting funds to address the CSB's staff shortage. Provided a COVID-19 update which has affected the CSB greatly, with an average of 45 new infections a week, there has also been a lack of accessibility for testing which is prolonging staff to return to work. The trend is the same with clients that are coming in to seek our services. As of December 21, 2021, the Department of Management and Budget sent a letter to Welligent (responsible for the Electronic Health Record upgrade) a stop work order due to the continuous failed deliverables. Waiting on guidance from the Department of Management and Budget on future steps and whether the contract will be terminated or amended. To conclude his report, he reported that the Regional Call Center was to go live in December 2021, however, there were several difficulties with certain features of the software, and although training was provided, many problems still lingered. The CSB is not able to move forward with compliance for this software, and this might lead to problems with receiving payments from the Department of Behavioral Health and Developmental Services and Department of Medical Services due to not entering data into this software.

Healthcare Systems Director Jennifer Aloï provided additional information related to the Welligent contract for the Electronic Health Record which included money spent, key deliverables that were not met, and the next steps.

7. Clinical Operations Report

Deputy Director of Clinical Operations Lyn Tomlinson provided the staff report and an overview of the December 2021 data reports and noted that the time to treatment has been greatly impacted which has led to taking the partial hospitalization program offline and redeploying those staff members to the entry and referral unit. Mentioned the HR Vacancy Report now has a line item added for "engagement services referral", there are currently 175 vacancies in the CSB, and a pilot program for generic ads has been implemented, along with adding VidCruiter to the interviewing process.

Director of Analytics & Evaluation Linda Mount presented an overview of the clinical reports.

8. Financial Status

Interim Financial Chief Officer Tom Young provided the staff report and an overview of the modified fund statement, variable revenue report, and expenditures-budget and actuals financial reports.

9. Open Discussion

No discussion.

10. Adjournment

MOVED BY COMMITTEE MEMBER DAN SHERRANGE TO ADJOURN THE MEETING AT 5:45 P.M.

AYES: BOARD MEMBERS: JENNIFER ADELI (GREAT FALLS, VA), CHAIR; KAREN ABRAHAM (FAIRFAX, VA); CAPTAIN DEREK DEGEARE (LOUDON COUNTY, VA); BETTINA LAWTON (VIENNA, VA); DIANA RODRIGUEZ (MCCLEAN, VA); ANDREW SCALISE (FAIRFAX, VA); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY-BROWN (FAIRFAX CITY, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

02/17/2022

Date Approved

Joseline Cadima

Clerk to the Board