

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD
FISCAL OVERSIGHT COMMITTEE MEETING MINUTES
MAY 19, 2022**

The CSB Fiscal Oversight Committee 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

Committee Chair Jennifer Adeli called the meeting to order at 4:00 p.m.

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: BOARD MEMBERS: JENNIFER ADELI, CHAIR; MAJOR DEREK DEGEARE; BETTINA LAWTON; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; KAREN ABRAHAM; DAN SHERRANGE; DIANA RODRIGUEZ (VIENNA, VA)

ABSENT: BOARD MEMBERS: NONE

*Committee Member Diana Rodriguez participated virtually via Zoom.

Also present: Executive Director Daryl Washington, Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Administrative Operations Daniel Herr, Chief Financial Officer Paresh Patel, Director of Analytics & Evaluation Linda Mount, and Board Clerk Joseline Cadima.

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.

UNANIMOUS CONSENT TO APPROVE AGENDA ITEM NO. 4.

AYES: BOARD MEMBERS: JENNIFER ADELI, CHAIR; MAJOR DEREK DEGEARE; BETTINA LAWTON; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; KAREN ABRAHAM; DAN SHERRANGE; DIANA RODRIGUEZ (VIENNA, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

*Committee Member Diana Rodriguez participated virtually via Zoom.

5. Approval of Minutes

The meeting minutes for April 2022 was provided for review, no amendments were made.

MOVED BY COMMITTEE MEMBER BETTINA LAWTON, SECONDED BY COMMITTEE MEMBER MAJOR DEREK DEGEARE TO APPROVE AGENDA ITEM NO. 5.

AYES: BOARD MEMBERS: JENNIFER ADELI, CHAIR; MAJOR DEREK DEGEARE; BETTINA LAWTON; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; KAREN ABRAHAM; DIANA RODRIGUEZ (VIENNA, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: DAN SHERRANGE

ABSENT: BOARD MEMBERS: NONE

*Committee Member Diana Rodriguez participated virtually via Zoom.

6. Administrative Operations Report

Deputy Director of Administrative Operations Daniel Herr thanked the Board Members who attended the Merrifield Center Renaming to the Sharon Bulova Center for Community Health Ceremony on May 12, 2022. Daryl will resume his role with the Opioid Abatement Authority, meetings will resume on June 3, 2022. DBHDS decided to merge the Crisis Services buildout with the Marcus Alert efforts. The CSB will develop an integrated package response to submit at the end of the fiscal year. Regional Call Center continues to deal with IT safety, security and other issues. Step VA is building out the final 3 services out of 9 services that the General Assembly put into place. The final 3 services are case management, care coordination, and psychosocial rehabilitation. Continued negotiation is taking place with DBHDS around Exhibit D's and Performance Contracts. DBHDS formulas used to allocate the dollars do not align with the size of Fairfax County. The Federal Department of Justice settlement agreement with Commonwealth is still under negotiation. DBHDS is in the midst of the negotiation and planning for an exit from the settlement agreement from the Federal Judge. Covid cases continue to increase at CSB, the average cases are 10-12 per week. CSB would like to celebrate the new Human Resources Manager, Ross Farley and the vacancy rate in Human Resources will drop from 35% to 0% by the end of the month. The administrative staff that supports the clinical services currently has a vacancy rate of 17%.

7. Clinical Operations Report

Deputy Director of Clinical Operations Lyn Tomlinson provided an overview of the CSB Clinical Operations Report and the April 2022 Service Capacity Report.

Director of Analytics & Evaluation Linda Mount presented the CSB Status Report and Quarterly Performance Measures.

8. Financial Status

Chief Financial Officer Paresh Patel provided an overview of the Variable Revenue Report, and the Operating Expenditures - Program budget vs. Actuals financial reports.

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9. Open Discussion

None were raised

10. Adjournment

COMMITTEE CHAIR JENNIFER ADELI MOVED TO ADJOURN THE MEETING AT 5:00 P.M.

AYES: BOARD MEMBERS: JENNIFER ADELI, CHAIR; MAJOR DEREK DEGEARE; BETTINA LAWTON; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; KAREN ABRAHAM; DAN SHERRANGE; DIANA RODRIGUEZ (VIENNA, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

*Committee Member Diana Rodriguez participated virtually via Zoom.

06/23/2022

Date Approved

DocuSigned by:

Sameera Awan

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Clerk to the Board