

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD
FISCAL OVERSIGHT COMMITTEE MEETING MINUTES
JULY 21, 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 Andrew Scalise called the meeting to order at 4:01 PM

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: BOARD MEMBERS: ANDREW SCALISE; JENNIFER ADELI; KAREN ABRAHAM;
MAJOR DEREK DEGEARE; BETTINA LAWTON; SANDRA SLAPPEY-BROWN
(FAIRFAX CITY, VA)

ABSENT: BOARD MEMBERS: DAN SHERRANGE

*Committee Member Sandra Slappey-Brown participated virtually via Zoom.

Also present: Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Administrative Operations Daniel Herr, Assistant Deputy Director Barbara Wadley-Young, Chief Finance Officer Paresh Patel and Board Clerk Sameera Awan.

3. Matters of the Public

None were presented

4. Amendments to the Meeting Agenda

The July 20, 2022, Fiscal Oversight Committee meeting agenda was presented for review by the Consensus of the Committee. The agenda was accepted as presented.

5. Approval of Minutes

Committee minutes for the July 20, 2022, Fiscal Oversight Committee Meeting were provided for review, no amendments were made.

6. Administrative Operations Report

Deputy Director of Clinical Operations Lyn Tomlinson provided the Staff Report and an overview of the July 2022 data reports: currently experiencing staff shortage in the Emergency Services Unit. Our budget was in effect as of July 1st, we did get some new positions, and we're looking forward to getting people on board in our Jail Diversion, our Residential Services, and our Emergency

Services. The COVID status has slightly dropped. Given the higher transmission rate, we are pleased that it's only about 13 staff testing positive weekly. Our program has not had any staff or client outbreaks, to which we feel very fortunate.

Deputy Director of Administrative Operations Daniel Herr expressed concerns on the Salary Compression issue; The Department of Human Resources and Department of Management and Budget are engaging in conversations about salary compression. The CSB will prioritize the Administrative, Fiscal, Human Resources, and Analyst positions. CSB approved carryover money to support Retention and Recruitment. The Fiscal year of 2022-23 will carry over a significant amount of dollars at the end of the current plan. The Board of Supervisors has approved the Bylaws. Fairfax County was listed by US News as among the top communities for Mental Health in the Nation. They recognized the Washington DC, Maryland, and Northern VA all have high scores in that area, with Fairfax County leading the way at no. 1. The National Suicide Prevention Hotline has launched a 3-digit number, 9-8-8, for ease of remembering. There was a shooting of an individual on July 7, 2022, in our Behavioral Health Crisis program in Mclean, VA.

7. Clinical Operations Report

Deputy Director of Clinical Operations Lyn Tomlinson presented the CSB Status Report, the Quarterly Performance Measures, she provided the staff report and an overview of the July 2022 Capacity Data Reports. Currently, there are 21 vacancies in the emergency services.

Assistant Deputy Director Barbara Wadley-Young presented the staff report on Capacity Data Reports.

8. Financial Status

Chief Finance Office Paresh Patel provided an overview of the Fund Statement, Variable Revenue Report and Operating Expenditures Program Budget vs Actuals Reports.

9. Open Discussion

None were raised

10. Adjournment

COMMITTEE MEMBER ANDREW SCALICE MOVED TO ADJOURN THE MEETING AT 5:13 PM

08/18/2022

Date Approved

DocuSigned by:

Sameera Awan

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Clerk to the Board