

Fairfax-Falls Church Community Services Board  
February 23, 2011

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Conference Rooms 9 and 10, in Fairfax.

The following CSB members were present: Martha Lloyd, Chair; Renée Alberts, Mary Ann Beall, Susan Beeman, Jessica Burmester, Lynne Crammer, Mark Gross, Glenn Kamber, Jean McNeal, Mattie Palmore, Mark Sites, Lori Stillman, Woody Witt

The following CSB members were absent: Pam Barrett, Diane Hofstadter, Jane Woods

The following CSB staff were present: Gary Axelson, Bill Belcher, Belinda Buescher, George Braunstein, Carolyn Castro-Donlan, Ginny Cooper, Jeannie Cummins-Eisenhour, Evan Jones, Cathy Pumphrey, Jenna Rosenberger, Jim Stratoudakis, Will Williams, Alan Wooten, Laura Yager

Also present were other county staff, private sector staff and members of the public.

1. Meeting Called to Order

Ms. Lloyd called the meeting to order at 7:41 p.m.

2. Amendments to the Meeting Agenda

There were no amendments to the Meeting Agenda.

3. Matters of the Public

There were no matters of the public.

4. Consent Agenda

➤ Ms. Mary Ann Beall moved the Board approve the Consent Agenda with the following items included:

- A. Approval of minutes from the December 15, 2010 Board meeting
- B. Acceptance of minutes of the December 9, 2010 Alcohol & Drug Committee meeting
- C. Acceptance of minutes of the January 5, 2011 Intellectual Disability Committee meeting
- D. Acceptance of minutes of the January 10, 2011 External Committee meeting
- E. Acceptance of minutes of the January 12, 2011 Mental Health Committee meeting
- F. Acceptance of minutes of the January 19, 2011 Executive Committee meeting
- G. Acceptance of minutes of the February 9, 2011 Mental Health Committee meeting

The motion was seconded by Mr. Mark Gross and approved.

5. Matters of the Board

- A. Major Mark Sites presented the FY 2012 Service Priorities for Budget Consideration to be presented at the Human Services Council Hearing on March 7<sup>th</sup>. The Board members discussed advocacy strategy and ways in which to be most effective. Mr. Braunstein discussed from where the CSB derived these four points and their importance in maintaining the public safety net. If any Board members have feedback regarding the document, they can send it to Jenna by Monday and the Board will have a revised version by the middle of the week.
- B. Mr. George Braunstein introduced Ms. Carolyn Castro-Donlan, the new Deputy Director; Ms. Belinda Buescher, Public Information Officer; and, Bill Belcher, Fiscal Administrator.

6. Action Items

- A. Third Quarter Review – Ms. Ginny Cooper provided the Third Quarter Budget Review for the Board's consideration. Mr. Glenn Kamber raised issues related to the budget and its tie-in with the upcoming budget advocacy.

Ms. Jean McNeal moved that the CSB approve the FY 2011 Third Quarter Budget Review. Mr. Mark Gross seconded the motion and it was approved.

7. Information Items

- A. Balanced Score Card – Ms. Cathy Pumphrey presented the Second Quarter Balanced Score Card. Mr. Williams, Mr. Axelson and Mr. Wooten presented to the Board their insights for the numbers displayed in the data details. Ms. Pumphrey walked through the rest of the Balanced Score Card with the Board and answered questions pertaining to the data.
- B. Performance Contract – Ms. Pumphrey noted that the Performance Contract is available online and available for reading.
- C. Fairfax County Pre-Disaster Recovery Plan – Dr. Jim Stratoudakis updated the Board on the Continuity of Operations Plan that would be followed by the CSB in the event of any type of emergency or disaster.

8. Executive Director's Report

- A. Mr. George Braunstein shared with the Board a Star Supporter Award received from the Laurie Mitchell Employment Center for, "fifteen years of unwavering support."
- B. System Transformation Update – Mr. Braunstein noted that the Board has received updates prior to the meeting, including the new configuration of the service system outlined in a memo sent out previously to Board members. Mr. Braunstein noted that there is a planned meeting in May between the CSB and the Board of Supervisors.
- C. Legislative Update – Mr. Braunstein noted that it appears that most of what was in the Governor's budget will move forward in the way in which it was intended. The one issue concerning the CSB that has not been finalized is deciding the language around managing

Medicaid, specifically managing children's mental health. Mr. Braunstein then discussed the Department of Justice findings concerning care for persons with intellectual disabilities in Virginia and its ramifications for the community.

- D. Regional Acute Care Update – The 19 beds total, 13 from this year, from the Northern Virginia Mental Health Institute will be closed by July 1<sup>st</sup> which means their capacity for admissions will be cut in half. The regional leadership has planned for a crisis center that would be a drop off point for police that would be an emergency room like center and would feature 23 hour beds. Mr. Braunstein discussed other features of the center.
- E. County Budget Update – Mr. Braunstein noted that the Board has received a complete update on this topic and that advocacy will continue to move forward.

9. Closed Session

Discussion of matters pursuant to Virginia Code 2.2-3705.5

Actions Taken –

- (a) The Consent Agenda was approved as presented.
- (b) The Third Quarter Review was approved as presented.

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

March 23, 2011  
Date Approved

Jenna Rosenberger  
Jenna Rosenberger, Clerk to the Board

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