

Fairfax-Falls Church Community Services Board  
March 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, Pam Barrett, Mary Ann Beall, Jessica Burmester, Lynne Crammer, Mark Gross, Diane Hofstadter, Glenn Kamber, Jean McNeal, Mattie Palmore, Mark Sites, Woody Witt, Jane Woods

The following CSB members were absent: Susan Beeman and Lori Stillman

The following CSB staff were present: Gary Axelson, Bill Belcher, Belinda Buescher, George Braunstein, Carolyn Castro-Donlan, Ginny Cooper, Dave Mangano, Cathy Pumphrey, Jenna Rosenberger, Jim Stratoudakis, Lyn Tomlinson, Alan Wooten and 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 7:35 p.m.

2. Matters of the Public

There were no amendments to the Meeting Agenda.

3. Adoption of the Meeting Agenda

➤ Ms. Jane Woods moved the Board adopt the meeting agenda as presented. The motion was seconded by Ms. Lynne Crammer and approved.

4. Consent Agenda

➤ Mr. Mark Gross moved the Board approve the Consent Agenda with the following items included:

- A. Approval of minutes from the February 23, 2011 Board meeting
- B. Acceptance of minutes of the February 16, 2011 Executive Committee meeting
- C. Acceptance of minutes of the March 2, 2011 Intellectual Disability Committee meeting
- D. Acceptance of minutes of the March 9, 2011 Substance Abuse/Mental Health Committee meeting

The motion was seconded by Ms. Lynne Crammer and approved.

5. Matters of the Board

A. Budget Advocacy – Major Mark Sites presented to the Board the changes made to the advocacy strategy which were developed in the External Committee meeting. This advocacy will take a progressive approach managed by all four speakers rather than each speaker advocating one specific key issue. Major Sites noted that the draft statements will be available to the Board by Friday. Mr. Glenn Kamber further explained the External Committee’s reasoning in using this type of strategy. Mr. George Braunstein discussed the memo distributed by the County Executive as well as the housing situation in the County.

6. Action Items

A. Ad Hoc Committee Guidelines

➤ Mr. Mark Gross moved the Board approve the Ad Hoc Committee Guidelines as presented. The motion was seconded by Mr. Woody Witt and approved.

7. Executive Director’s Report

A. System Transformation Update – Mr. Braunstein noted that while there is nothing new of significance to report the transformation is moving forward.

B. Legislative Update – Mr. Braunstein reported that by next week the Governor’s reaction to the budget will be published. The two things that are believed to be going forward as is are that all of the adults, except for those receiving the waiver, will be in a managed care system. Medicaid is very likely to be managed by the next fiscal year. The waiver is being looked at in a way to be rewritten to be more inclusive. In regards to the part regarding children’s comprehensive services: all children receiving some form of mental health Medicaid services will need to be prior authorized by means of the CSB or a designee of the CSB. Mr. Braunstein noted that the CSB will play a role in this and believes that it will integrate well with the front door services.

C. Regional Acute Care Update – The region has decided to extend the life of thirteen beds at the Northern Virginia Mental Health Institute until the end of CY 2011. This will provide a period of transition between the closure of the beds and the opening of the regional crisis center. Ms. Woods inquired as to whether the State has come up with any creative uses of the beds that will close on January 1, 2012. Mr. Braunstein answered that he had not seen anything to that effect and that they are looking to change the state code to reflect that people who are found not guilty by reason of insanity (NGRI) and psychiatrically stable, enabling them to fully enter into the community sooner. The State has responded that it might backfill these thirteen beds with overflow from other regions with people who are NGRI. The Board discussed various option and concerns with the barriers and process centering around NVMHI and the code with regard to people who are found NGRI.

D. County Budget Update – Mr. Braunstein noted that this was covered under Major Sites’ report. Mr. Kamber brought up the consideration item being submitted by Supervisor Hudgins that would provide \$2 million to make up the gap in nearly 200 units under the homeless and waiting list goals. Mr. Kamber noted that, if approved, this would fund subsidies for housings that the County runs, mostly as a subsidy to make rent payments. Mr. Braunstein discussed how the CSB would staff any housing provided to CSB consumers.

Mr. Gary Axelson noted that more aggressive locational programming is the current best practice. The Board further discussed housing opportunities in Fairfax County, both by working with the Department of Housing and Community Development and by working with other partners.

Actions Taken –

(a) The Consent Agenda was approved as presented.

There being no further business to come before the Board, the meeting was adjourned at 8:21p.m.

April 27, 2011  
Date Approved

Jenna Rosenberger  
Jenna Rosenberger, Clerk to the Board

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