

Fairfax-Falls Church Community Services Board
April 27, 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, Susan Beeman, Jessica Burmester, Lynne Crammer, Mark Gross, Diane Hofstadter, Glenn Kamber, Mattie Palmore, Mark Sites, Lori Stillman, Woody Witt, Jane Woods

The following CSB members were absent: Jean McNeal

The following CSB staff were present: Gary Axelson, Bill Belcher, George Braunstein, Belinda Buescher, Carolyn Castro-Donlan, Ginny Cooper, Jeannie Cummins Eisenhour, Dave Mangano, 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 7:38 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. Renee Alberts moved the Board approve the Consent Agenda with the following items included:

- A. Approval of minutes from the March 23, 2011 Board meeting
- B. Acceptance of minutes from the March 16, 2011 Executive Committee meeting
- C. Acceptance of minutes of the February 23, 2011 External Committee meeting
- D. Acceptance of minutes of the February 23, 2011 Internal Committee meeting
- E. Acceptance of minutes of the April 13, 2011 Substance Use Disorders/Mental Health Workgroup meeting

The motion was seconded by Ms. Jane Woods and approved.

5. Matters of the Board

- A. Mr. Woody Witt updated the Board on matters occurring around the state, including the Critical Autism Training for Public Safety Personnel offered in Fairfax County.
- B. Major Mark Sites updated the Board that registration for the May 14th forum on Mental Health First Response is now over thirty. He encouraged Board members to attend the forum, noting that the forum will be in lieu of a retreat.
- C. Major Sites also noted that Tuesday, May 3rd is National Children's Mental Health Awareness Day. He encouraged the Board to wear the green "Children's Mental Health Matters" ribbons as a reminder to the community to bring awareness to the needs of children and youth with emotional, behavioral and social disabilities and their families.

6. Information Items

- A. Standing Committee Charters – Mr. Mark Gross provided the Internal Committee Charter for review. The Charter will be presented at the May 25, 2011 Board meeting for approval

7. Action Items

- A. Internal Flow of Information Chart – Mr. Gross deferred this item until May.
- B. Kaiser Permanente Foundation Grant -
 - Mr. Glenn Kamber moved that the Board authorize the application and acceptance of funds in the amount of \$94,990 from Kaiser Permanente of the Mid-Atlantic States. The motion was seconded by Ms. Woods and approved.
- C. Appointment of Nominating Committee –
 - Ms. Renee Alberts moved that the Board approve the Nominating Committee of Ms. Lynne Crammer, Ms. Diane Hofstadter and Mr. Mark Gross selected by the Executive Committee to proceed with the nomination of the FY 2012 Board Officers.

8. Executive Director's Report

- A. Mr. Braunstein updated the Board on an agreement that has been reached with the County Attorney's Office; there will now be an attorney present at commitment hearings that represents the CSB. This will hopefully provide for more balanced hearings in which the consumer and family will have better representation. Mr. Braunstein then answered questions from the Board on the budgeting of such a position and provided further details on the current situation and how having an attorney will improve the hearing process.
- B. Mr. Braunstein notified the Board that the County's contract with the drop-in center On Our Own of Fairfax has been terminated. Mr. Braunstein noted that the reason is that there was significant risk to the County in maintaining the contract. Mr. Braunstein commended Ms. Barbara Martinez and Ms. Stephanie Clements of Contracting as well as Mr. Dave Mangano and Ms. Lori Bell for their hard work and excellent handling of a complex situation. Mr. Braunstein further noted that the consumers who currently use On Our Own will continue to receive services from the Reston Drop-In Center and will

experience no lapse. In response to a question from Mr. Kamber, Mr. Braunstein informed the Board that the CSB is pursuing some grant money that is available to build non-profit capacity, thus strengthening the peer services available to consumers in Fairfax County. Ms. Jessica Burmester asked that the Board bring back presentations on services provided by the CSB to the Board meetings; she noted that there are many services provided by the agency and that it benefits the Board to remain current on its programs.

- C. Child Screening for Medicaid Services – All of the CSBs in Virginia are tasked with creating a process to screen any child seeking Medicaid-funded mental health services. The evaluation process will be standardized state-wide and the CSBs' job is to provide the clinical advisor who assesses the clinical care need. Mr. Braunstein provided further background on the subject and answered questions from the Board.
- D. Regional Acute Care Update – INOVA will expand their acute care services to include behavioral health care as well as medical care. The target is for services to open in October of 2011. The goal will be for police to be able to leave people at this center for assessment and intervention, as opposed to having to find them beds outside of the County. This will divert some people from the hospitals. Taking into account the funds available for people with intellectual disabilities in a crises, the funding the County has provided for medical detox and the development of the crisis care center show the progress being made in addressing the gap in acute care services. Mr. Braunstein also shared with the board that the staffing of the crisis center will be a mix of INOVA and CSB staff and that some peer services will be available.
- E. Budget Status Update – Mr. Braunstein congratulated the Board on another successful budget session. Mr. Braunstein highlighted some accomplishments of this year's budget, including that the Board of Supervisors has not funded money for the Intellectual Disability graduates since 2003 and that no other human services agency received any money this year. Ms. Martha Lloyd also noted that a united front and a simple, direct message was much appreciated by the Board. Ms. Mattie Palmore noted that Ms. Anne Andrews complimented the Board members on their testimony and congratulated them. Mr. Braunstein noted that in the Board members' packages is a budget status update. He commended Mr. Allan Phillips for being aggressive in pursuing state funding that will help the Infant and Toddler Connection program balance its budget.

Actions Taken –

- (a) The Consent Agenda was approved as presented.
- (b) The Nominating Committee was approved as presented.
- (c) The authorization and application for the Kaiser Permanente Grant was approved as presented.

There being no further business to come before the Board, the meeting was adjourned at 8:12 p.m.

May 25, 2011
Date Approved

Jenna Rosenberger
Jenna Rosenberger, Clerk to the Board

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