

Fairfax-Falls Church Community Services Board

June 22, 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, Diane Hofstadter, Jean McNeal, Mattie Palmore, Mark Sites, Lori Stillman, and Woody Witt

The following CSB members were absent: Lynne Crammer, Mark Gross, Glenn Kamber, and Jane Woods

The following CSB staff were present: George Braunstein, Ginny Cooper, Carolyn Castro-Donlan, Belinda Buescher, Dave Mangano, Cathy Pumphrey, Jenna Rosenberger, Jim Stratoudakis, Will Williams, 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 7:36 p.m.

2. Amendments to the Meeting Agenda

There were no amendments to the Meeting Agenda. The Meeting Agenda was unanimously adopted.

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 May 25, 2011 Board meeting
- B. Acceptance of minutes of the March 23, 2011 External Committee meeting
- C. Acceptance of minutes of the April 27, 2011 External Committee meeting
- D. Acceptance of minutes of the April 27, 2011 Internal Committee meeting
- E. Acceptance of minutes of the May 11, 2011 Substance Use Disorders/Mental Health Workgroup meeting
- F. Acceptance of minutes of the May 11, 2011 Intellectual Disabilities/Developmental Disabilities Workgroup

- G. Acceptance of minutes of the May 18, 2011 Executive Committee meeting
- H. Acceptance of minutes of the June 8, 2011 Substance Use Disorders/Mental Health Workgroup meeting
- I. Acceptance of the Associate Members of the Substance Use Disorders/Mental Health Workgroup.

The motion was seconded and approved.

5. Matters of the Board

- A. Ms. Lloyd recognized Jessica and Ray Burmester. The Burmesters received the 2011 Governor's Volunteerism and Community Services Award, in the family category, in April 2011.
- B. Ms. Lloyd recognized Ms. Alberts for her ten years of exemplary service on the Community Services Board and presented her with a plaque and a gift of thanks on behalf of the CSB.
- C. Ms. Lloyd shared that the CSB will meet with the Board of Supervisors on September 20th at 1:00 p.m. Ms. Lloyd told the Board that there will be a work session to prepare for this meeting prior to the July Board meeting and further details about logistics and preparations will be forthcoming.

6. Action Items

A. Executive Director's Goals and Objectives –

- Ms. Beall moved that the Board approve the Executive Director's Goals and Objectives for FY 2012 as presented. The motion was seconded and approved.

B. External Committee's Goals and Objectives –

- Ms. Alberts moved that the Board approve the External Committee's Goals and Objectives as presented. The motion was seconded and approved.

C. Bylaw Revision –

- Ms. Jean McNeal moved that the Board adopt the revised bylaws as presented. The motion was seconded and approved.

D. Code of Conduct of the Fairfax-Falls Church Community Services Board – The Board discussed the reason for developing a code of conduct and suggested some edits.

- Ms. Beall moved that the Board adopt the Code of Conduct for Members of the CSB as presented. The motion was seconded and approved.

E. Election of FY 2012 Board Officers –

- Ms. Diane Hofstadter moved that the Board approve the slate of officers as presented by the Nominating Committee. The motion was seconded and approved unanimously.

7. Information Items

A. Third Quarter Balanced Score Card

- Ms. Cathy Pumphrey presented the Balanced Score Card. Mr. Will Williams answered questions about the productivity measures in the Alcohol and Drug Services programs and explained the follow-up measures being taken by staff. Ms. Pumphrey noted that by the fourth quarter staff will either have remedied the problems or have investigated further into the data.

B. FY 2012 Performance Contract

- Ms. Pumphrey presented the FY12 Performance Contract and discussed the changes made this year. She also noted that the public comment period will end on July 27th with comments accepted at the July Board meeting.

C. Profile and Core Characteristics

- Ms. Lori Stillman moved that the Board move the Profile and Core Characteristics of a Community Services Board Member as an action item. The members discussed the document and Ms. McNeal recommended striking the first sentence. Ms. Burmester moved to move the first bullet down and create a “lived experience” bullet. Ms. Lloyd suggested, in response to Ms. McNeal’s suggestion, a lead-in sentence. Ms. Stillman withdrew her motion and noted that the Internal Committee will rework the document in July.

8. Executive Director’s Report

- Mr. George Braunstein shared an incident that occurred at the Springfield Outpatient Unit about two weeks ago that the site staff shared with him and Ms. Castro-Donlan. Mr. Braunstein related the quick thinking responsiveness of the staff on-site and police. Mr. Braunstein asked permission to send thank you notes to the staff at Springfield as well as the Springfield Police.
- Regional Acute Care Update – Mr. Braunstein and Mr. Woody Witt will attend a work session with the Fairfax City Council where the plan for the crisis center will be presented by INOVA. Mr. Braunstein noted that as of right now most of the work is the details of getting all the pieces in place. Mr. Braunstein answered questions from the Board members related to the logistics of the center.
- Child Screening for Medicaid Services Update – Mr. Braunstein noted that these services will start on July 18th. The CSB staff has worked together to implement this in a short frame of time. The CSB will share information with service providers about how to access the program in the near future.

- State Public Policy Update – Mr. Braunstein shared that the Board will likely receive an update from the VACSB by the end of the following week as to what their proposed budget items will be for the next General Assembly Session. This list will have been vetted by the VACSB Public Policy Committee and the Commissioner. He also noted that the ID/DD items will change, depending on the Department of Justice plan and the adjustments made to the waivers. Therefore there may not be strong advocacy points in this area. Mr. Braunstein also shared that DMAS is starting to put together workgroups around managed care, which is on track to be implemented for July of 2012.

9. Closed Meeting

- Ms. Lloyd moved that the Board go into a Closed Meeting for a discussion of personnel matters pursuant to Virginia Code 2.2-3711-A-1. The motion was seconded and approved.

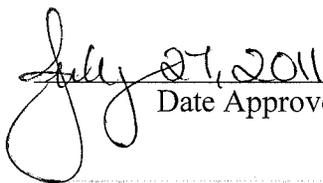
10. Certification of Closed Meeting

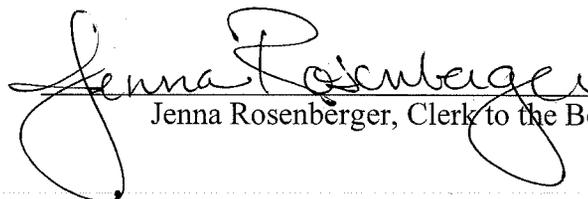
- The CSB certified that, to the best of their knowledge, only public business matters lawfully exempted from open meeting requirements prescribed by the Virginia Freedom of Information Act and only such public business matters identified in the motion to convene a closed meeting, were heard, discussed or considered by the Community Services Board during the closed meeting.

Actions Taken –

- (a) The Consent Agenda was approved as presented.
- (b) The Executive Director's Goals and Objectives were approved as presented.
- (c) The External Committee Charter was approved as presented.
- (d) The By-Law Revisions were approved as presented.
- (e) The Code of Conduct was approved as presented.
- (f) The slate of officers for FY 2012 was approved as presented.

There being no further business to come before the Board, the meeting was adjourned at 9:06 p.m.


Date Approved


Jenna Rosenberger, Clerk to the Board

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