

Fairfax-Falls Church Community Services Board
September 28, 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; Mary Ann Beall, Susan Beeman, Jessica Burmester, Lynne Crammer, Mark Gross, Glenn Kamber, Jean McNeal, Mark Sites, Woody Witt, Jane Woods

The following CSB members were absent: Pam Barrett, Mattie Palmore, Lori Stillman

The following CSB staff was present: George Braunstein, Belinda Buescher, Carolyn Castro-Donlan, Ginny Cooper, Jeannie Cummins Eisenhour, Evan Jones, Jamie MacDonald, David Mangano, Cathy Pumphrey, 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. Martha Lloyd called the meeting to order at 7:30 p.m.

2. Matters of the Public

Ms. Sherry Rose reported Rev. Bill Yolton has been hospitalized and there is a need for assistance in constructing an entrance ramp at his residence for ease of access.

3. Board Recognition

Ms. Peggy Kane was presented with a plaque honoring her 20 years of service to the CSB and community at large. Board members and staff joined in extending their deep appreciation to Ms. Kane for her dedication, commitment and exemplary service.

4. Amendments to the Meeting Agenda

Ms. Lloyd presented a motion to remove Agenda items 7C and D which was seconded and the motion approved.

5. Consent Agenda

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

- A. Approval of minutes from the July 27, 2011 Board meeting
- B. Acceptance of minutes of the July 20, 2011 Executive Committee meeting
- C. Acceptance of minutes of the September 6, 2011 Executive Committee meeting
- D. Acceptance of minutes of the September 7, 2011 Intellectual Disabilities/ Developmental Disabilities Workgroup meeting

- E. Acceptance of minutes of the September 14, 2011 Substance Use Disorders/Mental Health Workgroup meeting.

The motion was seconded and approved.

6. Matters of the Board

- Major Mark Sites reported on the following:
 - The next Mental Health First Aid forum will take place November 5th at Emanuel Baptist Church in South County.
 - The Substance Abuse Awareness Week (SAAW) Conference will be held on October 14th at the Fairfax County Government Center.
 - The 2011 Housing Needs Report was distributed to CSB Board members today and noted recommendations will be forthcoming in the future.
 - An overview of the Fairfax REACH (REACH) entity was provided at the CSB External Committee. In an effort to better understand the relationship between the CSB Board and the REACH Board of Directors, it was recommended the CSB Chair request of the REACH Executive Director, Ms. Barbara Wadley-Young, if two CSB Board members could participate in the November 9th REACH Board retreat. Mr. Glenn Kamber offered a motion to this affect which was seconded by Mr. Woody Witt and the motion was approved.
- Ms. Susan Beeman reported at the September 27th Board of Supervisors proclamation of the Mental Health Awareness Week, a conversation ensued with many Supervisors actively engaged in a very positive exchange.
- Ms. Lloyd reported the CSB Executive Committee is proposing the Board holiday dinner in December be a catered, working dinner and take place in the Government Center meeting room. In addition, a suggestion was made to use the services of Wildflour Caterers for the meal. Mr. Gross made a motion for holding a catered working dinner in December 2011 which was seconded by Ms. Jane Woods and the motion approved.

7. Action Items

A. Grant Application: Virginia Foundation for Healthy Youth (Al's Pals)

Mr. Jamie MacDonald provided background on the three-year grant application noting this is third time the CSB has applied for funds which support teacher training in prevention programs for minors in the areas of tobacco, alcohol and other drugs. Mr. MacDonald indicated outcomes have been positive in past years for this program that is focused on children three to eight years old. Ms. Jessica Burmester made a motion for approval of the grant application which was seconded and the motion approved.

B. Grant Application: Community Housing

Ms. Jeannie Cummins Eisenhour provided an overview of a \$3.6 million grant from the Department of Behavioral Health and Disability Services (DBHDS) to build two waiver-certified group homes in Fairfax County to house 12 current residents of the Central

Virginia Training Center (CVTC). Ms. Cummins Eisenhower noted the monies are diverted from capital funding for the five training centers across Virginia in an effort to build small group homes and allow consumers to live in their own communities. In addition, as the funds come from a taxable bond, it was noted by maintaining funding compliance over the course of 20 years, any indebtedness is forgiven. Mr. Woody Witt presented a motion to authorize the application and accept funds in the amount \$3,738,964 for Community Housing Funds from the DBHDS which was seconded by Ms. Jean McNeal and the motion approved. Upon receipt of the approval, staff will request approval from the Board of Supervisors and request an expenditure appropriation and commensurate revenue increase of the award amount.

8. Information Items

A. Electronic Health Record (EHR) Update

Ms. Cathy Pumphrey provided an overview of the new EHR which has been awarded to Credible Software located in Maryland. Highlighting the future requirements facing the CSB to maintain a viable system and CSB technology strategic goals, Ms. Pumphrey noted the capabilities of the Credible software system to interface, operate and exchange data as well as the business intelligence to assist in generating outcomes. While noting the targeted completion date for the transition is June 2012, Ms. Pumphrey indicated this rapid timeline will eliminate the need to purchase interim software. There was also discussion as to how the current EHR data through Anasazi will ultimately be stored.

B. Balanced Score Card

Ms. Pumphrey walked through the targets as of June 2011 as well as annual trend summary and indicated the Customers program capacity and productivity standards is marked as "Under Construction" as these outcomes will be better addressed with implementation of the new EHR software. While noting the goals and indicators will look different as a revised system is being developed, it was pointed out convergence of the new CSB agency structure, services, and new EHR will take some time to ensure the most efficient methods of gathering the data are in place.

9. Executive Director's Report

- Mr. George Braunstein shared the following and requested to send letters of appreciation on behalf of the CSB Board. The CSB Board approved sending letters to all staff referenced below.
 - Following the Tim Harmon 5K Race, a letter was received from Becky Harmon expressing her gratitude for the efforts of Peggy and Tom Cook in coordinating this event.
 - During the flooding in the Huntington area, CSB staff was deployed to assist including Jim Kelly, Charlie Mauer, Kristen Werner, Megan O'Connor, Linda Haake and Bibiana Ortiz-Levine.

- A parent of a consumer with intellectual disabilities (ID) communicated her praise of Kelli Heinz-Jones in a statewide meeting as a model in service coordination and support of ID families.
- The CSB has received two awards from the National Minority Mental Health Awareness Month Media Contest sponsored by the Department of Behavioral Health and Developmental Services (DBHDS). First place was received in the adult category for a prevention services campaign, and third place in youth division.
- John Dobricky, a well-respected CSB senior clinician, worked with ID staff and mental health staff to address the needs of a long-term consumer straddling services. This cohesive effort encourages collaboration and further endorses the CSB consolidation/transformation.

➤ Regional Acute Care Update

Mr. Braunstein reported Inova will not be pursuing the Crisis intervention Center in Fairfax City, but discussion is underway on possibly creating a site on the Inova Fairfax campus. Separately, under the leadership of Ms. Carolyn Castro-Donlan, a crisis stabilization unit in Chantilly is being pursued, funded by the Region and Detox, and to be used by other Community Services Boards. This facility will draw down the full amount of funds the State is providing, and while it will expand the crisis bed capacity, police drop-offs cannot be accommodated. In the meantime, the Region continues to fund 13 beds at the Northern Virginia Mental Health Institute through the end of this fiscal year and is requesting the State develop a funding mechanism to maintain the beds.

➤ State Update Manage Care

Mr. Braunstein reported the state has issued a letter indicating a draft Request for Proposals (RFP) for Medicaid-funded managed care services will be released for comment as soon as next week with a five-day comment period. Noting ID waivers are excluded from the managed care contract, Mr. Braunstein indicated the goal is to identify a vendor before the Virginia General Assembly meets in January. The draft RFP provides for the first two years of the contract as non-risk, setting in place the infrastructure, while the third year accepts risk. Under the Behavioral Healthcare Partnership of Virginia, a 50-50 partnership created between Community Services Boards and Value Options will apply for the RFP and should Fairfax determine there is a better option for providing services, the Partnership Agreement provides for withdrawal with 120-days' notice. When the RFP becomes public, copies will be provided to Board members along with a summary as well as operating guidelines of the Partnership.

➤ FY 2013 Budget Reductions

In response to the county request for budget reductions of 1, 3 and 5%, Mr. George Braunstein presented the CSB proposals. Noting the 1% reduction would not change the current services, when moving towards the 3 and 5% reductions, it was indicated the

proposals would directly impact services. Among those services are 1) replacing face-to-face interpreter services with telephonic as well as language competent paraprofessional staff; 2) transportation by obtaining more cost-effective vendor services; 3) Wellness and Health Promotion by applying a school funding reduction and eliminating staff positions; and 4) vocational services by creating a cap on non-Medicaid funded services or reducing county-funded administrative support for vendors.

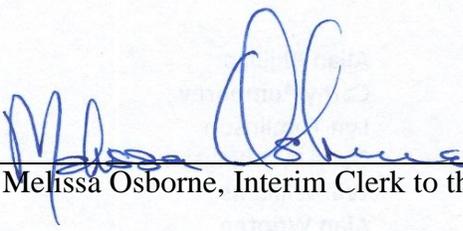
Mr. Braunstein noted for interpreter services, eliminating face-to-face vendor services would prevent payments required for no shows and/or last minute cancellations, and the transportation proposal, would allow for efficient use of funds by contracting services at a cost substantially lower than FASTRAN. In the area of Wellness and Health Promotion, the proposal incorporates a funding withdrawal by the schools which took effect this year and is currently being absorbed, as well as elimination of up to seven staff positions. Noting Vocational and Day Support is the largest proposed reduction, Mr. Braunstein indicated there are two possible methods of identifying these monies: 1) create a voucher or cap for non-Medicaid funded services which would allow for individuals to receive some funding, but not at the current levels, or 2) reduce the county funds providers receive for administrative support. Mr. Braunstein indicated a meeting will be scheduled with providers to discuss the reduction proposals. In addressing a concern expressed by Mr. Gross that the Vocational-Day Support reduction item may be disproportionate as it is 60% of the total reductions, Mr. Braunstein noted when considering an across-the-board 3 and 5% reduction, it was determined capacity would be crippled in some programs. This, in turn, could result in closing an entire program, while the Vocational-Day Support proposal would provide at least a portion of funding for consumers. Mr. Braunstein stated if more suitable proposals are identified to reach the county reduction levels following the October 4th submissions and prior to the announcement by the County Executive, substitutions can be made. In addition, Mr. Braunstein noted with the direction of government in right-sizing expenditures, the CSB will be facing for a sustained period budget challenges and further reductions, and as a result, will be tasked with the strategic responsibility of developing reductions that are not disability centered.

Actions Taken –

- (a) The Board Agenda was modified by removing Items 7C and 7D.
- (b) The Consent Agenda was approved as presented.
- (c) The December holiday dinner will be a working dinner at the Government Center.
- (d) The Grant Application request for the Virginia Foundation for Healthy Youth was approved.
- (e) The request to accept the funding housing grant of \$3,738,964 from the Department of Behavioral Health and Disability Services was approved.

There being no further business to come before the Board, the meeting was adjourned at 10:00 p.m.

October 26, 2011
Date Approved



Melissa Osborne, Interim Clerk to the Board