

Fairfax-Falls Church Community Services Board
October 26, 2011

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Conference Rooms 4 and 5 in Fairfax.

The following CSB members were present: Mark Sites, Vice Chair; Mary Ann Beall, Susan Beeman, Lynne Crammer, Jean McNeal, Lori Stillman, Woody Witt, Jane Woods

The following CSB members were absent: Martha Lloyd, Chair; Pam Barrett, Jessica Burmester, Mark Gross, Mattie Palmore, Glenn Kamber

The following CSB staff was present: Bill Belcher, George Braunstein, Belinda Buescher, Carolyn Castro-Donlan, Ginny Cooper, Jeannie Cummins Eisenhour, Evan Jones, Kim Lamon-Loperfido, David Mangano, Cathy Pumphrey, Jim Stratoudakis, Laura Yager

Also present were members of the public.

1. Meeting Called to Order

Major Mark Sites called the meeting to order at 7:35 p.m.

2. Amendments to the Meeting Agenda

There were no amendments.

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 of the September 28, 2011 Board meeting.

B. Acceptance of minutes of the September 21, 2011 Executive Committee meeting.

C. Acceptance of minutes of the September 28, 2011 External Committee meeting.

A. Acceptance of minutes of the October 12, 2011 Substance Use Disorders/Mental Health Workgroup meeting.

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

5. Matters of the Board

Major Sites reported the Mental Health First Aid training has been rescheduled for January 2012 as Ms. Mattie Palmore has been hospitalized and is recovering from injuries. In addition, the Substance Abuse Awareness Week Proclamation was distributed and Mr.

Woody Witt noted the City of Fairfax also recognized the week and offered a proclamation. It was indicated the December holiday dinner will be held at the Government Center, catered by Wildflour and that any committee meetings will be held at 5:30 in order for the dinner to take place at 7:00 p.m.

6. Action Items

A. Grant Application: Office for Women's Health-Department of Health and Human Services
Ms. Kim Lamon-Loperfido provided background on funding for the Girl Power conference, noting this grant will offset some of the cost of conference which culminates the 32-week program. Ms. Jane Woods offered a motion to approve the grant application that was seconded by Ms. Beall and the motion was approved.

B. FY2013 Capital Improvement Program Budget Request

Ms. Jeannie Cummins Eisenhour provided background on the Capital Improvement Program (CIP) budget including 1) building two group homes through the Department of Behavioral Health and Developmental Services funding recently approved along with completion of the joint mid-county building project, 2) architectural and engineering accessibility assessment of the vacant Braddock Road apartments for adaptive reuse, and 3) an assisted living 36- room housing facility, medical-social detox center along with a barrier free-group home. Ms. Crammer offered a motion to accept the CIP budget request as presented, Ms. Lori Stillman seconded and the motion was approved.

C. FY2013 Budget

Mr. Bill Belcher presented the proposed baseline budget which he noted does not include additional funding, but does include \$968,000 for the approved compensation increase. As a result of the FOCUS implementation, grant funding has been recategorized resulting in a \$10 million decrease in one area and increase in another. Following further discussion, Ms. Woods offered a motion to approve the FY2013 budget which was seconded by Ms. Crammer and the motion was accepted.

D. Approval of 2012 Board Meeting Calendar

Upon review, a motion was offered by Ms. Lori Stillman to accept the 2012 Meeting Calendar that was seconded by Ms. Woods and the motion passed.

7. Information Items

A. Budget Process Overview: Planning Model and Principles

Mr. George Braunstein noted the budget process overview was presented to the Internal Committee last week where it was recommended to also provide to full Board. This overview will assist in keeping the Board informed of the budget philosophy and guidelines being implemented along with the progress of the CSB organizational transformation.

- *Service Structure:* Ms. Carolyn Castro-Donlan shared three documents which outline the service system restructuring that include 1) a chart illustrating the service areas clustered by front door, treatment services and community living as well as by level of intensity, 2) leadership staff assigned to each service area, and 3) organizational transformation standards.
- *Integrated Service Budget:* Ms. Ginny Cooper reported as the CSB moves away from a disability-based system, a zero-based budget is being incorporated within the new structure. Efforts are underway to educate and familiarize the service management teams with this financial model as each will be responsible for their own budgets and determining as well as prioritizing their needs. It was noted this process that began in August is about 20% complete.
- *Planning Principles.* Mr. Braunstein noted the four planning principals used throughout the budget process include 1) link service and budget priorities, 2) all planning must create value so the costs of services are relative to the marketplace and outcomes meet expectations, 3) link investment choices to strategic priorities, and 4) funding reductions must also be strategic so that any reduction has the least impact. It was pointed out that there must be assurance that unit costs are reasonable and tied to outcome expectations while any over spending occurs only if no one else can provide a service. As the strategic priorities will guide how the budget is managed and require flexibility to continually adjust to changing priorities, it was indicated an annual review of the strategic plan and priorities by the Board will need to become part of the CSB planning calendar.
- With this background, the proposed budget reductions submitted to the county of 1%, 3% and 5% were reviewed and it was pointed out the 5% proposal fundamentally alters services. In considering across-the-board reductions, it was noted this would harm all the service areas and could result in the loss of services that cannot be restored should funds be restored. Using the planning principles outlined will provide the least overall impact, but it was noted as priorities and related costs are determined through the restructuring, there may be shifts in where reductions are applied. In discussion of the proposed reduction in the vocational-day support area, it was noted that the CSB's IDS program enhancement dollars have paid for health and safety services not covered by Medicaid Waiver for individuals receiving Day Support Services via Medicaid Waiver funding. It was pointed out by Mr. Evan Jones should there be an increase in waiver slots, there would be further demand of enhancement funds and the CSB is not in a financial position to continue this support. A meeting is being scheduled with the vocational providers to dialogue about these challenges. Mr. Woody Witt noted reducing vocational funding would be a major item for any advocacy developed, and in preparation, it was suggested CSB Board members may wish to begin scheduling meetings with legislative and Board of Supervisor representatives to alert them to the proposed reductions and potential impact on CSB services.

8. Executive Director's Report

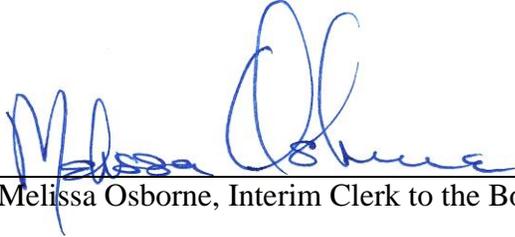
- A. Temporary Detention Hearings. Mr. Braunstein report through a series of actions the courts have committed to eliminating travel to hearings and are committed to holding hearings via video teleconferencing.
- B. Regional Acute Care Update. It was indicated Inova has discontinued efforts to establish a facility in Fairfax City, but efforts are underway for a crisis stabilization and medical-social detox unit in Chantilly. State funding has been approved and it is expected the services will be in place by late spring 2012.
- C. State Update Managed Care Request For Proposals (RFP). The Behavioral Healthcare Partnership comprised of several community services boards and Value Options is preparing its response to the final RFP anticipated to be released in mid-November. It is expected there will be a short response period in order to select a provider prior to the start of the 2012 Virginia Assembly.
- D. Noting there has been neighborhood concern expressed recently regarding some group homes, it was indicated Supervisor John Foust will be holding a community meeting November 8th and requested representatives from several county agencies attend. It was pointed out a couple of the residences involved are an assisted living facility and a provider-run group home.

Actions Taken –

- (a) The Consent Agenda was approved as presented.
- (b) The request to submit the Office for Women's Health Grant Application was approved.
- (c) The FY2013 budget was approved as presented.
- (d) The 2012 CSB Board calendar was accepted.

There being no further business to come before the Board, the meeting was adjourned at 8:50 p.m.

November 16, 2011
Date Approved


Melissa Osborne, Interim Clerk to the Board

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