

Fairfax-Falls Church Community Services Board

January 25, 2012

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Conference Rooms 9 and 10, in Fairfax, VA.

The following CSB members were present: Martha Lloyd, Chair; Pamela Barrett, Mary Ann Beall, Susan Beeman, Jessica Burmester, Lynne Crammer, Mark Gross, Karen Margensey, Jean McNeal, Lori Stillman, Woody Witt

The following CSB members were absent: Glenn Kamber, Lisa Kania, Mattie Palmore, Mark Sites, Jane Woods

The following CSB staff was present: Dr. Gary Axelson, Ann Bahr, Bill Belcher, George Braunstein, Belinda Buescher, Carolyn Castro-Donlan, Jeannie Cummins-Eisenhour, Evan Jones, David Mangano, Lisa Potter, Jim Stratoudakis, Alan Wooten, Will Williams

1. Meeting Called to Order

Ms. Lloyd called the meeting to order at 7:35 p.m.

2. Amendments to the Meeting Agenda

Ms. Beeman presented a motion to add the Action Item titled "Proposed FY 2013 Housing Blueprint" to the agenda. Ms. Barrett seconded the motion, and the motion passed with Mr. Gross opposing and Ms. Beall abstaining.

3. Matters of the Public

There were no matters of the public.

4. Consent Agenda

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

- A. Approval of minutes of the December 21, 2011 Board meeting.
- B. Acceptance of minutes of the December 14, 2011 Executive Committee meeting.
- C. Acceptance of minutes of the December 14, 2011 External Committee meeting.
- D. Acceptance of minutes of the January 10, 2012 Intellectual Developmental Disability Workgroup meeting.
- E. Acceptance of minutes of the January 11, 2012 Substance Use Disorders/Mental Health Workgroup meeting.

The motion was seconded and approved.

5. Matters of the Board

Ms. Crammer reported that a Recovery Support Center for Substance Use Disorders and Mental Health will be opening in Fairfax from a grant awarded to SAARA of Virginia.

Mr. Witt reported that he attended the January 2012 VACSB in Richmond and had an opportunity to meet and discuss advocacy issues with Northern Virginia legislators. These issues included the Governor's budget that has no new intellectual disability slots and a decrease in SSI slots from 300 to 250 over the next two years. However, there are legislative initiatives to restore the slots as well as adding ID waiver slots.

Ms. Barrett reported the Consolidated Community Funding Advisory Committee had a presentation on the county's Results-Based Accountability performance measure on the categories of housing. CSB staff will provide Ms. Barrett with additional information on the RBA framework and how this model will be utilized throughout the Fairfax County Human Services system.

Ms. Beeman conveyed from the External Committee that Board members are encouraged to make site visits. CSB staff will send out an electronic version with detailed site visit information to attend scheduled group visits at Tim Harmon campus and Crossroads or Board members can contact sites individually.

Also with the timing of the county's budget it is important to have a Board work session to go over the shortfalls and prioritize how to proceed with recommendation on the budget. The Board agreed on Saturday, February 11, 2012 from 9:00 am – 12:00 pm for the work session and CSB staff will provide budget items for the Board to review before the work session.

Ms. Beeman continued with suggesting Board members sign-up for the Mental Health First Aid 12-hour course certification. Ms. Buescher mentioned the course is offered in different location throughout the county with different venues. The cost to Fairfax County residents is \$25 and there is no charge to Fairfax County Government Employees.

Ms. Burmester reported the Long Term Care Coordinating Council has just established a Housing Committee. The first meeting is Thursday, January 26, 2012 at 9:30 pm at the Government Center. Ms. Burmester asked if any Board members were interested in joining the Committee to advise her. Also, at Ms. Burmester's request External and Internal Committee reports will be added to the full Board agenda moving forward.

Ms. Stillman reported the Internal Committee discussed a Board Policy Review Work Plan. The steps of the plan are reviewing at the Vision & Mission Statement, the State code and revisiting the Board By-Laws, polices and handbook. There will be an Information Action on the full Board agenda in about three months on the Vision & Mission Statement.

6. Action Item

Proposed FY 2013 Housing Blueprint - Ms. Cummings-Eisenhour gave a presentation on the process of the proposed FY 2013 Housing Blueprint and Non-Profit Advocacy letter. The letter will be signed by 29 committees to be presented next Tuesday at the Board of Supervisors Housing Committee. The presentation included an analysis of the housing blueprint with a breakdown of 148 new housing opportunities that could directly benefit CSB clients. The Board discussed the background, timeline, budget issues and CSB's history of the Housing Blueprint. Ms. McNeal motioned the Board to have CSB be a signatory on the letter. Mr. Gross seconded and the motion passed with Ms. Beall abstaining.

Ms. Burmester motioned the Board receive a quarterly update by CSB staff on the Housing Blueprint. The motion was seconded and unanimously carried.

7. Information Items

- A. Mr. Belcher reported CSB was awarded \$180,000 for three years, at \$60,000 per year for the AI's Pals program starting July 1, 2012.
- B. Mr. Braunstein informed the Board on the latest draft of the FY 2013 Performance Contract, which gives instruction to view the document on-line.

8. Executive Director's Report

Mr. Braunstein deferred to Mr. Williams regarding a 24/7 crisis stabilization program that is being added to the expanded medical detox in Chantilly. Mr. Williams reported that CSB staff will give a report on the timeline at the next Board meeting.

Mr. Braunstein asked the Board to advocate for the proposed budget amendments. CSB staff will provide budget amendments and contact information for the Northern Virginia members of the Virginia General Assembly that serve on the Budget Committee.

Mr. Braunstein indicated the CSB's FY 2013 budget will be decreased by 1% or \$1 million; however, this will not be official until the County Executive announces next month. Mr. Braunstein also mentioned the Human Services Council has designated March 12-13, 2012 as budget presentation for community and departments.

Mr. Braunstein requested approval to send letters of recognition and appreciation on behalf of the Board to CSB staff that had letters sent on their behalf for outstanding work.

Actions Taken –

- (a) Amendments to the Meeting Agenda were approved.
- (b) The Consent Agenda was approved as presented.
- (c) The Non-Profit Advocacy letter was approved for CSB's signature.
- (d) The full Board receiving quarterly updated on the Housing Blueprint was approved.

There being no further business to come before the Board, the meeting was adjourned at 9:10 p.m.

February 22, 2012
Date Approved



Ann Bahr, Clerk to the Board