

Fairfax-Falls Church Community Services Board
June 26, 2013

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Conference Rooms 2 and 3, in Fairfax, VA.

The following CSB members were present: Mark Sites, Chair; Gary Ambrose, Pam Barrett, Jessica Burmester, Ken Garnes, Kate Hanley, Paul Luisada, Lori Stillman, Rob Sweezy, Jeff Wisoff and Jane Woods

The following CSB members were absent: Susan Beeman, Mark Gross, Suzette Kern and Juan Pablo Segura

The following CSB staff was present: George Braunstein, Gary Axelson, Bill Belcher, Belinda Buescher, Evan Jones, Dave Mangano, Lisa Potter, Jim Stratoudakis, Alan Wooten and Laura Yager and Lisa Witt

1. Meeting Called to Order

Mark Sites called the meeting to order at 7:30 p.m.

2. Recognitions

Lt. Colonel Sites was recognized for his many years of service to the CSB Board and his leadership acclaimed of the full Board as well as several committees and workgroups throughout his tenure.

George Braunstein introduced Synathia Morgan, recipient of the second annual 2013 CSB Spirit of Excellence Award, and shared her exemplary service at New Generations, a residential treatment program for women and children.

As several CSB Board members were joining for the first time, welcome was extended and introductions provided.

3. Point of Order

Noting not all Board members have had an opportunity to submit the Economic Disclosure Statement to the Clerk's Office of the Board of Supervisors (BOS), Lt. Colonel Sites indicated voting will be deferred this evening, with the exception of the election of CSB officers which will proceed barring any nominations being contested.

4. Amendments to the Meeting Agenda

With the deferral of voting on Action Item 10B-CSB Committee Restructure, Jane Woods proposed to move this to Information Item 9B on the agenda which will afford further time for review.

5. Approval of the Minutes

Following a request for proposed amendments to the minutes and receiving none, Lt. Colonel Sites noted approval of the May 1, 2013 Board work session as well as May 22, 2013 meeting minutes of the Fairfax-Falls Church Community Services Board will be deferred until the July meeting.

6. Matters of the Board

- ◆ Lori Stillman reported the LogistiCare Advisory Board recently met and efforts continue to improve the system and address transportation service concerns.
- ◆ Ms. Woods reported the Medicaid Reform Committee established by the Virginia Legislature intends to expand eligibility moving forward as of July 2014.
- ◆ Lt. Colonel Sites reported the draft Transformation Report to the Board of Supervisors will be distributed shortly to CSB Board members for review and comment, with a goal of finalizing by the end of July.

7. Executive Directors Report

Noting an update on the budget status will be provided by the Fiscal Oversight Committee, Mr. Braunstein highlighted the following areas:

- ◆ Information cards developed by staff describing Project LINK, a program to assist pregnant or post-partum women with substance use disorders, were distributed and it was noted are so effective, the template is being widely used throughout the state. Sandy Sale, Project LINK Coordinator, discovered some inmates in a women's correctional facility have had a hand in printing the cards through the correctional print shop and expressed appreciation for being a part of the process.
- ◆ The Virginia Association of Community Services Boards (VACSB) has developed priority items for budget amendments in the upcoming state legislative session, copies of which will be distributed to the Board members as soon as available. Some of the key funding items identified include:
 - Additional funding for Infant and Toddler programs.
 - With a focus on prevention efforts for violent behavior in youth, \$500,000 for each planning region to provide program grants. Some of the programs include comprehensive program crisis/intervention services for youth, psychiatry and follow up treatment.
 - For adult mental health as well as co-occurring, funding to create drop-off centers in each part of the state, similar to an emergency room, for assessments vs. hospitalizing unnecessarily. Approximately \$1.4 million per CSB is the estimated needed.
 - Funding for substance use/medical detox and recovery-oriented peer services to be provided throughout state as well as to further develop in the local region.
 - Related to the Department of Justice (DOJ) settlement and closing of the Training Centers, additional funding to 1) transition out of Training Centers, 2) case management services while in the Centers, 3) for family support of those not receiving a Waiver, 4) those needing additional nursing to address medical issues, and 5) \$2.3 million for housing as well as bridge funding for ID Waiver rates.

In light of previous discussions to enlist support of a Joint Legislative Audit and Review Commission (JLARC) on LogistiCare transportation services, it was noted guidance will be needed as to whether the CSB Board wishes to move this effort forward. Background was provided on a letter from Chairman Sharon Bulova on behalf of the BOS to Virginia Governor McDonnell expressing concern with services provided by LogistiCare. In addition, Ms. Woods requested an update on the number of complaints being filed as well as if all received are being recorded.

It was clarified that legislative proposals identified for support are approved by the CSB Board as well as coordinated through the Fairfax County legislative review process.

8. Committee Reports

A. *Fiscal Oversight Committee:*

- ◆ On behalf of Fiscal Oversight Committee Chair Suzette Kern, Ken Garnes reported on the July 19th meeting, the minutes of which were distributed.
- ◆ It was indicated the projected expenditures are expected to come in approximately \$2 million under budget while revenues are anticipated to be about \$1.4 million less than projected. It was noted the Committee continues to closely monitor revenue fluctuations.
- ◆ To address the review of CSB fees, a time-limited ad hoc committee is recommended, comprised of three CSB Board members that will work with staff to develop proposed fees for submission to the CSB Board for approval. The process will also entail a 30-day public comment period, followed by a hearing prior to being presented to the CSB Board for action. Lori Stillman, Rob Sweezy and Jeff Wisoff volunteered to serve on the Ad Hoc Fee Committee.
- ◆ In addition, to provide an overview of the CSB budget-funding process, a work session will be offered in the near term for CSB Board members wishing to participate.

B. *Intellectual Developmental and Disability (IDD) Workgroup:*

Jessica Burmester reported on the June meeting in which the ID Employment recommendations were discussed as well as the presentation on June 25th to the BOS Human Services Committee. The presentation provided an outline of efforts and recommendations being developed to contain costs including:

- Renegotiation of a three-year contract that expires in June 2015 to revise rates.
- For those unemployed, possible 1) furlough days, 2) implementation of a cap at 90% of current levels, and 3) reduction in the level of program enhancements.
- Implement strategy for self-directed services where the individual determines their own plan.

In discussing ID Waivers, it was noted with a community waiting list of almost 600, 79 slots will be made available on July 1, 2013.

C. *Substance Use Disorders/Mental Health (SUDs/MH) Workgroup*

Lt. Colonel Sites noted at the June meeting Alan Wooten provided an update on the DOJ Training Center closures which allowed for a good discussion with the Associate members.

D. Legislative Package:

Due to the proposed restructuring of the Board committees/workgroups and the upcoming August deadline for providing legislative recommendations, Lt. Colonel Sites recommended and there was a consensus that the Executive Committee be tasked with preparing a legislative package to be presented to the full Board for approval.

9. Information Item

A. Associate Committee Members

The proposed CSB Associate Committee members for the upcoming year were presented for review, with final approval to take place at the July meeting.

B. CSB Committee Restructure

As the vote is being deferred until the July meeting, Board members will be afforded a further opportunity to review the proposed amendments to the CSB Bylaws to eliminate the workgroups and establish three additional standing committees.

10. Action Items

A. Election of Officers

On behalf of the Nominating Committee, Ms. Burmester presented the slate of FY2014 CSB officer nominees consisting of Ken Garnes for Chair, Jane Woods for Vice Chair, and as Secretary, Gary Ambrose. The floor was opened for additional nominations for each office, and hearing none, the following occurred:

- Following a motion by Kate Hanley for a vote by acclamation for Ken Garnes as Chair, which was seconded, Mr. Garnes was unanimously elected Chair.
- Following a motion by Ms. Hanley for a vote by acclamation for Jane Woods as Vice Chair, which was seconded, Ms. Woods was unanimously elected Vice Chair.
- Following a motion by Ms. Woods for a vote by acclamation for Gary Ambrose as Secretary, Mr. Ambrose was unanimously elected Secretary.

Lt. Colonel Sites called for a five minute recess prior to the Board entering a closed session.

11. Closed Session

Following a motion which was seconded and passed, a closed meeting was convened for a discussion of personnel matters pursuant to Virginia Code §2.2-3711-A-1.

12. Certificate of Closed Meeting

Following a motion, which was seconded and passed, it was certified that, to the best of the Board's 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.

There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned at 9:55 p.m.

July 24, 2013

Date


Staff to Board