

Fairfax-Falls Church Community Services Board

May 28, 2014

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, VA.

The following CSB members were present: Ken Garnes, Chair; Gary Ambrose, Pam Barrett, Susan Beeman, Mark Gross, Kate Hanley, Suzette Kern, Paul Luisada, Juan Pablo Segura, Lori Stillman, Diane Tuininga, Jeff Wisoff and Spencer Woods

The following CSB members were absent: Lynn Miller, Dallas “Rob” Sweezy and Jane Woods

The following CSB staff was present: Len Wales, Daryl Washington, Peggy Cook, Ginny Cooper, Jeannie Cummins Eisenhour, Jean Hartman, Evan Jones, Jerome Newsome, Jim Stratoudakis and Lyn Tomlinson

1. Meeting Called to Order

Ken Garnes called the meeting to order at 7:30 p.m.

2. Approval of the Minutes

Gary Ambrose offered a motion for approval of the April 23, 2014 Board meeting minutes of the Fairfax-Falls Church Community Services Board which was seconded and passed.

3. Matters of the Board

- Kate Hanley requested Board members provide comments in consideration of a meals tax.
- Suzette Kern noted in a recent meeting with Supervisor Jeff McKay, the Health Management Associates (HMA) report was discussed and concerns relayed of a possible fast track that may preclude the appropriate analysis in the decision making process.
- Jeff Wisoff also indicated that during a conversation at an event, concerns with the implementation track of the HMA report recommendations were also discussed with Supervisor Cathy Hudgins.
- Lori Stillman noted with the recent findings of a 30% increase in Autism births, 1 in 68, focus is needed on the role of the CSB with this growing population.
- Susan Beeman shared that planning activities continue for the October 17th Wellness and Recovery Conference and indicated additional information will be provided as it becomes available.
- Juan Pablo Segura reported a meeting is scheduled next week with CSB staff and a text messaging venture to continue exploring potential services.
- Ken Garnes reported on the following:
 - Deputy County Executive Pat Harrison has requested further discussion of the HMA report recommendations with the CSB Board, and to accommodate, a

proposal to schedule a work session prior to the June 25th CSB Board meeting was presented. Following agreement, it was indicated the session will be scheduled at 6:00 p.m. and sandwiches will be provided. In addition, Board members requested that any handouts prepared by Ms. Harrison, be provided well in advance to allow time for review.

- The June Board meeting will be the last for Board member Mark Gross in which he will be recognized for his many years of service to the CSB. Also at the June meeting, a family that has established a peer support specialist certification scholarship fund in honor of their son will be recognized.
- A reminder that feedback is still needed from Board members on the draft After Report from the retreat which is an essential document in planning the next steps for several activities.

4. Directors Report

- Len Wales noted the Board planning calendar included in the agenda materials is a living document and updates will be incorporated as needed.
- In addition, the Workplan dashboard that summarizes activities of each project area was presented for review.
- Within the Workplan, clarification was provided on delays encountered within the Youth and Family section.
- In response to the designated funding for about 400 youth identified with emerging, intermediary behavioral health issues and needing individual as well as case coordination services, it was noted these services will be contracted. While it was indicated the CSB is involved in the development, due to the scope of services, the Department of Family Services will be the appointed agency to oversee the contracted services.
- To provide a summary of ongoing activities, some of which are in collaboration with the schools, to address youth behavioral health, a background paper will be prepared and distributed to the Board.
- Daryl Washington highlighted some handouts in the Board member folders which included:
 - The recent CSB Annual Awards and Appreciation Ceremony in which a team of 19 staff from various programs received the award for their partnership in creating an innovative approach to enhance services for individuals waiting for residential treatment services that can alleviate the need for more intensive services.
 - Draft posters of a TipText mechanism that youth, family and community members can access for help will become available on June 1st. It was indicated this was introduced at the May 17th Teen Summit at Hayfield High School in which CSB staff participated providing additional real time coping resources including the recently introduced online Youth Suicide Prevention training.

5. Committee Reports

A. *Fiscal Oversight Committee*

- Ms. Kern highlighted the meeting notes and fund statement provided in the packet.

B. *Intellectual Developmental Disability (IDD) Committee*

- Ms. Stillman reported at the May 8th IDD Committee meeting, Mark Gross was honored for his tenure on the CSB Board.
- In addition, it was noted that a committee charter is currently being developed and recently appointed CSB Assisted Community Residential Services Director Barbara Wadley-Young was introduced. With the aging IDD population requiring hospitalizations and hospice care, this service area will continue to face many challenges.
- Effective in July, Jane Woods will join the IDD Committee.
- While attending the recent VACSB conference, Ms. Stillman had the opportunity to meet the new Commissioner of the Department of Behavioral Health and Developmental Services (DBHDS) Debra Ferguson who indicated she is looking forward to a collaborative working relationship with the Community Services Boards.

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

- Ms. Beeman reported at the May meeting Daryl Washington provided a briefing on the HMA report recommendations. As it was indicated concerns were expressed that Associate Committee members were not aware of the report, moving forward efforts will be made to ensure the members are kept apprised of developments in this area.
- A reminder was provided of the public comment period on the proposed CSB Strategic Plan that will close May 30, 2014.

6. Action Item

A. *Establish CSB Ad Hoc Fee Committee*

After turning the chair over to Secretary Gary Ambrose, Mr. Garnes provided background on establishing an ad hoc committee to review CSB fees and related policies as provided for in the CSB Bylaws. Following, Mr. Garnes offered a motion to establish an Ad Hoc Fee Policy Committee as recommended and select a minimum of two members to serve on the Committee. The motion was seconded and passed. Any members wishing to participate in the committee were requested to contact CSB staff Jim Stratoudakis.

7. Information Items

A. *June Election of CSB Officers*

Ms. Kern reported that following a meeting of the CSB Officer Nominating Committee, a slate of officer nominations have been identified for presentation at the June Board meeting. The nominees include Ken Garnes as Chair, Gary Ambrose, Vice Chair and Suzette Kern as Secretary. It was indicated that additional nominations may also be offered from the floor during the elections.

B. *Leadership and Resiliency Program RFP*

Noting this award winning program was designed and trademarked by CSB Prevention staff about 15 years ago, Mr. Wales indicated that due to resource reductions in recent years, the program has not been well utilized. As it is being suggested to sell the rights to

the program, this proposal is being presented to the Board to ensure there is concurrence before moving forward. There were no objections to the Request for Proposals (RFP).

C. *State Performance Contract Update*

Jerome Newsome provided an update on the current FY2014 Performance Contract activities that included:

- Improvements continue including entry as well as verification of accurate contracted services data.
- Credible Training for support staff is currently being scheduled.
- A mid-year report analysis from DBHDS was received covering July – December 2013 that did not provide any surprises, but in turn, offered opportunities to identify and discuss any issues.

In response to the status of the FY2015-FY2016 Performance Contract, the following was indicated:

- The text version of the proposed contract was received on May 9th along with a memo outlining proposed changes.
- Until the state finalizes a budget, the fiscal portion of the contract as well as the software for entering the data are not available. Without these essential elements, the contract has not been issued for the 30-day public review.
- In the meantime, efforts are underway to gather the projected service data to be entered.
- Looking ahead it was indicated the state code mandates that the contract must be signed by September 30th, which may affect a response timeline once a budget is established.
- An information item will be prepared for the Board that highlights substantive changes proposed in the FY2015-16 language from the current contract. Clarification was provided that the contract language is the same for all Virginia CSBs.

D. *Day Support Services Funding*

In response to further information requested on funding for individuals leaving the Northern Virginia Training Center (NVTC), Evan Jones provided the following:

- Current Medicaid Waivers cover approximately \$85 of the \$150 cost of day support services, and although while residing at NVTC the entire \$150 is covered, this will not hold true upon their departure.
- Of the individuals leaving all the Training Centers, it is estimated 65-69 individuals will locate in Fairfax needing day support services.
- There is some discussion by the Center for Medicaid and Medicare Services (CMS) of providing a 25% increase in funding to assist with the gap, but this has not been confirmed.
- It was also indicated this funding gap could be addressed as part of the Medicaid Waiver reform currently being considered.
- In addition, it was pointed out that the state has acknowledged inadequate funding by offering bridge funding, even though this is a onetime measure.

Following this overview, there was discussion as to the state's responsibility in covering these costs. The question was presented whether the U.S. Department of Justice (DOJ)

can intervene through the courts, citing the state's non-compliance with the settlement agreement by not accommodating the funding needs of individuals being relocated.

To ensure the CSB is kept informed and alerted as to the appropriate time to possibly pursue federal intervention, monthly updates with quantitative data will be provided to the CSB Board.

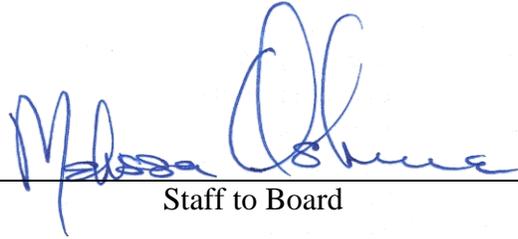
There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned at 8:50 p.m.

Action Taken--

- Approval of the April 2014 meeting minutes
- An Ad Hoc Fee Committee was established

June 25, 2014

Date



Staff to Board