

Fairfax-Falls Church Community Services Board
January 28, 2015

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, Kate Hanley, Molly Long, Juan Pablo Segura, Lori Stillman, Dallas “Rob” Sweezy, Diane Tuininga, Jeff Wisoff and Spencer Woods

The following CSB members were absent: Susan Beeman, Suzette Kern, Paul Luisada and Jane Woods

The following CSB staff was present: Tisha Deeghan, Daryl Washington, Jean Hartman, Evan Jones, Jerome Newsome, Lisa Potter, Lyn Tomlinson and Laura Yager

1. Meeting Called to Order

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

2. Matters of the Public

There were no matters brought forth.

3. Approval of the Minutes

Jeff Wisoff offered a motion for approval of the December 17, 2014 Board meeting minutes of the Fairfax-Falls Church Community Services Board which was seconded and passed.

4. Matters of the Board

- Gary Ambrose noted the Board of Supervisors (BOS) approved the lease amendment for the Merrifield Center at their January 27th session.
- Referencing the recent grand opening ceremony of the Providence Community Center, Jeff Wisoff noted the full range of services for seniors offered as well as a sensory room that could benefit individuals with intellectual and developmental disabilities (IDD).
- Ken Garnes extended appreciation to all Board members that have provided testimony recently including Lori Stillman, Suzette Kern, Molly Long, and Gary Ambrose. In addition, staff was recognized for their assistance in skillfully drafting talking points for the presentations.

5. Directors Report

- Tisha Deeghan highlighted the following:
 - The vaACCSES--Virginia Association of Community Rehabilitation Programs' announcement previously distributed noting advocacy dates in Richmond of

January 29th and February 3rd along with talking points for discussion of the Medicaid Waiver rates.

- Legislation sponsored by Virginia Senator Creigh Deeds would require all staff in Emergency Services providing screenings to be fully licensed, effective July 2016. While supporting this worthwhile objective, it was indicated such staffing criteria, which requires lengthy training and supervision, could not be met within that timeframe. These challenges would apply statewide as there is not enough staff to meet the criteria. As the legislation is being reviewed by the Virginia Association of Community Services Board, it was suggested no action is needed at this time, but monitoring will continue and further developments relayed.
 - The ad for the position of CSB Deputy Director, Administrative Operations will be posted on January 31st.
 - The process for the upcoming Lines of Business (LOBs) exercise will include a committee comprised of county-wide agency representatives that will review each agency's self-evaluations. These evaluations will be compared to the county mission elements, returns on investments, values, etc. It is anticipated further instructions on this process will be provided shortly and this portion of the LOBs completed by the end of the calendar year.
- Daryl Washington provided an update on the move to Merrifield, noting Phase III has been completed with 99% of the staff now relocated and consumers receiving services. Overall, the move proceeded smoothly. The grand opening of the facility will be held Friday, March 27th at 11:00am.

6. Committee Reports

A. *Behavioral Health Oversight Committee*

On behalf of Susan Beeman, Mr. Garnes reported at the January committee meeting a presentation by Jeannie Cummins Eisenhower provided an overview of an effort to create a comprehensive database on housing for CSB consumers. Staff will be back in touch to respond to questions raised on incorporating a holistic method of using the data as well as how to apply this resource to additional CSB priorities.

B. *Fiscal Oversight Committee*

On behalf of Suzette Kern, Mr. Garnes provided highlights from the January committee discussion which included:

- An overall surplus continues due to the high staff vacancy rate which, in a recent pay period, was 130 positions, 38 above the break point.
- The county FY 2016 advertised budget will be released February 17th, followed by public dialogue sessions of the Human Services Council (HSC), tentatively scheduled March 5th and 10th, and the HSC recommendations presented to BOS Budget Committee on March 31st. In addition, the BOS will hold public hearings in the beginning of April.
- There was some discussion as to the best method to present the CSB budget message to the HSC, written or oral testimony, and a recommendation to maintain a consistent message with that provided to representatives of the Virginia General Assembly at the January budget hearings.

- All Board members were encouraged to attend the next meeting of the Fiscal Committee, February 20th, to review the released proposed FY 2016 budget.
- Preparations are underway for the CSB Board's semiannual program and fiscal oversight report to the BOS and Cities of Fairfax and Falls Church, with the final presented to the CSB Board for approval at the February Board meeting.

C. Government and Community Relations Committee

Rob Sweezy noted the committee did not meet in January, but among issues being considered is suicide prevention training for coaches in the schools.

D. Intellectual and Developmental Disability (IDD) Committee

Lori Stillman reported on the following:

- The IDD focus within testimony presented at the recent state budget hearings held locally included: 1) adequate transitional funding for residents of the Northern Virginia Training Center (NVTC) relocating and 2) meeting the broad demand for early intervention services.
- At the January 8th IDD committee meeting some issues addressed were:
 - Molly Long was welcomed as a member.
 - New Federal laws were discussed including 1) Achieving a Better Life Experience Act, and 2) changes to the military Survivor's Benefits Plan.
 - Department of Labor rulings will continue to be monitored that could negatively affect self-directed services.
 - A vibrant discussion with participants of the CMS final rule transition plan, Medicaid Waiver redesign proposals along with state and local budgets.
 - Currently, 17 residents remain at the Central Virginia Training Center and 48 at NVTC.
 - The Waiver waitlists presently stand at 833 urgent, 376 non-urgent, for a total of 1209.
 - Comments from the committee were submitted in January on the transition plan of the CMS final rule noting concerns with inadequate waiver rates, insufficient capacity, and lack of collaboration. Appreciation was extended to staff for their assistance.
 - Waiver redesign continues to move forward and should be in place by FY 2017.
 - The next meeting of the Logisticare Advisory Committee will be February 12th.
 - On February 17th, the BOS will proclaim IDD Inclusion Month and CSB Board members are invited to participate as well as attend a reception being held prior.
 - The next committee meeting will be held March 12th.

7. Updated CSB Policies Opportunity for Public Comment

Mr. Garnes opened the floor for public comment on the six updated CSB Policies, 1102, 1103, 1200, 1201, 1305 and 3040, and hearing none, closed the opportunity for comment.

8. Action Items

A. *CSB Updated Policies*

Following presentation of six proposed updated CSB Policies 1102, 1103, 1200, 1201, 1305 and 3040, Kate Hanley moved that the Policies, as revised, be approved by the Board. The motion was seconded and passed.

B. *Amendment to CSB Bylaws*

Noting the need to amend the Bylaws in order to incorporate the newly named Behavioral Health Oversight Committee, it was indicated the required advance notice has been now been met. As a result, Gary Ambrose offered a motion to amend the CSB Bylaws to reflect this name change which was seconded and passed.

C. *Request to Apply for SAMHSA Primary and Behavioral Health Care Integration Grant*

Laura Yager provided background on the Request for Applications (RFA) by the Substance Abuse and Mental Health Services Administration for grant funding totaling \$400,000 annually over four years to expand primary and behavioral health care integration (PBHCI) services. The goal of the funding is to improve the physical health of the highest risk populations. With the partnerships currently in place along with integrated environments at both the Merrifield and Gartlan Centers, it was noted the CSB is well positioned to seek this funding.

Approval is being requested of the CSB Board to apply for this grant which is due no later than February 27th. With the CSB Board's approval, BOS authorization, which is also required, will be requested at their February 17th session.

Kate Hanley offered a motion for approval to submit the SAMHSA PBHCI grant application which was seconded and passed.

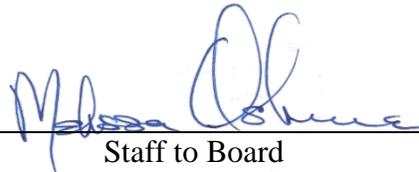
There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned at 8:30p.m.

Actions Taken--

- The December 2014 meeting minutes were approved.
- The CSB updated Policies were approved.
- The CSB Bylaws were amended as presented.
- Approval was provided to proceed with the SAMHSA grant application.

February 25, 2015

Date



Staff to Board