

Fairfax-Falls Church Community Services Board
February 25, 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, Suzette Kern, Molly Long, Lori Stillman, Diane Tuininga, Jeff Wisoff, and Spencer Woods

The following CSB members were absent: Susan Beeman, Paul Luisada, Juan Pablo Segura, Dallas “Rob” Sweezy and Jane Woods

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

1. Meeting Called to Order

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

2. Matters of the Public

None were presented.

3. Amendments to the Agenda

An Information item on the Crossroads Youth residential program was added to the agenda.

4. Approval of the Minutes

Suzette Kern offered a motion for approval of the January 28, 2015 Board meeting minutes of the Fairfax-Falls Church Community Services Board which was seconded and passed.

5. Matters of the Board

- Spencer Woods noted a Resource Fair will be held at the Adult Detention Center on March 3rd which is a first time event to help inmates ease back in to the community.
- Mr. Garnes requested Board members consider the possibility of holding some of the Board meetings at the Merrifield Center as well as move the monthly meetings to an earlier start time.

6. Directors Report

- Tisha Deeghan reported on the following:
 - The state legislature is preparing for a House-Senate conference on the budget. Among the items currently included is added funding for Crisis Intervention Training programs for police.

- A strong RSVP response from community officials, stakeholders and other representatives is being received for the March 27th Merrifield Center Grand Opening.
- The move is complete and currently there is a focus on some building issues at Merrifield involving climate control.
- Due to the cold weather, the Gartlan Center has experienced two back-to-back floods. Staff has been able to relocate to offices while repairs are underway and the building remains compliant for providing services.
- Notice was received today of a \$25,000 funding award to the CSB within a tobacco cessation grant. A request to accept this funding will be presented at the March Board meeting.
- Len Wales presented the CSB Status Report for the FY 2015 Second Quarter, the following of which was highlighted:
 - Updates as well as corrections have been applied, including starting the fiscal year at zero for number served.
 - The large number of encounters in the first half of the year, over 110,000, were noted and it was clarified these are face-to-face interactions.
 - Within Emergency Services, it was indicated the percentage decrease in receiving services within the first hour is attributable to staffing shortages along with additional state mandates that increase the workloads.
 - The Employment section remains under construction.

7. Committee Reports

A. *Behavioral Health Oversight Committee*

On behalf of Susan Beeman, Daryl Washington noted at the February committee meeting a review was provided of Emergency Services including Emergency Custody Orders, Temporary Detention Orders as well as services offered in the community versus those in the Adult Detention Center. The committee also received an overview of the FY 2016 Advertised Budget process along with a timeline for review and finalizing.

B. *Fiscal Oversight Committee*

Referencing the January committee meeting minutes within the CSB Board packet, Suzette Kern also reported on activities at the February meeting which included:

- The CSB staff vacancy rate currently stands at 13.6% and the CSB Human Resource Manager now regularly participates in committee meetings to provide updates as well as directly address issues discussed.
- The committee was briefed on the Crossroads Youth residential program closure being considered and to be discussed later in this meeting.
- Within the released FY 2016 Advertised Budget, some highlights noted were: 1) about two-thirds of the total CSB reductions submitted to the Department of Management and Budget have been applied to the budget, 2) a salary increase for county employees, 3) increase in rates for CSB provider contracts and leases, 4) added funding for special education graduates, and 5) \$300,000 for improvements in the Credible system has been earmarked in the Information Technology portion of the budget.

- In preparation for the budget review by the Human Services Council (HSC), each Human Services agency is providing an impact assessment of the reductions along with priorities driving the budget.

Following discussion, there was consensus for the CSB Board to testify at the March 10th HSC budget dialogue forum, with Kate Hanley presenting on behalf of the Board. It was indicated, should there be a request for restoration of budget reductions currently part of the FY 2016 Advertised Budget, items should be restored in order of impact priority previously determined.

C. *Government and Community Relations Committee*

A report was not available.

D. *Intellectual and Developmental Disability (IDD) Committee*

Noting the next meeting of the committee is March 12th, Lori Stillman reported on some recent activities:

- The IDD Proclamation by the Board of Supervisors has been rescheduled for March 3rd and Board members were encouraged to participate.
- The state has released a transition plan to comply with the CMS Final Rule for home and community based services with a 30-day comment period. Staff will assist in developing comments to be submitted.
- The next meeting of the Logisticare Advisory Board will be held in April.

8. Action Item

A. *CSB Fiscal and Program Oversight FY 2015 Mid-Year Report*

Suzette Kern provided background on the proposed CSB Fiscal and Program Oversight FY 2015 Mid-Year Report to the Board of Supervisors and the Cities of Fairfax and Falls Church. Following, Ms. Kern offered a motion to approve the Report as presented which was seconded and passed.

9. Information Items

A. *State Performance Contract Update*

Jerome Newsome provided an update on the State Performance as of the second quarter which included:

- Data extracts for second quarter ending December 2014 have been submitted and an analysis is expected to be received shortly.
- The CSB has been awarded funding for Telepsychiatry equipment and support and has established an agreement with the University of Virginia Medical Group for services.
- A comparative analysis has been developed for upcoming discussions with Department of Behavioral Health and Developmental Services (DBHDS).
- Consideration is underway of a Business Process Mapping vendor.
- Monitoring of documentation of services continues along with corrective action plan issues.
- A third quarter report will be submitted to DBHDS in the next month.
- Credible Inc. will be visiting the CSB to assess and provide guidance on processes that can better utilize the system.

B. *Crossroads Youth Residential Program*

Tisha Deeghan indicated a recommendation is being brought forward to close the Crossroads Youth residential program due to low utilization. As part of the agency responsibility to assess services and overall outcomes, it was noted this program has demonstrated a five-year trend of limited, declining demand which precludes the use of the therapeutic community program model. As a result, the staff and funding for the program can be better utilized to fill gaps in other youth programs.

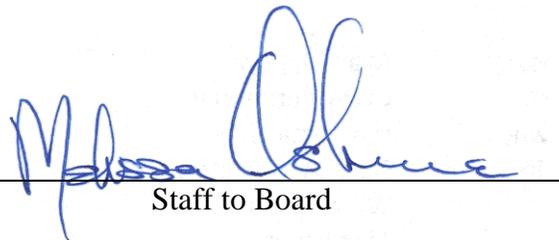
Currently, the proposal is to close the program by mid-May. CSB staff, youth and their families involved in Crossroads Youth have been notified, and notice will be provided to stakeholders and other Human Service agencies tomorrow, February 27th. Following discussion, it was agreed to revisit this proposal at the March meeting after CSB Board members have the opportunity to address with their Fairfax County Supervisors.

There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned 9:15 p.m.

Actions Taken--

- The January 2015 meeting minutes were approved.
- The Board approved the FY 2015 CSB Fiscal and Program Oversight Mid-Year Report.

March 25, 2015
Date


Staff to Board