

Fairfax-Falls Church Community Services Board
December 16, 2015

The Board met in regular session at the Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA.

The following CSB members were present: Gary Ambrose, Chair; Ken Garnes, Kate Hanley, Kat Kehoe, Suzette Kern, Molly Long, Lori Stillman, Diane Tuininga, Jeff Wisoff, Jane Woods and Spencer Woods

The following CSB members were absent: Pam Barrett, Paul Luisada and Dallas “Rob” Sweezy

The following CSB staff was present: Tisha Deeghan, Daryl Washington, G. Michael Lane, Jean Hartman, Dave Mangano, Lisa Potter, Lyn Tomlinson and Laura Yager

1. Meeting Called to Order

Gary Ambrose called the meeting to order at 5:00 p.m.

2. Matters of the Public

There were no matters presented.

3. Recognitions

Noting CSB Board member Kate Hanley was stepping down from the Board, she was honored for her vital service to the CSB and recognized for the seasoned leadership she provided the Board which was instrumental in guiding the CSB through some challenging times.

Dave Mangano, Director of Consumer and Family Affairs, who will be leaving the CSB at the end of December was recognized for his innovative and dedicated leadership, while also noting the legacy of hope that will remain in Fairfax due to his efforts.

4. Amendments to the Meeting Agenda

There were no amendments offered and the agenda was accepted as presented.

5. Approval of the Minutes

Kate Hanley offered a motion for approval of the November 18, 2015 Board meeting minutes of the Fairfax-Falls Church Community Services Board which was seconded and passed.

6. Matters of the Board

- Board members reported on the status of their communications with members of the Virginia Assembly. During discussion, it was noted some materials that may be helpful to the legislators in understanding the scope of CSB services to the community would be

the quarterly CSB Status Report along with a recently issued CSB orientation document that has been developed for new staff.

7. Committee Reports

A. *Behavioral Health Oversight Committee (BHOC)*

Diane Tuininga provided an overview of the December meeting in which 1) Dave Mangano was recognized for his exceptional contributions, 2) presentations were provided on Peer Services and Medical Services, and 3) a progress report made on the Diversion First efforts. A date for the 2016 Wellness & Recovery Conference has been set for Friday, October 21st.

B. *Fiscal Oversight Committee*

Ken Garnes highlighted some of the discussions and activities at the committee's December meeting which included:

- The staff vacancy rate continues to be higher than preferred.
- An overview was provided of the County Executive's presentation on the FY2017 financial outlook.
- February 9th is the anticipated date for the CSB Lines of Business (LOBs) to be presented to the Board of Supervisors (BOS).
- Noting the significant contributions during her tenure on the committee, Kate Hanley was recognized for her effective leadership and guidance.

C. *Government and Community Relations Committee*

Suzette Kern reported on the following:

- At the November meeting, a committee charter was drafted with a recommendation to change the name to the Legislative Committee, and if accepted, the CSB Bylaws will require amending to reflect the new committee name. Both recommendations are being presented as information items later in the Board committee meeting.
- The committee meeting date for 2016 will be on the fourth Wednesday, directly following the CSB Board meeting. However, it was determined, the meetings will be held as needed and at the call of the chair.
- Testimonies for the state financial committee hearings have been prepared and distributed for Board member review. On behalf of the CSB Board, Kat Kehoe will testify at the January 7th hearing at Mary Washington University in Fredericksburg, Molly Long will present at the January 9th hearing before the Northern Virginia Delegation and Gary Ambrose will testify at both hearings focusing on the Diversion First initiative.
- The state budget is expected to be released on December 17th.

D. *Intellectual and Developmental Disability (I/DD) Committee*

Lori Stillman provided the following:

- The Department of Behavioral Health and Developmental Services (DBHDS) and the Department of Medical Assistance Services (DMAS) have issued for public

comment the new waiver design. A review is underway and comments will be prepared. It was noted the proposed system will include three waivers categories, 1) community living (includes autism), 2) family and individual support waiver and 3) building and dependent waiver, and there will be one waitlist for all waivers. In addition, levels of care with a ranking of priorities one through three will be used in establishing the need for a waiver.

- Individuals served by the Fairfax-Falls Church CSB received 68 waivers this past year, many of which went to individuals relocating from the Northern Virginia Training Center (NVTC).
- The Medicaid Waiver waitlist currently stands at 948 urgent and 398 non-urgent.
- Pending a consensus of members of the ID/D Committee, the expectation is to move the committee meetings to 5:30pm on the first Wednesday of every other month, beginning on January 6th.
- The Disability Services Martha Glennan Award was recently presented to Cameron's Chocolates.

8. Public Hearing: Proposed Revisions to CSB Policies

As part of the triennial review process, a final opportunity was offered for public comments on the proposed revisions to CSB Policies 1401-Executive Director Line of Succession, 2010-Development of Grant Applications, 2400-Performance Management and Improvement, and 3100-Consumer Dispute Resolution. The floor was opened for comments, and hearing none, the public hearing was closed.

9. Action Items

A. *CSB Updated Policies*

Jeff Wisoff noted during the public review period of the four CSB Policies 1401, 2010, 2400, and 3100, one comment was received and incorporated into Policy 2400, Performance Management and Improvement.

Following, a motion was offered by Suzette Kern to approve the policies as presented which was seconded and passed.

B. *CSB Proposed Policy Diversion First Initiative Public Comment Period*

Daryl Washington provided an overview of the draft CSB policy for the Diversion First initiative, after which Kate Hanley offered a motion for approved which was seconded and approved.

C. *CSB 2016 Board Meeting Schedule*

Gary Ambrose presented the CSB Board meeting schedule for 2016, noting there is now a proposal to move the ID/D Committee meeting to the first Wednesday of every other month, commencing January 2016.

Kate Hanley moved to adopt the proposed calendar with the adjustment of the newly proposed ID/D committee Wednesday meeting date which was seconded and passed.

10. Information Items

A. *Legislative Committee Charter*

A charter recently developed for the Government and Community Relations Committee was presented, and it was noted a new name is being proposed, Legislative Committee, which more closely aligns with the mission of committee. This new name will require an amendment to the CSB Bylaws, and once this has been implemented, final Board approval of the charter will be requested at the January meeting.

B. *Amendments to the CSB Bylaws*

To reflect the proposed committee name change to the Legislative Committee, an amendment to the CSB Bylaws was presented. In addition, as it has not been the practice for Board member committee appointments to involve the full Board, a second amendment to Article VII, Section 2. Standing Committees was proposed to remove the language “with confirmation of the Board”. To meet the advance notice required for revising the CSB Bylaws, the amendments will be brought forward at the January meeting for final action.

11. Directors Report

Tisha Deeghan reported on the following:

- Through City of Fairfax staff efforts, three draft bills were circulated and have been reviewed and analyzed by the Virginia Association of Community Services Boards (VACSB). It was indicated there may be a concern with one proposal involving temporary detention orders, however, if and/or until the proposals are filed when the Virginia General Assembly convenes, there is no need for current action.
- A news report on residential provider AdvoServ was circulated to ensure the Board is aware of the issues that have surfaced in other states. Although Virginia does contract with this provider, as of now, there have been no concerns expressed. In response to a request, it was noted in Virginia there are two options available to address issues and/or complaints of individuals with intellectual and developmental disabilities-- through the DBHDS Licensing Office as well as Human Rights. Also, the support coordinators working with individuals relocating from the training centers monitor the new residential homes and how the individuals are adjusting for a least one year.
- Within the NVTC, 41 individuals remain, of which 27 are Fairfax residents. It is anticipated by end of January or beginning of February all are expect to be relocated.
- The February 9th date for presenting the CSB LOBs to the BOS could be impacted should any adjustments be required to the earlier presentations. At the County Executive’s request, an overarching ID/D update will be incorporated into the CSB LOBs presentation to provide a comprehensive picture of this population. It was noted a separate presentation will be provided to the BOS on the Diversion First LOBs which is expected to involve the Police, Fire and Rescue, and the Courts.
- A new term - decarceration - has recently been used when addressing the diversion efforts.

- Virginia Lt. Governor Northam recently announced that approximately \$11 million is being proposed for mental health services in the Governor's upcoming budget.

12. Closed Session

At 6:25 p.m. a motion was offered, seconded and passed to meet in closed session for discussion of personnel matters pursuant to the Virginia Freedom of Information Act, Virginia Code § 2.2-3711-A-1 .

At 6:30 p.m. the Board reconvened the open session at which time a motion was offered, seconded and passed, certifying to the best of the Board's knowledge that 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 in closed session.

There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried.

Actions Taken--

- ♦ The November 2015 meeting minutes were approved.
- ♦ Approval of four updated CSB policies as presented.
- ♦ Approval to issue the proposed CSB Diversion First policy for public comment.
- ♦ Approval of the 2016 CSB Board Meeting Schedule as adjusted.

December 16, 2015

Date



Staff to Board