

Fairfax-Falls Church Community Services Board
February 24, 2016

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; Pam Barrett, Ken Garnes, Kat Kehoe, Bettina Lawton, Molly Long, Lori Stillman, Diane Tuininga, Jeff Wisoff, and Spencer Woods

The following CSB members were absent: Suzette Kern; Paul Luisada, Dallas “Rob” Sweezy and Jane Woods

The following CSB staff was present: Tisha Deeghan, Daryl Washington, G. Michael Lane, Lucy Caldwell, Peggy Cook, Jean Hartman, Lisa Potter, CW Tillman, Lyn Tomlinson, and Laura Yager

1. Meeting Called to Order

Gary Ambrose called the meeting to order at 5:01 p.m.

2. Matters of the Public

Dennis Brown with ServiceSource commented positively on Tisha Deeghan’s Lines of Business (LOBs) presentation before the Board of Supervisors, Tuesday, Feb. 23, 2016.

3. Recognitions

Jim Stratoudakis Director of Compliance and Risk Management, who will be retiring in April, was recognized for his commitment to the CSB and community, noting the profound and positive influence that will remain in Fairfax due to his efforts.

Tisha Deeghan was honored for her commitment and support to the Valued Interns, Volunteers and Advocates (VIVA) program.

4. Amendments to the Meeting Agenda

As there were no amendments presented, the agenda was accepted as presented.

5. Approval of the Minutes

Lori Stillman offered a motion for approval of the December 16, 2015 Board meeting minutes of the Fairfax-Falls Church Community Services Board which was seconded and passed.

6. Matters of the Board

- Gary Ambrose introduced recently appointed CSB Board member Bettina Lawton who will be serving on the Fiscal Oversight and the Legislative Committees and new CSB Director of Communications Lucy Caldwell.
- Jeff Wisoff announced that, related to his April 2016 retirement, a proposed replacement for his seat on the CSB Board had been identified. Supervisor Linda Smyth will forward the appointment to the Board of Supervisors at the March 17, 2016 Board of Supervisors meeting.
- Molly Long reported on a positive experience brought to her attention with the registration process and clinician involvement following a recent engagement with CSB services.
- Ms. Long highlighted a recent visit with Virginia General Assembly Delegates from Northern Virginia, which demonstrated a need for the Board to clarify the CSB mission including funding of Medicaid waivers and additional detox beds.
- Pam Barrett shared information on the Fairfax County Consolidated Community Advisory Committee (CCFAC), indicating she will report CCFAC meeting notes to the Board. To that end, Ms. Barrett will forward CCFAC meeting minutes to the Clerk to the CSB Board for distribution to the full Board.
- Lori Stillman provided information and literature on the Mental Health and Wellness Conference to be hosted by her church, Prince of Peace Lutheran Church in Springfield, April 15 & 16, 2016.
 - Friday night, April 15 is Bounce Back a program for teens and parents.
 - Saturday, April 16, is Hope Restored an all-day event with several breakout sessions.
- Gary Ambrose reported two upcoming opportunities for CSB Board member testimony:
 - March 3, 2016; Deputy County Executive Pat Harrison is scheduled to testify before the Human Services Council. Ms. Harrison, Human Services Directors, and Laura Yager are preparing the testimony.
 - March 10, 2016; the Human Services Council Community Dialogue, noting testimony is requested to be submitted to the Council in advance.

7. Committee Reports

A. *Behavioral Health Oversight Committee (BHOC)*

Diane Tuininga noted the following:

- Lucy Caldwell, CSB Director of Communications and CSB Board member Bettina Lawton were introduced at the February meeting.
- Daryl Washington presented information on the CSB Program New Directions, Whole Health Integrated Care and Diversion First.
- Among the Associate Members providing updates were Sylisa Lambert-Woodard with Pathway Homes.
- The Wellness and Recovery Conference is scheduled for Friday, October 21, 2016 and will be held at the Ernst Center at the Northern Virginia Community College Annandale Campus.
- The next scheduled meeting is Wednesday, March 9, 2016, at the Merrifield Center

B. *Fiscal Oversight Committee*

Ken Garnes reported the Fiscal Oversight Committee met February 19, 2016 highlighting:

- Vacancies are down to 108 from 120, noting the VBP goal is 100.
- 25% of the general merit staff are eligible for retirement within the next five years.
- Anticipated revenue of \$600K is not expected to cover the projected shortfall resulting from decreased Medicaid Waiver and MPO income.
- FY 2017 CSB Budget requests were predominantly approved.
- A projected non-county revenue shortfall of approximately \$0.7M is expected to be fully offset by anticipated expenditure savings of \$2.7M, resulting in a projected ending balance of an additional \$2M.

C. *Legislative Committee*

Molly Long noted this will be the first committee meeting since November 2015, and the focus will reflect the new committee name to include budget and legislative outreach. Ms. Long also reported relevant legislative initiatives including those provided by the Virginia Association of Community Services Boards (VACSB) will be monitored by the committee.

The next scheduled meeting is Wednesday, March 23, 2016, at the Merrifield Center, immediately following the CSB Board meeting.

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

Lori Stillman provided the following from the January 6, 2016 meeting:

- The primary focus of the committee was the proposed Medicaid Waiver redesign noting a presentation from Jean Hartman
- Ms. Stillman was accompanied by Jane Woods at the recent LogistiCare Regional Advisory Board meeting; items of note include:
 - A new flyer publicizing transportation services for Medicaid clients, copies of which will be provided when finalized
 - A new auto trip reminder to reduce no-shows
 - Improved webinar training
 - A GPS tracking system
 - A redesigned website, and
 - A new member service web portal
- Tuesday, March 15, 2016, the Fairfax County Board of Supervisors will declare March 2016 Intellectual and Developmental Disabilities Inclusion Month. A pre-proclamation reception is scheduled for 8:30 a.m. at the Government Center.
- The next I/DD meeting is scheduled for March, 2, 2016, 5:30 PM at the Merrifield Center.

8. Public Hearing: Proposed Revisions to CSB Policies

As a final opportunity for public comment on the proposed CSB Policy on Diversion First, Gary Ambrose opened the floor for comments. Hearing none, the public hearing was closed.

9. Action Items

A. *CSB Diversion First Policy*

Following a public review and comment period, Gary Ambrose noted one comment was submitted which was incorporated into CSB Policy 3200, Diversion First.

Jeff Wisoff made a motion to approve the policy as presented, which was seconded and passed.

B. *Approval of Legislative Committee Charter*

Molly Long presented the Government and Community Relations Committee charter, noting the inclusion of a new committee name, Legislative Committee, which more closely aligns the committee's mission.

A motion to approve the charter as presented was put forth by Molly Long for Board approval, which was seconded and passed.

C. *Amendments to the CSB Bylaws*

Molly Long presented two proposed changes to the CSB Bylaws, 1) a name change of the Government and Community Relations Committee to the Legislative Committee, and 2) language revision within Article VII, Section 2 to reflect the actual practice of appointing committee members which does not involve full Board approval.

Molly Long made a motion for Board approval as submitted, which was seconded and passed.

D. *Grant Submission*

Laura Yager requested Board approval to apply for, and spend if approved, a \$15,000 grant from the Virginia Department of Criminal Justice Services to bolster Crisis Intervention Team (CIT) Training with the Fairfax County Police Department and Sheriff's Office.

Jeff Wisoff made a motion for Board approval as submitted, which was seconded and passed.

E. *Testimony Regarding Proposed Amendments to the Virginia 1915(c) Home and Community Based Services Medicaid Waivers*

As part of the public comment period, Lori Stillman presented comments for submission to the Department of Medical Assistance Services (DMAS) and Department of Behavioral Health and Developmental Services (DBHDS) on the proposed Medicaid Waiver redesign.

Gary Ambrose offered a motion for Board approval as presented, which was seconded and passed.

10. Directors Report

Tisha Deeghan provided the following:

- Gratitude was extended to all the staff who worked to craft the CSB LOBs message, It was noted that Pat Harrison is scheduled to present the LOBs for all of Human Services, Thursday, March 3, 2016 and as further information becomes available, it will be provided.

- Representing Fairfax County at the Stepping Up National Summit, April 16 & 17, 2016 in Washington, D.C. will be Sharon Bulova, Chairman of the Fairfax County Board of Supervisors; Fairfax County Sheriff Stacey Kincaid, ; Deputy County Executives Patricia Harrison and Dave Rohrer; and Tisha Deeghan.
- Lyn Tomlinson gave an update on the Diversion First Program noting the collaborative efforts of the Prescription Drug & Opiate Taskforce and the recent successful and effective diversion initiatives.
- Lisa Potter presented the 2nd Quarter Status reports, extending appreciation to Linda Mount for her invaluable assistance in gathering and producing the report. The following was highlighted:
 - The combined access system has met expectations for screening & assessment including walk-ins and scheduled appointments.
 - An increase in wait times (1+ hours) for Emergency Services, which was anticipated, and is attributed to the increase in Temporary Detention Orders (TDOs) and Emergency Custody Orders (ECOs) related to Diversion First will be monitored
 - Reported increase in individuals lacking a Primary Care Physician at intake is being addressed with primary care efforts to include grants.
- In response to an inquiry, staff confirmed that Diversion First statistics could be further extrapolated from the Status report data with some statistical information currently available on the Diversion First website: [Diversion First - Fairfax County, Virginia](#)

There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned at 6:15 p.m.

Actions Taken--

- ◆ The December 2015 meeting minutes were approved.
- ◆ Approval of the CSB policy 3200, Diversion First.
- ◆ Approval of the Legislative Committee Charter.
- ◆ Approval of the CSB Board Bylaws.
- ◆ Approval to submit a grant request to the Virginia Department of Criminal Justice Services and if awarded, spend the funds.
- ◆ Approval of proposed comments on Medicaid Waiver redesign.

March 23, 2016

Date



Staff to Board