

**Emergency Human Services Council Meeting  
Monday, January 8, 2007**

<b>Kevin H. Bell, Chairman</b>	<b>Present</b>	<b>Michael Kwon</b>	<b>Excused</b>
<b>Colonel Marion Barnwell</b>	<b>Excused</b>	<b>Herk Latimer</b>	<b>Present</b>
<b>Richard P. Berger</b>	<b>Present</b>	<b>Molly C. Lynch</b>	<b>Excused</b>
<b>Robert L. Faherty</b>	<b>Excused</b>	<b>Laura I. McDowall</b>	<b>Excused</b>
<b>Donna J. Fleming</b>	<b>Present</b>	<b>Stephanie Mensh</b>	<b>Excused</b>
<b>Baba Freeman</b>	<b>Present</b>	<b>John Niemiec</b>	<b>Present</b>
<b>Robert Gaudian</b>	<b>Present</b>	<b>Dr. Virginia P. Norton</b>	<b>Present</b>
<b>Richard Gonzalez</b>	<b>Excused</b>	<b>J. Jay Volkert</b>	<b>Present</b>
<b>Tom Grodek</b>	<b>Present</b>	<b>Marnie Wightman</b>	<b>Excused</b>
<b>Bill Kogler</b>	<b>Present</b>	<b>Henry Wulf</b>	<b>Present</b>

<b>Staff:</b>	
<b>Verdia L. Haywood, Deputy County Executive</b>	<b>Present</b>
<b>Ken Disselkoen, Department of Systems Management for Human Services</b>	<b>Present</b>
<b>Chip Gertzog, Department of Systems Management for Human Services</b>	<b>Present</b>
<b>Ken Garnes, Department of Administration for Human Services</b>	<b>Present</b>
<b>Ron McDevitt, Department of Administration for Human Services</b>	<b>Present</b>
<b>Michelle Gregory, Department of Systems Management for Human Services</b>	<b>Present</b>

**Guests:** County Executive Anthony H. Griffin

**Other Attendees:** Martin Taylor, Glenn Kamber, Jerry Shapiro, Pat Rodio, Mattie Palmore, Lynn Crammer, Mary Ann Beall, Will Williams, Pat McConnell, Laura Yager, Ellie Barnes, Raymond Bridge.

**Call to order: 7:30 - 7:40PM**

Kevin Bell called the meeting to order at 7:40 PM.

**Leadership and Resiliency and Student Assistance Programs**

Kevin Bell announced that in a memo to the Board of Supervisors dated December 15, 2006, County Executive Tony Griffin indicated that due to significant delays in implementation of both the Leadership and Resiliency and Student Assistance Programs, and in light of the fiscal constraints faced by the County in FY 2008, he was instructing CSB staff to defer further implementation of these two prevention programs. Donna Flemming made a motion to submit a letter to the Board of Supervisors to support continued implementation of these programs. The motion was seconded.

County Executive Tony Griffin, provided background on the issues at the request of Henry Wulf. Mr. Griffin noted that the decision was not a comment on the program but was fundamentally driven by the fiscal constraints being faced by the County. He

indicated that additional implementation of this program would not be funded in his FY 2008 recommendations to the Board of Supervisors. He indicated that as a result of the significant delays in implementation of Phase II of these programs this year coupled with the absence of continuation funding in his FY 2008 Advertised Budget for Phase II, it was not fiscally responsible to move forward with the expanded program when there is no foreseen funding to sustain it. Mr. Griffin indicated that the assumption that money is being set aside for other initiatives was incorrect. He also indicated that had the expansion already begun, this would not be an issue except that we would have to figure out how to fund continuation.

Henry Wulf, the HSC Budget Chair advocated for the Council to reconsider the motion. Mr. Wulf stated that to discuss the funding needs of this single program as a priority in the absence of information on the impact of FY 2008 on all programs was not fiscally prudent. He indicated that while he may believe that this is a critical service, he would prefer to defer Council action on this matter until the Council had a better picture of what the FY 2008 Advertised Budget would propose.

The motion to submit a letter in support of continuing implementation of the CSB prevention programs was passed – with two Council Members opposing (Henry Wulf and Virginia Norton) and 1 abstention (Baba Freeman).

**8:10 PM: Adjournment**