

Human Services Council Meeting
Monday, June 21, 2010
Government Center, Conference Rooms 4 & 5

MEMBER NAME		MEMBER NAME	
Kevin H. Bell, Chairman	<i>Excused</i>	Tom Grodek	<i>Excused</i>
Colonel Marion Barnwell	<i>Present</i>	Carol Hawn	<i>Present</i>
Richard P. Berger	<i>Present</i>	Bill Kogler	<i>Present</i>
Wendy Breseman	<i>Excused</i>	Herk Latimer	<i>Present</i>
John Byers	<i>Present</i>	At-Large Representative	<i>Vacant</i>
Robert L. Faherty	<i>Excused</i>	Stephanie Mensh	<i>Present</i>
Donna J. Fleming	<i>Excused</i>	Kathleen Murphy	<i>Excused</i>
Baba Freeman	<i>Present</i>	Dr. Virginia P. Norton	<i>Excused</i>
Robert Gaudian	<i>Excused</i>	Herbert James Smith	<i>Excused</i>
Richard Gonzalez	<i>Excused</i>	Henry Wulf	<i>Present</i>
Staff:			
Patricia Harrison, Deputy County Executive			<i>Present</i>
Ken Disselkoen, Department of Systems Management for Human Services (DSMHS)			<i>Excused</i>
Chip Gertzog, Department of Systems Management for Human Services (DSMHS)			<i>Present</i>
Sophia Dutton, Department of Systems Management for Human Services (DSMHS)			<i>Present</i>
Gail Ledford, Department of Administration for Human Services (DAHS)			<i>Present</i>
Ron McDevitt, Department of Administration for Human Services (DAHS)			<i>Present</i>

Guests and Other Attendees: Barbara Antley, Nanette Bowler, Brenda Gardiner, Sharon Jones, Chris Leonard, Ginny McKernan

Call to order: 7:35 PM

Henry Wulf called the meeting to order. Pat Harrison provided an overview of the meeting. Mr. Wulf asked about the FY11 budget. Ron McDevitt and his staff are working on Carryover and monitoring agencies' needs.

TANF Emergency Assistance Update: 7:40 p.m.

Brenda Gardiner presented "TANF Emergency Funds". See attached Powerpoint presentation. She commended Supervisor Hudgins for her support. A lot of jurisdictions did not apply for the funding.

Question and Answer:

Stephanie Mensh: What is a transportation support?

Response: Car purchases, car repairs, gas purchases, and Metro cards are examples.

Henry Wulf: The County put up \$1M and received \$4M dollars. Is the \$1M from 2010 money?

Response: Yes, the \$1M is from FY2010 funds.

Human Services Council Meeting
Monday, June 21, 2010
Government Center, Conference Rooms 4 & 5

Henry Wulf: When can the funds be spent? Will some of it be in FY2011?

Response: The funds can be spent in April 2010 through September 30th, 2010. The County will advance-appropriate the funds and load it into the FY2011 budget

Henry Wulf: Aren't these recurring needs?

Response: The \$5M is to bolster the work to meet existing needs.

Carol Ann Hawn (comment): The needs will still be there. The customers are non-recurring.

John Byers: What about a medical emergency?

Response: Did not include those expenses at this time for the program, but may include if the program is extended and the County does not need the full \$5M for rent, utilities, and food.

Stephanie Mensh: Is the County collecting information that shows/tells the story of success that demonstrates that the funding makes a difference or differentiate what levels of support are needed by different clients or which clients are most successfully supported?

Response: CSP is capturing basic needs data in database, so files can be pulled for analyses; however, due to the speed of implementing the program, the level of analysis will be limited. There is no central repository for data on jobs obtained or supported. The program has helped County employees and children in caretaking positions. Before the influx of the TANF stimulus funding, there was funding for short-term and longer-term (18-month) support. This new funding is the bridge between the two.

Housing Support Services: 8:10 p.m.

Sharon Jones presented "CSB Services to Unsheltered Homeless Individuals". See attached Powerpoint presentation.

Question and Answer:

John Byers: How do you handle the individual who trusts you but doesn't trust shelter workers and will not go to a shelter?

Response: Clinician will work with the individual to build trust. This could include accompanying the homeless individual to a shelter. Sometimes, the homeless individual can bypass the shelter and go into the Housing First program. Some individuals use the drop-in programs for showers, but then go straight back into the woods.

Carol Ann Hawn: Has the County put out a report on how many were served by the Hypothermia program this past year? Is there trend data?

Response: Staff have not seen a report; however, Office to Prevent and End Homelessness may provide this data in its newsletter, which provides an update on how many people were prevented from becoming homeless.

[Ask Dean to send OPEH newsletter to all HSC members]

Human Services Council Meeting
Monday, June 21, 2010
Government Center, Conference Rooms 4 & 5

Carol Ann Hawn: Has the Point In Time survey been released?

Response: Yes. This past year there was a slight decrease in reporting homelessness, but there was a slight increase in individuals reported as unsheltered homeless.

Henry Wulf: If the Unsheltered Homeless were a program, what is the operational cost?

Response: It will cost less than \$500,000 for CSB staff; however, the CSB will work on getting a better estimate.

Older Adult Comprehensive Budget and Planning: 8:40 p.m.

Chip Gertzog presented “A Continuum of Fairfax County Services for Older Adults and Adults with Disabilities”. See attached Powerpoint presentation and report. Pat Harrison mentioned that the work will continue this coming year to figure out a way to pull in community resources into this framework so the County can make informed decisions about where to put resources. The work will also include development of performance measures in specific areas. The Board of Supervisors asked that similar work be done for youth. Pat said that the initial work will focus on the Infant to Pre-K age group.

Question and Answer:

Stephanie Mensh: Does adults w/ Disabilities cover individuals with Autism?

Response: Yes, a person at least 18 years old with Autism could be served.

Other Business: 8:55 p.m.

Approval of Minutes

A motion was made to approve and accept the May 17, 2010, minutes. The minutes were unanimously approved and accepted.

Establishment of an HSC Officer Nominations Committee

Herk Latimer will be the chairman. Baba Freeman and Colonel Marion Barnwell will also serve on the Committee.

Adjournment: 8:58 PM

Staff Support Information (also included on updated roster):

1. **Chip Gertzog**: 703-324-7959 Fax 703-324-7572 E-mail: Cgertz@fairfaxcounty.gov
2. **Judy Greene**: 703-324-5640 Fax 703-324-7572 E-mail: Jgreen@fairfaxcounty.gov
3. **Deborah Gutierrez**: 703-324-7132 Fax 703-324-7572 E-mail: Dgutie@fairfaxcounty.gov
Elisa Lueck: 703-324-7135 Fax 703-324-7572 Email: Elisa.Lueck@fairfaxcounty.gov
Sophia Dutton: 703-324-5134 Fax 703-324-7572 E-mail: Sophia.dutton@fairfaxcounty.gov