

Human Services Council Meeting
Monday, December 12, 2011
MINUTES

| MEMBER NAME | | MEMBER NAME | |
|---|--------------------|---------------------------|--------------------|
| Kevin H. Bell, Chair | <i>Present</i> | Baba Freeman | <i>Present</i> |
| Donna J. Fleming, Vice Chair | <i>Excused</i> | Robert Gaudian | <i>Present</i> |
| Colonel Marion Barnwell | <i>Present</i> | Richard Gonzalez | <i>Not Present</i> |
| Richard P. Berger | <i>Present</i> | Carol Ann Hawn | <i>Present</i> |
| Dr. Jennifer Anne Bishop | <i>Not Present</i> | Myra Herbert | <i>Excused</i> |
| Steven Bloom | <i>Present</i> | William Kogler | <i>Present</i> |
| Wendy Breseman | <i>Excused</i> | Stephanie Mensh | <i>Present</i> |
| John R. Byers | <i>Present</i> | Kathleen Murphy | <i>Present</i> |
| Kenneth (Mark) Deal | <i>Present</i> | Dr. Gerald V. Poje | <i>Present</i> |
| Robert L. Faherty | <i>Excused</i> | Henry Wulf | <i>Present</i> |
| Staff: | | | |
| Patricia Harrison, Deputy County Executive | | | <i>Excused</i> |
| M. Gail Ledford, Department of Administration for Human Services (DAHS) | | | <i>Present</i> |
| Brenda Gardiner, Department of Administration for Human Services (DAHS) | | | <i>Present</i> |
| Ronald McDevitt, Department of Administration for Human Services (DAHS) | | | <i>Present</i> |
| Regina Stewart, Office of the County Executive | | | <i>Present</i> |

Guests and Other Attendees: Nanette Bowler, Bob Eiffert, Shauna Severo Evan Braff, Barbara Antley, Alan Wooten, Joel Friedman, Mary Walker, Susan Shaw, Tom Fleetwood and Tom Barnett

7:30 p.m. - Call to Order

Gail Ledford called the meeting to order at 7:30 p.m. Ms. Ledford introduced John Byers and Baba Freeman as conveners for the meeting. Mr. Byers introduced moderators Bob Eiffert, Health Department and Barbara Antley, Department of Family Services to present the Older Adults and Persons with Disabilities presentation

7:35p.m. – Positive Living for Older Adults and Persons with Disabilities Round Table (presentation/discussion)

Mr. Eiffert introduced the Long Term Care Cross System planning group who had worked on the presentation. Shauna Severo, Evan Braff, Barbara Antley, Alan Wooten, Joel Friedman, Mary Walker, and Susan Shaw

He noted the guiding principles as follows:

- Assure single point of entry for aging and disability services
- Offer a continuum of services, with a focus on prevention and inclusion
- Maximize resources/eliminate duplication
- Build community capacity by leveraging resources
- Person-Centered approach – best possible outcomes for the client/recipient

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- Integration of services – a system of care/services/support
- Focus on vulnerable population
- Promote and maximize independence
- Sensitive to the unique needs of the culturally diverse populations

The full presentation is available on the Human Services Council webpage
http://www.fairfaxcounty.gov/hscouncil/minutes/Positive_Living_Roundtable_Dec_12_2011docx.pdf

8:28 p.m. – Affordable Housing Round Table (presentation/discussion)

Convener Jerry Poje introduced moderators Tom Fleetwood, Department of Housing and Community Development and Tom Barnett, Office to Prevent and End Homelessness

They indicated that assuring availability of affordable housing requires *a continuum of services and strategies*—ranging from serving the needs of the homeless to providing opportunities for workforce housing. Currently, Fairfax County serves low- and moderate-income households (families and individuals), including those with the greatest needs such as:

- Extremely low-income households
- Low-income senior citizens
- Homeless/chronically homeless households
- Persons with disabilities--needing accessible and affordable housing—including individuals with:
 - mental illness and substance use disorders - who are working toward recovery or who are re-entering the community from the criminal justice system;
 - physical and sensory disabilities who require accessible housing and transportation
 - intellectual disabilities who require long term support to live independently

The full presentation is available on the Human Services Council webpage
http://www.fairfaxcounty.gov/hscouncil/minutes/Affordable_Housing_Final.pdf

Questions from Council Members included:

What's being looked at how we are working with other jurisdictions?

How will homelessness end?

How do we get the public to grasp 50,000 units?

Is foreclosure rate included in the numbers?

What is the inventory of county properties for sources of making housing?

Will there be a county initiative for modest housing for persons with disabilities or the elderly?

What does bridging to affordability mean?

Are homeless veterans being served?

9:15 p.m. - Approval of November 14, 2011 meeting minutes (action-packet handout)

The minutes as recorded were approved.

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9:16 p.m. - Education and Outreach Committee report (Minutes from November 18, 2011 meeting)
Robert Gaudian gave the report from the minutes of the last committee meeting

The next meeting is January 9, 2012 at 7:30 p.m. in conference rooms 4/5.

Adjournment: The Human Services Council meeting was adjourned at 9:42 p.m.