

Human Services Council Meeting

Monday, July 16, 2012

MINUTES

approved September 10, 2012

MEMBER NAME		MEMBER NAME	
Kevin H. Bell, Chair	<i>Present</i>	Rick Gonzalez	<i>Absent</i>
Colonel Marion Barnwell	<i>Present</i>	Carol Ann Hawn	<i>Present</i>
Richard P. Berger	<i>Present</i>	Myra Herbert	<i>Absent</i>
Dr. Jennifer Anne Bishop	<i>Present</i>	William Kogler	<i>Present</i>
Steven Bloom	<i>Present</i>	Stephanie Mensh	<i>Present</i>
John Byers	<i>Excused</i>	Kathleen Murphy	<i>Excused</i>
Kenneth (Mark) Deal	<i>Present</i>	Dr. Gerald V. Poje	<i>Present</i>
Robert L. Faherty	<i>Present</i>	Tessie Wilson	<i>Present</i>
Baba Freeman	<i>Present</i>	Henry Wulf	<i>Present</i>
Robert Gaudian	<i>Excused</i>		
Staff:			
Patricia Harrison, Deputy County Executive			<i>Present</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>

Guests and Other Attendees: The Honorable Jane Woods, Lynne Crammer, members of the Fairfax Falls Church Community Services Board,

Staff: George Braunstein, Carolyn Castro-Donlan, Alan Wooten, Evan Jones, Bill Belcher, Cathy Pumphrey, Ginny Cooper, David Mangano, Jeannie Cummings Eisenhower, Laura Yager. Community: Julia Stevens, Executive Director, CrisisLink.

7: 55 p.m. - Call to Order

7:34 p.m. CSB Budget Management Plan – Council review and recommendations

Members of the Fairfax Falls Church Community Services Board joined the Council for their regularly scheduled meeting to review recommendations and actions regarding the CSB Budget Management Plan. The Council members reviewed the proposed draft letter and presentation to the Board of Supervisors, scheduled for July 24, 2012. The Council prepared information regarding the proposed budget strategies agreed upon with members of the CSB, and commented on language regarding recommendations to the Board on actions to address the anticipated \$9.4 million budget shortfall. The draft recommendations were revised and final presentation documents for the July 24th presentation to the Board will be redistributed to Council members via email for final review and comment. All members are invited to attend.

8:30 p.m. Election of Officers

Nominating Committee Chair Bob Faherty distributed ballots for election of officers. Running for office of council chair: Kevin Bell and Jerry Poje; for office of vice-chair: Carol Hawn and Kathleen Murphy.

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Members of the nominating committee (Marion Barnwell, Jennifer Bishop and Bob Faherty) collected ballots, tallied and reported results of election. Upon report of Kevin Bell as re-elected Chair, and Carol Hawn elected Vice-Chair, Henry Wulf moved approval by acclamation by full council. Seconded by Mr. Barnwell, the Council voted unanimously to approve the results.

Establishment of Committees

Chairman Bell thanked the members of the Council for their hard work throughout the spring and into the summer months. He commended all members for their dedication, commitment and effort regarding the unique, and trying, situation of working on continuous budget reviews for the County's FY 13 budget resulting from the CSB Budget shortfalls in both the current FY 12 and into the coming year. He noted the community's concerns and the difficult choices confronting the human services system as a result of significant revenue shortfalls and continued budget pressures upon the entire system over the past several years. He expressed thanks and gratitude for the personal investment of time and energy of the entire council on this trying and troubling budget situation. He remarked on the Board of Supervisors' reliance on the Council's recommendations and expressed thanks especially to Henry Wulf, serving as budget committee chair, along with the representatives from the CSB who served on the Joint HSC-CSB Budget work group, Lynne Crammer and Jane Woods.

Handouts:

1. Draft letter to Board of Supervisors
2. Recommendations Matrix

New Business:

Announcements:

July 24, 2012 – Outreach and Education Committee meeting – 8:30 a.m.

July 24, 2012 – Board of Supervisors Human Services Committee – 1 p.m.

Adjournment: The Human Services Council meeting was adjourned at 9:26 p.m.