

Human Services Council Meeting  
 December 15, 2014, 7:30PM  
 MEETING MINUTES

MEMBER NAME		MEMBER NAME	
<b>Kevin H. Bell, Chair</b>	<i>Present</i>	<b>Carol Ann Hawn</b>	<i>Absent</i>
<b>Col. Marion (Barney) Barnwell</b>	<i>Excused</i>	<b>Myra Herbert</b>	<i>Excused</i>
<b>Dr. Jennifer Anne Bishop</b>	<i>Absent</i>	<b>William Kogler</b>	<i>Excused</i>
<b>Steven Bloom</b>	<i>Present</i>	<b>Rev. LaVerne McCain Gill</b>	<i>Excused</i>
<b>Jeff Dannick</b>	<i>Present</i>	<b>Stephanie Mensh</b>	<i>Present</i>
<b>Kenneth (Mark) Deal</b>	<i>Absent</i>	<b>Kathleen Murphy</b>	<i>Present</i>
<b>Jack Dobbyn</b>	<i>Excused</i>	<b>Dr. Gerald (Jerry) Poje</b>	<i>Present</i>
<b>Robert Faherty</b>	<i>Present</i>	<b>Adrienne Stokes</b>	<i>Present</i>
<b>Rev. Dr. Jerrold Foltz</b>	<i>Present</i>	<b>Henry Wulf</b>	<i>Present</i>
<b>Robert Gaudian</b>	<i>Present</i>		
<b>Staff:</b>			
Patricia Harrison, Deputy County Executive			<i>Present</i>
Gail Ledford, Department of Administration for Human Services (DAHS)			<i>Present</i>
Michelle Gregory, Department of Neighborhood and Community Services (NCS)			<i>Present</i>
Ronald McDevitt, Department of Administration for Human Services (DAHS)			<i>Present</i>

Guests and County Staff: Tisha Deeghan, Javier Jaramillo, Deborah Gutierrez, Kathaleen Karnes, Rosalyn Foroobar, Jessica Werder.

**7:40 p.m. – Welcome and Overview** – Jerry Poje opened the meeting and introduced Tisha Deeghan, the new Director of the Community Services Board (CSB). Tisha provided an overview of her background that will aid her in her new role. She highlighted differences among various jurisdictions with which she has worked and discussed her experience with Federally Qualified Health Centers and integrated behavioral health models that will support the work under the Fairfax County CSB. HSC members welcomed Tisha as they introduced themselves and the districts they represent.

**FY 2016 HSC Budget Process** – Review of Motion: Jeff Dannick introduced a motion to the Council to help facilitate a meeting between each HSC member and the appointing member of the BOS in January of 2015. The purpose of the meeting is to discuss the projected budget shortfall and its potential impact on human services funding. The council discussed the motion and ultimately approved it, with an amendment to have Council members report back to the full HSC with their findings. Two members of the HSC, Stephanie Mensh and Henry Wulf abstained, believing that a formal motion was not needed in this instance.

In conjunction with the review of the motion, Steve Bloom presented talking points to support Council members in the meetings with members of the BOS. The HSC provided feedback that Steve would use to update the document. The Council wanted to make sure the BOS didn't just see data points, but understood how human services impacts other areas of county government. Council members emphasized the use of examples, impact statements and stories that would convey the benefits of human services. The meetings with the BOS would also provide insight about the issues that are most challenging for the Board. Pat stated that she could attend if the Council preferred and provide staff support to help record the conversations.

**Trends and Emerging Needs Impacting Fairfax County Human Services System** – System Planners Debbie Gutierrez and Kathaleen Karnes shared a trends document that was requested by the HSC to support their discussion and final budget recommendation to the BOS. The Council recommended that a summary be added to the beginning of the document as well as an index to quickly search for key facts. Kevin Bell asked that the HSC review the document and send any questions to Michelle Gregory. If necessary, the system planning team could return to respond to specific requests. The electronic document is currently on the HSC webpage.

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**Approval of November 17, 2014 Council Meeting Minutes** – The minutes from the November meeting were approved with a correction regarding Kathleen Murphy’s attendance as excused.

**Adjournment** – Meeting adjourned at 9:30pm. The next full HSC meeting is scheduled for January 12, at 7:30pm in the Government Center.