

Human Services Council Meeting  
Monday, July 19, 2014, 7:30PM  
MEETING NOTES

MEMBER NAME		MEMBER NAME	
<b>Kevin H. Bell, Chair</b>	<i>Present</i>	<b>Carol Ann Hawn</b>	<i>Excused</i>
<b>Colonel Marion Barnwell</b>	<i>Present</i>	<b>Myra Herbert</b>	<i>Excused</i>
<b>Dr. Jennifer Anne Bishop</b>	<i>Absent</i>	<b>William Kogler</b>	<i>Present</i>
<b>Steven Bloom</b>	<i>Present</i>	<b>Stephanie Mensh</b>	<i>Present</i>
<b>Jeff Dannick</b>	<i>Present</i>	<b>Kathleen Murphy</b>	<i>Present</i>
<b>Mark Kenneth Deal</b>	<i>Excused</i>	<b>Dr. Gerald V. Poje</b>	<i>Present</i>
<b>Jack Dobbyn</b>	<i>Excused</i>	<b>Adrienne M. Stokes</b>	<i>Present</i>
<b>Robert L. Faherty</b>	<i>Present</i>	<b>Henry Wulf</b>	<i>Present</i>
<b>Robert Gaudian</b>	<i>Absent</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: Al Schuman, Barbara Lipa, Lori Glover, Chris Hogan, Jim Edmondson, Beth Jones, Ana Zuvekas, Marlene Blum, Sarah Newman, George Becerra, Theresa Benincasa, Nannette Bowler

**7:40 p.m. – Welcome and Overview** – Kevin Bell, Chair of the Fairfax County Human Services Council, opened the meeting and briefly reviewed the major agenda items and focused on providing feedback for the plan to facilitate economic success. Kevin acknowledged that the previous community input sessions had not offered enough opportunities for the various boards, authorities and commissions to provide feedback. He thanked Rob Stalzer for adding the additional session for the Human Services Council, which also allowed the opportunity to invite other boards and commissions to participate in the process.

Rob Stalzer, Deputy County Executive, provided an overview of the purpose of the strategic plan and the intent to inform their work. He briefly discussed the process for creating the report and acknowledged that they had already begun to identify themes from the feedback captured from four stakeholder groups. The Human Services Council was the fifth group. Rob also stated that part of the process will include establishing an action plan that drills down to specific roles and responsibilities. Rob sees the plan as a living document that will continue to evolve. They are learning as they go and will continue to capture feedback as needed. The Council and the audience were all invited to participate in the process that included responding to a series of questions. Each participant had the opportunity to type their responses using technology that was provided, allowing individual ideas and opinions to be shared.

**Nominating Committee** – Bill Kogler reported out on the nominating committee. No new nominations were made during the process. Kevin Bell was nominated and re-elected Chair and Jerry Poje was reelected Vice Chair.

**CCFP** - Pat Harrison, Deputy County Executive, stated that the recommendations for the Consolidated Community Funding Pool would be shared at the Board of Supervisors Human Services Subcommittee meeting. The HSC was given a presentation for review. She noted that an implementation plan would follow. Pat identified other agenda items, including an update on the healthcare collaborative. Pat added that three grants would be introduced to the BOS for approval. The grants would support the expansion of Head Start services, youth transitioning out of emergency mental-health services and the community health improvement plan. Members of the HSC were welcomed to attend.

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**Meeting Minutes and Adjournment** – June meeting minutes were approved by Kevin Bell and the meeting was adjourned at 9:20 p.m. The next full HSC meeting is scheduled for September 15, 2014, at 7:30 p.m. in the Government Center, conference rooms 4 and 5.