

Human Services Council Meeting
Monday, October 20, 2014, 7:30PM
MEETING MINUTES

MEMBER NAME		MEMBER NAME	
Kevin H. Bell, Chair	<i>Excused</i>	Carol Ann Hawn	<i>Excused</i>
Col. Marion (Barney) Barnwell	<i>Present</i>	Myra Herbert	<i>Excused</i>
Dr. Jennifer Anne Bishop	<i>Absent</i>	William Kogler	<i>Excused</i>
Steven Bloom	<i>Present</i>	Rev. LaVerne McCain Gill	<i>Present</i>
Jeff Dannick	<i>Excused</i>	Stephanie Mensh	<i>Present</i>
Kenneth (Mark) Deal	<i>Absent</i>	Kathleen Murphy	<i>Present</i>
Jack Dobbyn	<i>Present</i>	Dr. Gerald (Jerry) Poje	<i>Present</i>
Robert Faherty	<i>Present</i>	Adrienne Stokes	<i>Present</i>
Rev. Dr. Jerrold Foltz	<i>Present</i>	Henry Wulf	<i>Present</i>
Robert Gaudian	<i>Present</i>		
Staff:			
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: Chris Leonard, Karla Bruce, Karen Shaban, Brenda Gardiner, Jess Werder, Rosalyn Foroobar

7:36 p.m. – Welcome and Overview – Jerry Poje opened the meeting. He acknowledged there were two new members, Rev. Dr. Jerry Foltz and Rev. LaVerne McCain Gill. In addition to providing time for Rev. Dr. Foltz and Rev. McCain Gill to share information about their background and experiences, he asked each member of the Council to also provide a brief introduction.

Disproportionality and Disparity – Karen Shaban and Karla Bruce presented a report on equity. Karen provided some historical context for this topic. Karen also shared details about the related discussion within Fairfax County Government, specifically highlighting the shift in the conversation to focus on equity or fairness and institutional racism as opposed to equality and individual racism. The work in Fairfax County Government is focused on system and policy changes to foster practices that provide an equitable opportunity for all. Jack Dobbyn, who is also the co-chair for the Successful Children and Youth Policy Team (SCYPT), noted that the emphasis is on doable activities that may appear small, but have a lasting impact. Jack acknowledged the work under SCYPT to supports this effort.

It was noted that SCYPT is discussing strategies to promote the work going forward that may include developing a resolution to clarify intent. The Human Services Council raised questions about supporting plans and initiatives that address equity. It was stated that the issues are larger than human services. The resolution would only be one component. The Council also questioned how the proposed actions would lead to a change in the issues uncovered in the Institutional Analysis (IA) within the juvenile justice system. Staff will follow up with individual members to provide more detail. Jerry tabled the issue to provide time to discuss the Human Services Strategic Resource Plan.

Development of a Human Services Strategic Resource Plan – Michelle Gregory provided an overview of the Human Services Strategic Resource Plan. It is a plan to provide a better understanding of the people we serve and the environments in which they live. The plan will also assist in making adjustments to align resources with future demands. The Council questioned how this would impact their need for data to inform the annual Human Services Council budget work. Michelle shared that the Human Services Strategic Resource Plan will initiate an ongoing way of working and would not delay updating current trends documents to inform the Human Services Council discussions for the current cycle. The Council shared that they could

Human Services Council Meeting
Monday, October 20, 2014, 7:30PM
MEETING MINUTES

play a role in framing the messages for this work. Pat Harrison, Deputy County Executive, clarified that the current document is very high level. There is room for additional input and partnership from the Human Services Council is welcomed and valued.

Governor's Health Care Plan and Alignment with County Health Care Reform Strategies: Opportunity to integrate primary and behavioral health services – Brenda Gardiner provided an update on the work to support health integration in Fairfax County. In particular, she highlighted Merrifield Center and their efforts to pilot service integration strategies. These strategies involve collocating behavioral health and primary health services at the Merrifield site. Brenda highlighted that this strategy aligns with the Governor's work to enhance outreach to Virginians. She also acknowledged that work is underway to continue to explore options to mitigate transportation issues. The Council suggested additional review regarding the range of services provided at the Merrifield site to explore service options beyond health that could be included.

Approval of September 15, 2014 Council Meeting Minutes – The minutes from the September meeting were approved.

Adjournment – Meeting was adjourned at 9:50pm. The next full HSC meeting is scheduled for November 17, 2014, at 7:30pm in the Government Center.