

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

MEMBER NAME		MEMBER NAME	
Kevin H. Bell, Chair	<i>Present</i>	Carol Ann Hawn	<i>Excused</i>
Colonel Marion Barnwell	<i>Excused</i>	Myra Herbert	<i>Present</i>
Dr. Jennifer Anne Bishop	<i>Absent</i>	William Kogler	<i>Present</i>
Steven Bloom	<i>Present</i>	Stephanie Mensh	<i>Present</i>
Jeff Dannick	<i>Present</i>	Kathleen Murphy	<i>Present</i>
Kenneth (Mark) Deal	<i>Excused</i>	Dr. Gerald V. Poje	<i>Present</i>
Jack Dobbyn	<i>Excused</i>	Adrienne Stokes	<i>Present</i>
Robert L. Faherty	<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>Absent</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: George Becerra, Tom Bash, Nannette Bowler, Robert Easley and Brenda Gardiner

7:40 p.m. – Welcome and Overview – Kevin H. Bell, Chair of the Fairfax County Human Services Council, opened the meeting highlighting key themes from the Human Services Council Executive Committee meeting held on September 15, 2014, at 6:30 p.m. He discussed that the Human Services Council would like to focus on developing an agenda that would support activities throughout the year in addition to the budget-specific work done to support human services. The Council agreed that the December 15, 2014, meeting would include an update on HS trends.

Health Management Association Recommendations Update - Brenda Gardiner presented an update on the healthcare integration work and recommendations provided by the Health Management Association. Brenda distributed a handout highlighting major areas of work. Brenda also highlighted the creation of a health leadership group. The leadership group was developed to guide the work going forward and collaborate on the delivery of healthcare services to local populations and communities. Patricia Harrison, Deputy County Executive, clarified that the group is currently being formed; as such membership will continue to grow and evolve over time.

The Human Services Council participated in a discussion that included topics regarding how this healthcare integration would support safety net services, the recruitment of doctors, and the need for data to document needs and participant outcomes.

Budget Impact on Human Services - Ron McDevitt distributed two documents to highlight the impact of carryover on the human services system. Carryover for the FY 2015 budget was slightly over 4% of the human services budget. This is a relatively small amount based on prior years, further stretching scarce resources. The projections for FY 2016 also indicate a significant shortfall.

The Department of Management and Budget (DMB) will continue to meet and discuss economic climate issues and challenges. For FY 2016, staff has been directed to identify efficiency cuts equivalent to 3% of their budget.

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

In this budget conversation, human services will be looking at disproportionate or compounding impacts across the system. The performance management work being led by Patricia Harrison, Deputy County Executive, will support this conversation by helping to identify the outcomes of human services work.

DMB has also constructed a budget committee to help develop a framework for the lines of business exercise that will be conducted to support the FY 2017 budget. The process and framework will become clearer in the next few months. In that effort, we will be expected to communicate the return on investment.

Future Agendas - The Council discussed the role they could play in addition to the regular presentation and letter to the BOS. The Council decided to spend time during the October and November meetings to discuss and identify needed information in an effort to develop a consistent message to share with the supervisors. By December, the Council would like to have updated trends information concerning human services.

Correction to July 21, 2014, Council Meeting Minutes – Bill Kogler reported out on the nominating committee. Barney Barnwell was a member of the nominating committee.

Adjournment – Meeting was adjourned at 9:40 p.m. The next full HSC meeting is scheduled for Monday, October 20, 2014, 7:30p.m.