

Human Services Council Meeting
 June 15, 2015, 7:30 P.M.
 MEETING MINUTES

MEMBER NAME		MEMBER NAME	
Kevin H. Bell, Chair	<i>Present</i>	Carol Ann Hawn	<i>Excused</i>
Col. Marion (Barney) Barnwell	<i>Present</i>	Myra Herbert	<i>Absent</i>
Dr. Jennifer Anne Bishop	<i>Absent</i>	William Kogler	<i>Present</i>
Steven Bloom	<i>Present</i>	Rev. LaVerne McCain Gill	<i>Absent</i>
Jeff Dannick	<i>Excused</i>	Stephanie Mensh	<i>Present</i>
Kenneth (Mark) Deal	<i>Absent</i>	Dr. Gerald (Jerry) Poje	<i>Present</i>
Jack Dobbyn	<i>Absent</i>	Dr. Sergio Rimola	<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>Absent</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: Jess Werder, Robert Easley, Dana Thompson, Nannette Bowler, Rosalyn Foroobar, Jim Gillespie, Heather Davies, George Becerra

Welcome and Overview – Kevin Bell opened the meeting and welcomed the newly appointed Dranesville District representative, Sergio Rimola, MD. Members of the Council introduced themselves and Sergio had an opportunity to share information about his background.

Human Services Planning Calendar – Jessica Werder presented the Human Services Planning Calendar including key dates and items that will impact the human services system in the upcoming 2015/2016 cycle. The calendar does not include every item human services leadership will address, but it provides a high level review of the primary issues currently known to the system. The calendar was reviewed in an effort to inform the HSC about issues that will impact their work. The Council will consider these items as they develop future agendas.

The Council inquired about the Human Services Legislative Paper and requested that the County's Legislative Director, Claudia Arko, be invited to participate in an upcoming meeting. Reflecting on the calendar further, the Council discussed the Lines of Business (LOBs) review process and the Human Services Focus Area Workgroups. Pat Harrison, Deputy County Executive, noted that there should be an intersection between the efforts under the Focus Area Workgroups and the Human Services Council. The Council added that they would be effective in supporting the 7th focus area that addresses infrastructure. They acknowledged the need for resources to run strategies necessary to support the system. The Council reiterated that they would be an appropriate body to educate the system about this area of work.

IT Governance Board – Pat Harrison described the IT Governance Board, stating that the current work involves developing and implementing a clear business model to support an integrated system. This requires the county's internal processes to change. There are multiple systems that do not talk to one another and the issues cannot be addressed by agencies independently. Pat Harrison and Dave Molchany, Deputy County Executive, are chairing the committee. Pat concluded by noting that

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she will continue to update the Council and will need their support in keeping the system focused on this effort.

Council Officers – Kevin Bell identified a nominating committee for the Human Services Council officers. A report will be made at the July meeting.

Ad Hoc Police Commission – Kevin described the activities of the Ad Hoc Police Commission and the subcommittee on mental health that he is supporting. He highlighted the concerns about mental health and the intersection with police issues. Much work and discussion is going into preparing officers to better manage residents as they come in contact with individuals who have mental health issues. If we can effectively invest in human services then we are concurrently investing in public safety and preventing more complex situations within the system. The subcommittee's work is scheduled to be completed on August 17, 2015. The final report is due in October.

Approval of Council Meeting Minutes – The minutes from the April 20, 2015, meeting were approved.

Adjournment – Meeting adjourned at 9:15 p.m.