

Human Services Council Meeting  
 April 18, 2016, 7:30 PM  
 MEETING MINUTES

MEMBER NAME		MEMBER NAME	
Kevin H. Bell, Chair	<i>Present</i>	Martin Machowsky	<i>Excused</i>
Col. Marion (Barney) Barnwell	<i>Excused</i>	Michele Menapace	<i>Present</i>
Steven Bloom	<i>Excused</i>	Stephanie Mensh	<i>Excused</i>
Jeff Dannick	<i>Present</i>	Audrey Morton	<i>Present</i>
Jack Dobbyn	<i>Absent</i>	Dr. Gerald (Jerry) Poje	<i>Present</i>
Robert Faherty	<i>Present</i>	Dr. Sergio Rimola	<i>Present</i>
Rev. Dr. Jerrold Foltz	<i>Present</i>	Rev. Alexis Vaughan Kassim	<i>Present</i>
William Kogler	<i>Present</i>	Adrienne Walters	<i>Excused</i>
		Henry Wulf	<i>Present</i>
<b>Staff:</b>			
Michelle Gregory, Department of Neighborhood and Community Services (NCS)			<i>Present</i>
Patricia Harrison, Deputy County Executive			<i>Excused</i>
Gail Ledford, Department of Administration for Human Services (DAHS)			<i>Excused</i>
Ron McDevitt, Department of Administration for Human Services (DAHS)			<i>Present</i>
Tracy Steffek, Department of Neighborhood and Community Services (NCS)			<i>Present</i>

Guests and County Staff: Tom Fleetwood, Chris Leonard, Rosalyn Foroobar, Jim Gillespie, Carita Parks, George Becerra, Jess Werder, Gordon Jarrett

**7:45 p.m. – Welcome and Overview** – Chairman Kevin Bell opened the meeting updating the Council on budget related activities.

**FY2017 Budget Update** – Ron McDevitt shared the Draft FY 2017 Budget Markup and FY 2018 Budget Plan Recommendations, presented to the Board on Friday, April 15, 2016. Included in the package is \$7.5 million held in reserve for recommendations resulting from the Ad-Hoc Police Practices Review Commission. Recommendations in the package noted by the HSC included, the joint Board of Supervisors/School Board work related to children and youth as well as efforts to address sexual violence and human trafficking, county and schools infrastructure development costs, employee compensation, tax relief for the elderly, and a Meals Tax.

**Lines of Business (LOBs) Update** – Chris Leonard, Director of the Department of Neighborhood and Community Services, presented an update on the Lines of Business (LOBs) process. He shared that all human service agencies have presented their LOBs to the Board of Supervisors, with the exception of the Health Department scheduled to present on May 10, 2016. Chris reported that feedback from the Board of Supervisors on human services LOBs has been generally positive. Phase II will include the identification of specific projects by the Board of Supervisors for both county-specific services and those that cross county and schools lines. LOBs discussion notes, Q&As, and recaps are available online for review.

**HSC Presentation to the Board and Next Steps** – Several Council members shared their thoughts about the presentation to the Board of Supervisors that occurred on Friday, April 1, 2016. Discussion ensued surrounding future conversations with the Board on human services challenges and potential steps to acquire additional resources necessary to address increasing needs. The Council also discussed increasing interactions with the Fairfax County School Board. Tom Fleetwood, Director for

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Housing and Community Development, talked more specifically with the Council on affordable housing issues.

**Approval of Minutes** – The meeting minutes from March 21, 2016, were approved.

**Adjournment** –The next full membership meeting will be held on Monday, May 16, 2016, at Fairfax County Government Center in Conference Rooms 4 & 5. The next Executive Committee meeting will be on Tuesday, May 10, 2016, at Fairfax County Government Center in County Executive Suite 552. The meeting was adjourned at 9:30 p.m.

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