

Human Services Council Meeting
 June 20, 2016, 7:30 PM
 MEETING MINUTES

MEMBER NAME		MEMBER NAME	
Kevin H. Bell, Chair	<i>Present</i>	Martin Machowsky	<i>Present</i>
Col. Marion (Barney) Barnwell	<i>Present</i>	Michele Menapace	<i>Present</i>
Steven Bloom	<i>Present</i>	Stephanie Mensh	<i>Excused</i>
Jeff Dannick	<i>Present</i>	Audrey Morton	<i>Excused</i>
Jack Dobbyn	<i>Present</i>	Dr. Gerald (Jerry) Poje	<i>Present</i>
Robert Faherty	<i>Excused</i>	Dr. Sergio Rimola	<i>Present</i>
Rev. Dr. Jerrold Foltz	<i>Present</i>	Rev. Alexis Vaughan Kassim	<i>Absent</i>
Thomas Goodwin	<i>Present</i>	Adrienne Walters	<i>Absent</i>
William Kogler	<i>Present</i>	Patrice Winter	<i>Present</i>
		Henry Wulf	<i>Present</i>
Staff:			
Michelle Gregory, Department of Neighborhood and Community Services (NCS)			<i>Present</i>
Patricia Harrison, Deputy County Executive			<i>Present</i>
Gail Ledford, Department of Administration for Human Services (DAHS)			<i>Present</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: Carita Parks, Lee Ann Pender, Brenda Gardiner, Jesse Ellis, Jess Werder, Linda Hoffman, Rosalyn Foroobar, Nannette Bowler, Jerome Newsome

7:45 p.m. – Welcome and Overview – Chairman Kevin Bell opened the meeting with a resolution acknowledging Gail Ledford for her years of service to the Human Services Council upon her retirement. Chairman Bell also acknowledged Henry Wulf’s 18 years of dedicated service to the Council upon his retirement, specifically recognizing his efforts to implement their annual budget program.

The Council welcomed two new members. Thomas Goodwin, who will be replacing Henry Wulf as the Providence District representative, and Patrice Winter who was appointed as the new Braddock District representative. Both bring a wealth of experience to the Council in the areas of health, homelessness and domestic violence.

Joint County Board of Supervisors/School Board Meeting Update – Deputy County Executive Pat Harrison updated the Council on the joint retreat between the Board of Supervisors and the School Board, which occurred on June 14, 2016. This was an opportunity for both the Board of Supervisors and the School Board to gain information about each other’s initiatives and identify strategies to increase opportunities for collaboration. Jesse Ellis, Neighborhood and Community Services, shared with the Council the SCYPT presentation delivered at the meeting.

Discussion ensued surrounding how the Council could support the sharing of information between the schools and the Board of Supervisors on related efforts and the human services system. For more information on the meeting, please visit <http://www.fairfaxcounty.gov/government/board/retreat/joint-board-retreat-2016.htm>.

Needs Assessment and Call to Action – Linda Hoffman, Department of Neighborhood and Community Services, provided an orientation to full report of the Needs Assessment sharing some

Human Services Council Meeting
June 20, 2016, 7:30 PM
MEETING MINUTES

key data points. The Council previously received the summary report. Michelle Gregory, Department of Neighborhood and Community Services, also provided some information on the supplementary Call to Action document. All documents can be found here:

<http://www.fairfaxcounty.gov/living/healthhuman/needs-assessment/>.

Some questions were raised about how the Council could use this information to discuss human services needs with their respective supervisors and how to prioritize or target efforts broadly and at the community level. There was also some discussion on how the Council could support the action items listed in the Call to Action and the role of HSC in educating the community about the related human services issues.

Human Services Council Officers - A subcommittee including Robert Faherty, Barney Barnwell, and Bill Kogler was formed to elect Council officers. They will contact Council members to facilitate the election process.

2016 Ballot Question: Meals Tax – Deputy County Executive Pat Harrison announced that the Board of Supervisors approved the Meals Tax referendum on the November ballot with a 70/30 split. The letter from the Council to the Board of Supervisors on the Meals Tax was distributed. Information on the Meals Tax can be found here: <http://www.fairfaxcounty.gov/mealstax/>.

Approval of Minutes – The meeting minutes from May 16, 2016, were approved.

Adjournment –The next full membership meeting will be held on Monday, July 18, 2016, at Fairfax County Government Center in Conference Rooms 4 & 5. The meeting was adjourned at 9:45 p.m.