

Human Services Council Meeting  
September 19, 2016, 7:30 PM  
MEETING MINUTES

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

Guests and County Staff: Gordon Dean, Rosalyn Foroobar, Christopher Leonard, Dean Klein, George Becerra

**7:35 p.m. – Welcome and Overview** – Chairman Kevin Bell opened the meeting, welcoming back members of the Human Services Council (HSC) following their August break.

**HSC Community Outreach and Education** - In July, Chairman Bell directed Tom Goodwin and Marty Machowsky to draft a proposal to the Council on their role in engaging the community on needs outlined in the Needs Assessment. Tom Goodwin distributed a one-page proposal, which sets forth the rationale and need for continued public and community discussion surrounding the Needs Assessment. The proposal contained three opportunities the Council could take in leading the charge of community discussion. Tom and Marty discussed the importance of engaging the entire community to move beyond needs toward identifying solutions and their strategy for messaging.

Steve Bloom, also on the Needs Assessment Advisory Group, shared with the Council some background in the development of the report. Jeff Dannick provided some input on how the faith community could help to be a vehicle in mobilizing the community.

The Council had a lengthy discussion around identifying a common message, their role in facilitating change in human services, approaches to best influence community change, best practice models, and desired outcomes for targeted meetings.

**2016 Bond Referendum** – Christopher Leonard, Director of Neighborhood and Community Services, and Dean Klein, Director for the Office to Prevent and End Homelessness, reviewed the Human Services and Community Development Bond Referendum, which is scheduled for public vote on the November ballot. If passed, the bond would authorize funds to renovate, expand, or replace four of the county’s shelters and authorize funds to replace the Sully Senior Center and construct a new Lorton Community Center. The Council noted that they endorsed this referendum in their budget

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letter to the Board of Supervisors this past March. Additional information regarding the bond can be found here: <http://www.fairfaxcounty.gov/bond/>

**Approval of Minutes** – The meeting minutes from July 18, 2016, were approved.

**Announcements** – The 2017 HSC calendar was distributed. Michelle Gregory noted that there may be some flexibility in dates surrounding the budget schedule.

Michele Menapace shared that the Fairfax County Consolidated Community Advisory Committee (CCFAC) recently voted on a process for establishing priorities for the next funding pool cycle. There will be multiple meetings to gather input from Boards, Authorities, and Committees (BACs), clients receiving services, residents, and non-profit organizations through various meetings and public hearings to identify priorities and emerging community needs. The first meeting will be held on October 19, 2016. The recommendations from CCFAC will be presented to the Board of Supervisors in June 2017.

Jack Dobbyn announced that the first Successful Children and Youth Policy Team (SCYPT) meeting for this year will be held on October 5, 2016. The group is now meeting on a bi-monthly basis. Chairman Bell requested updates to post onto the HSC webpage. Please visit the SCYPT webpage for more information: <http://www.fairfaxcounty.gov/living/healthhuman/scypt/>.

Bill Kogler requested volunteers to participate on an IT Committee.

Chairman Bell also shared that he has contacted Mason district staff regarding the two vacancies on the Council.

**Adjournment** –The next full membership meeting will be held on Monday, October 17, 2016, at Providence Community Center in the 2<sup>nd</sup> floor classroom. The meeting was adjourned at 9:30 p.m.