

Human Services Council Meeting
Monday, January 11, 2010
Government Center, Conference Rooms 4 & 5

| MEMBER NAME | | MEMBER NAME | |
|--|----------------|-------------------------------|----------------|
| Kevin H. Bell, Chairman | <i>Present</i> | Tom Grodek | <i>Present</i> |
| Colonel Marion Barnwell | <i>Present</i> | Carol Hawn | <i>Present</i> |
| Richard P. Berger | <i>Present</i> | Bill Kogler | <i>Present</i> |
| Wendy Breseman | <i>Present</i> | Herk Latimer | <i>Present</i> |
| John Byers | <i>Excused</i> | Laura I. McDowall | <i>Present</i> |
| Robert L. Faherty | <i>Excused</i> | Stephanie Mensh | <i>Present</i> |
| Donna J. Fleming | <i>Present</i> | Kathleen Murphy | <i>Excused</i> |
| Baba Freeman | <i>Present</i> | Dr. Virginia P. Norton | <i>Excused</i> |
| Robert Gaudian | <i>Present</i> | Henry Wulf | <i>Present</i> |
| Richard Gonzalez | <i>Excused</i> | | |
| Staff: | | | |
| Verdia L. Haywood, Deputy County Executive | | | <i>Present</i> |
| Patricia Harrison, Deputy County Executive | | | <i>Present</i> |
| Ken Garnes, Department of Administration for Human Services (DAHS) | | | <i>Present</i> |
| Gail Ledford, Department of Administration for Human Services (DAHS) | | | <i>Present</i> |
| Ken Disselkoen, Department of Systems Management for Human Services (DSMHS) | | | <i>Present</i> |
| Chip Gertzog, Department of Systems Management for Human Services (DSMHS) | | | <i>Present</i> |
| Marie Custode, Department of Systems Management for Human Services (DSMHS) | | | <i>Present</i> |

Guests and Other Attendees: Ron McDevitt, Ginny McKernan

Call to order: 8:00 PM

Kevin Bell called the meeting to order after a brief retirement reception. Kevin thanked Verdia Haywood and Ken Garnes for their years of service. Donna Fleming presented a card and gift to each of them. They both congratulated and welcomed Pat Harrison as the new Deputy County Executive, and Gail Ledford as the new Director of Administration for Human Services.

Respects were paid to JoAnne Jorgenson, previous Deputy Director of Health Services, who passed away recently.

8:20 PM – 8:40 PM

TANF Emergency Funds

Brenda Gardiner, Department of Administration for Human Services

Brenda Gardiner, Department of Administration for Human Services, reviewed the PowerPoint presentation entitled “TANF Emergency Funds: Leveraging local/third party funds with ARRA TANF emergency funding” dated January 11, 2010.

Question and Answer:

Stephanie Mensh: When does the money have to be spent? Will there be additional dollars?

Response: The state has to have sent the money by 9/30/10 but it may just need to be allocated. We think we have a year to spend it (by 9/30/11) but it may be extended for an additional year as carryover.

Tom Grodek: There is insufficient time to put out an RFP, correct?

Response: We will use existing providers and modify existing contracts.

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Carol Hawn: If we get this money, what will the impact be on the FY11 budget?

Response: It will be supplemental funding.

8:40 PM – 9:10 PM

Budget Review Schedule

Chip Gertzog, Department of Systems Management for Human Services

Chip Gertzog, Department of Systems Management for Human Services, reviewed the document entitled “Draft FY 2011 Advertised Budget Plan Review Schedule”. The new format of having the agency and its boards, authorities and commissions presenting on the same evenings was noted. Stephanie Mensh asked whether nonprofits would be invited at the same time as the boards. While nonprofits will not be presenting on those nights, all of the meetings are public and they are welcome to attend.

In regards to the testimony, Laura McDowall asked why there were only a limited number of slots available. It was noted that it was based on the amount of time available, however the Council could add slots and extend the meetings later if necessary. Kevin Bell requested that testimony be available online the following day.

It was noted that the meeting on February 15, 2010 is canceled and that the next meeting is Tony Griffin’s budget presentation on Tuesday, February 23, 2010 due to the change in the Board of Supervisors’ meetings. The Board of Supervisors will want to hear from the Human Services Council around 3/26/10 or 3/29/10 because of the holidays later that week. Henry Wulf suggested having statements from previous years available to the Council, and asked Council Members to be at as many meetings as possible.

Additional factors impacting the budget were discussed: 1) some programs will be impacted by reductions in state funding, 2) cumulative impact of cuts over time may lead to the degradation of programs, 3) changes in management structure and redesign will be considered, 4) tough economic times may continue to increase the demand for services. A cross-system view of human services cuts was requested.

Other Business: 9:10 - 915 PM

Approval of Minutes: The December 14, 2009 meeting minutes were approved with two abstentions from Laura McDowall and Carol Hawn due to absence.

Laura McDowall requested an updated HSC roster, and Donna Fleming distributed “We Are America Now” fliers.

Thanks were given to the Council for organizing the reception.

Adjournment: 9:15 PM

Staff Support Information (also included on updated roster):

1. **Chip Gertzog:** 703-324-7959 Fax 703-324-7572 E-mail: Cgertz@fairfaxcounty.gov
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3. **Marie Custode:** 703-324-4540 Fax 703-324-7572 Email: Kcusto@fairfaxcounty.gov
Deborah Gutierrez: 703-324-7132 Fax 703-324-7572 E-mail: Dgutie@fairfaxcounty.gov
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