

Human Services Council Meeting
Monday, October 18, 2010
MINUTES

MEMBER NAME		MEMBER NAME	
Kevin H. Bell, Chair	<i>Excused</i>	Richard Gonzalez	<i>Excused</i>
Colonel Marion Barnwell	<i>Not Present</i>	Carol Ann Hawn	<i>Excused</i>
Richard P. Berger	<i>Excused</i>	Myra Herbert	<i>Present</i>
Dr. Jennifer Anne Bishop	<i>Excused</i>	William Kogler	<i>Excused</i>
Wendy Breseman	<i>Excused</i>	Stephanie Mensh	<i>Present</i>
John R. Byers	<i>Present</i>	Kathleen Murphy	<i>Present</i>
Robert L. Faherty	<i>Present</i>	Dr. Virginia P. Norton	<i>Excused</i>
Donna J. Fleming, Vice Chair	<i>Excused</i>	Herbert James Smith	<i>Not Present</i>
Baba Freeman	<i>Present</i>	Henry Wulf	<i>Present</i>
Robert Gaudian	<i>Not Present</i>		
Staff:			
Patricia Harrison, Deputy County Executive			<i>Present</i>
Ronald McDevitt, Department of Administration for Human Services (DAHS)			<i>Present</i>
Gail Ledford, Department of Administration for Human Services (DAHS)			<i>Present</i>

Guests and Other Attendees: Nannette Bowler, George Braunstein, Chip Gertzog, Michelle Gregory, Deborah Gutierrez, Javier Jaramillo, Kathleen Karnes, Christopher Leonard, William Macmillan

7:35 PM

Call to order

Henry Wulf called the meeting to order at 7:35 PM.

7:35 PM

Deputy County Executive Patricia Harrison introduced Chip Gertzog and announced that he had retired from Fairfax County Government. She shared some highlights of his long and dedicated career in public service, and in particular, his work with the Fairfax County Human Services Council. The Council shared their appreciation of his work. A cake and refreshments in Chip's honor were enjoyed by the Council members and guests.

Deputy County Executive Patricia Harrison also introduced a Boy Scout troop from the Sully District that attended the Council meeting as part of their work to earn merit badges for civic duty and public service.

8:05 – 8:55 PM

Orientation to Results-Based Decision Making

- Framework being used as the Human Services System undertakes initiative to identify priority system outcomes and associated performance measures
- The Human Services Council's role in supporting this initiative

Deborah Gutierrez, Javier Jaramillo, Kathleen Karnes, Department of Neighborhood and Community Services

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Results-Based Decision Making

Staff provided an orientation to the Results-Based Decision Making framework that is being used as the Human Services System undertakes an initiative to identify priority system outcomes and associated performance measures. The Human Services Council's role in supporting this effort also was discussed.

8:55 - 9:00 PM

Other Business

Approval of Minutes: The minutes from the September 20, 2010 meeting were approved as presented.

9:00 PM

Adjournment

The Human Services Council meeting was adjourned at 9:00 PM.