

Human Services Council Meeting
Monday, March 5, 2013
MEETING MINUTES

MEMBER NAME		MEMBER NAME	
Kevin H. Bell, Chair	<i>Present</i>	Robert Gaudian	<i>Present</i>
Colonel Marion Barnwell	<i>Excused</i>	Rick Gonzalez	<i>Absent</i>
Richard P. Berger	<i>Excused</i>	Carol Ann Hawn	<i>Present</i>
Dr. Jennifer Anne Bishop	<i>Excused</i>	Myra Herbert	<i>Excused</i>
Steven Bloom	<i>Present</i>	William Kogler	<i>Excused</i>
Kenneth (Mark) Deal	<i>Excused</i>	Stephanie Mensh	<i>Present</i>
Jack Dobbyn	<i>Present</i>	Kathleen Murphy	<i>Excused</i>
David Dunlap	<i>Present</i>	Dr. Gerald V. Poje	<i>Present</i>
Robert L. Faherty	<i>Present</i>	Tessie Wilson	<i>Excused</i>
Baba Freeman	<i>Excused</i>	Henry Wulf	<i>Present</i>
Staff:			
Patricia Harrison, Deputy County Executive			<i>Present</i>
M. Gail Ledford, Department of Administration for Human Services (DAHS)			<i>Present</i>
Brenda Gardiner, Department of Administration for Human Services (DAHS)			<i>Present</i>
Ronald McDevitt, Department of Administration for Human Services (DAHS)			<i>Present</i>

Guests: Glyndy Bowman, Monica Jackson, Margery Leveen Sher, Shari Zamarra, Elizabeth D'Alilio, Amanda Andere, Gordon Dean, Mark Sites.

County staff: Nanette Bowler, George Braunstein, Gloria Addo-Ayensu, Alan Wooten, Jennifer Branch, Bob Bermingham, Anne-Marie Twohie, Ina Fernandez, Jesse Ellis, Ros Foroobar.

7: 15 p.m. - Welcome and Overview

Henry Wulf, Chair of the Budget Committee, moderated the speaker presentations. Seven individuals representing organizations presented information for the Council's consideration:

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| 1. Lt. Colonel Mark Sites | Chair, Fairfax-Falls Church Community Services Board |
| 2. Glyndy Bowman | Head Start Policy Council |
| 3. Margery Sher | Executive Director, Medical Care for Children Partnership Foundation |
| 4. Shari Zamarra | Community Action Advisory Board |
| 5. Elizabeth D'Alilio | Advisory Social Services Board |
| 6. Monica Jackson | Child Care Advisory Council |
| 7. Amanda Andere | Executive Director, FACETS, Nonprofit NoVA representative |

Copies of written responses from Boards, Authorities, Commissions, and community groups were distributed. Commission on Aging Chair Tena Bluhm indicated that additional comments from the Commission would be forthcoming in writing. (See attached written summaries of verbal presentations to the Council.)

Discussion of FY 2014 Advertised Budget Plan

Council members reviewed an initial draft document for the Board of Supervisors, outlining the Council's observations and recommendations regarding the FY 2014 Advertised Budget Plan. Members discussed various presentations and described various strategies for addressing the concerns of the individual members on specific program reductions and baseline requirements for human services.

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After discussion, the budget committee was tasked to summarize comments made and to provide a revised budget letter for the full Council's review and discussion on March 7th at the HSC Executive Committee meeting.

Announcements

Upcoming Meetings:

Thursday, March 7, 2013 – Human Services Council joint Budget/Executive Committees – LOCATION: Government Center Conference Center, Conference rooms 4 and 5

Monday March 11, 2013 – 7:30 p.m. – Human Services Council meeting – LOCATION: Fairfax County Public Schools Administration building- 8115 Gatehouse Road, Falls Church, VA 22042 Suite 1600 - 1st Floor Conference Room

Monday, March 18, 2013 - 2 p.m. – Human Services Council presentation to the Board of Supervisors LOCATION: Government Center Conference Center, rooms 9 and 10

Adjournment: The Human Services Council meeting was adjourned at 9:55 p.m.