

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
VIRTUAL MEETING MINUTES
NOVEMBER 17, 2021

The Fairfax-Falls Church Community Services Board met electronically due to the COVID-19 pandemic that has made it unsafe to physically assemble a quorum in one location or to have the public present. Access was made available via video and web conferencing platform to CSB Board members, CSB staff, and members of the public. The meeting notice, including participation instructions, was posted electronically and on the building in which the meeting is typically held. Additionally, attendees were offered an opportunity to register for public comment during the 30 minutes prior to the meeting being called to order.

1. Meeting Called to Order

Board Chair Garrett McGuire called the meeting to order at 5:00 p.m.

Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; KAREN ABRAHAM (FAIRFAX, VA); DARIA AKERS (FAIRFAX, VA); ROBERT BARTOLOTTA (FALLS CHURCH CITY, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); LARYSA KAUTZ (ALEXANDRIA, VA); BETTINA LAWTON (VIENNA, VA); DIANA RODRIGUEZ (MCCLEAN, VA); EDWARD ROSE (FALLS CHURCH, VA); ANDREW SCALISE (FAIRFAX, VA); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY BROWN (FAIRFAX CITY, VA); ANNE WHIPPLE (GREAT FALLS, VA)

ABSENT: **BOARD MEMBERS:** JENNIFER ADELI; SHEILA COPLAN JONES; SRILEKHA PALLE

Also present: Executive Director Daryl Washington, Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Administrative Operations Daniel Herr, Deputy County Attorney Cynthia Tianti, Director of Communications Lisa Flowers, Service Director Bob MacMurdo. and Board Clerk Joseline Cadima

Board Chair Garrett McGuire conducted a roll call with each CSB Board Member present, as identified above, to confirm that a quorum of CSB Board members was present and audible. Board Chair Garrett McGuire passed the virtual gavel to Committee Vice Chair Dan Sherrange to make several motions required to begin the meeting. A motion was offered confirming that each member's voice was audible to each other member of the CSB Board present; this motion was seconded by Committee Member Captain Derek DeGeare and passed unanimously.

Preliminary Motions

Board Chair Garrett McGuire made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for the CSB Board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this CSB Board and the physical presence of the public, cannot be implemented safely or practically. A further motion was made that this Board may conduct this meeting electronically through a video and web conferencing platform, that may be accessed via Meeting ID: 885 8740 4220 and Passcode: 451013. Motions were seconded by Committee Member Captain Derek

DeGeare and unanimously approved. Board Chair Garrett McGuire made a final motion that that all the matters addressed on today's agenda are statutorily required or necessary to continue operations and the discharge of the CSB Board's lawful purposes, duties, and responsibilities. The motion was seconded Committee Member Captain Derek DeGeare and unanimously passed.

2. Matters of the Public

None were presented.

3. Amendments to the Meeting Agenda

The meeting agenda was provided for review, no amendments were made.

BOARD MEMBER CONSENSUS TO APPROVE AGENDA ITEM NO. 3

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; KAREN ABRAHAM (FAIRFAX, VA); DARIA AKERS (FAIRFAX, VA); ROBERT BARTOLOTTA (FALLS CHURCH CITY, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); LARYSA KAUTZ (ALEXANDRIA, VA); BETTINA LAWTON (VIENNA, VA); DIANA RODRIGUEZ (MCCLEAN, VA); EDWARD ROSE (FALLS CHURCH, VA); ANDREW SCALISE (FAIRFAX, VA); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY BROWN (FAIRFAX CITY, VA); ANNE WHIPPLE (GREAT FALLS, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: JENNIFER ADELI; SHEILA COPLAN JONES; SRILEKHA PALLE

4. Approval of the Minutes

The October 27, 2021, CSB Board Meeting Minutes were provided for review, no amendments were made.

MOVED BY BOARD MEMBER DARIA AKERS, SECONDED BY BOARD MEMBER CAPTAIN DEREK DEGEARE TO APPROVE AGENDA ITEM NO.4.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; KAREN ABRAHAM (FAIRFAX, VA); DARIA AKERS (FAIRFAX, VA); ROBERT BARTOLOTTA (FALLS CHURCH CITY, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); LARYSA KAUTZ (ALEXANDRIA, VA); BETTINA LAWTON (VIENNA, VA); DIANA RODRIGUEZ (MCCLEAN, VA); EDWARD ROSE (FALLS CHURCH, VA); ANDREW SCALISE (FAIRFAX, VA); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY BROWN (FAIRFAX CITY, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: ANNE WHIPPLE

ABSENT: BOARD MEMBERS: JENNIFER ADELI; SHEILA COPLAN JONES; SRILEKHA PALLE

5. Staff Presentation

A. Service Director Bob MacMurdo provided the presentation on Intensive Community Treatment and Discharge Planning

6. Director's Report

A. Services Update

Executive Director Daryl Washington noted the following changes to the Crisis Stabilization Unit that will begin on December 1, 2021: changes to billing a per diem rate of one full day instead of blocks of time, having the capacity to bill for providing pre-screening services, and have the flexibility to operate "23-hour-beds". Further explained that these beds will have supervision and allow a patient to stay for that 23-hour period of time and get re-stabilized, these beds will open in the Merrifield Center at a future date. Commented that the Regional Crisis Stabilization Unit in Chantilly, Virginia has the capacity to operate 16, 23-hour bed units. The Merrifield Walk-In Assessment Unit has reduced its operating hours from 9:00 a.m. to 3:00 p.m., this is due to the ongoing problem of staff shortage.

B. COVID-19 Update

Executive Director Daryl Washington reported that 90% of CSB staff has been vaccinated, some individuals who are not vaccinated have religious and/or health exemptions. Additional guidance is expected to be delivered from OSHA and CMS in regard to mandated vaccines, the Department of Human Resources will provide additional information in the future.

C. Other Updates

Executive Director Daryl Washington reported that existing staff surveys has pay as its number one issue, continues to push for salary compressions. Health Record Implementation continues to be on track and continues to receive weekly updates.

7. Matters of the Board

Board Chair Garrett McGuire noted the dates for the Legislative Hearings have not been officially set, an email will be sent out requesting volunteers to testify at these events, a testimony will be put together and provided by Legislative and Grants Analyst Elizabeth McCartney. Communicated the following items to the Board: the Retreat Date is set for February 26, 2022, the December 15, 2021, CSB Board Meeting cancelled, and recommended the board to watch "Dope Sick" on Hulu as it relates to issues presented to the CSB Board.

8. Committee Reports

A. Service Delivery Oversight Committee

Committee Chair Anne Whipple mentioned their next meeting will host a CASA Services Representative. **The next meeting is Wednesday, December 1, 2021, at 5:00 p.m.**

B. Compliance Committee

Committee Member Dan Sherrange reported Joan Rodgers is the new Quality & Improvement Director; noted additional data and information will be provided at future meetings regarding mandated training that CSB staff must complete. **The next meeting is Wednesday, December 8, 2021, at 5:00 p.m.**

C. Fiscal Oversight Committee

Committee Chair Jennifer Adeli noted no report as the committee meets the following day. **The next meeting is Thursday, November 18, 2021, at 4:00 p.m.**

D. Other Reports

None were raised.

9. Action Items:

A. CSB Board 2022 Meeting Calendar approval

CSB Board Chair Garrett McGuire presented the staff report.

MOVED BY BOARD MEMBER DAN SHERRANGE, SECONDED BY BOARD MEMBER CAPTAIN DEREK DEGEARE TO APPROVE AGENDA ITEM NO. 9.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; KAREN ABRAHAM (FAIRFAX, VA); DARIA AKERS (FAIRFAX, VA); ROBERT BARTOLOTTA (FALLS CHURCH CITY, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); LARYSA KAUTZ (ALEXANDRIA, VA); BETTINA LAWTON (VIENNA, VA); DIANA RODRIGUEZ (MCCLEAN, VA); EDWARD ROSE (FALLS CHURCH, VA); ANDREW SCALISE (FAIRFAX, VA); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY BROWN (FAIRFAX CITY, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: ANNE WHIPPLE

ABSENT: BOARD MEMBERS: JENNIFER ADELI; SHEILA COPLAN JONES; SRILEKHA PALLE

10. Closed Session

Board Chair Garrett McGuire inquired whether there were any matters that required discussion in closed session, none were raised.

11. Adjournment

Board Chair Garrett McGuire made the motion to adjourn the meeting at 6:18 p.m.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; KAREN ABRAHAM (FAIRFAX, VA); DARIA AKERS (FAIRFAX, VA); ROBERT BARTOLOTTA (FALLS CHURCH CITY, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); LARYSA KAUTZ (ALEXANDRIA, VA); BETTINA LAWTON (VIENNA, VA); DIANA RODRIGUEZ (MCCLEAN, VA); EDWARD ROSE (FALLS CHURCH, VA); ANDREW SCALISE (FAIRFAX, VA); DAN

SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY BROWN (FAIRFAX CITY, VA); ANNE WHIPPLE (GREAT FALLS, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: JENNIFER ADELI; SHEILA COPLAN JONES; SRILEKHA PALLE

01/26/2022

Date Approved

Josefine Cadima

Clerk to the CSB Board