

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD  
MEETING MINUTES  
SEPTEMBER 28, 2022**

The Fairfax-Falls Church Community Services Board met in regular session at the Sharon Bulova Center for Community Health, 8221 Willow Oaks Corporate Drive, Level 3, Room 3-314, West, Fairfax, VA 22031.

**1. Meeting Called to Order**

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

**2. Roll Call, Audibility, and Preliminary Motions**

**PRESENT:**      **BOARD MEMBERS:** BOARD CHAIR, GARRETT MCGUIRE; JENNIFER ADELI; SHEILA COPLAN JONAS; CAPTAIN DANIEL WILSON; DAN SHERRANGE; SANDRA SLAPPEY-BROWN; KAREN ABRAHAM; ANDREW SCALISE; LARYSA KAUTZ; ROBERT BARTOLOTTA; BETTINA LAWTON; DARIA AKERS; CLAUDIA VOLK; SRILEKHA PALLE (FAIRFAX, VA); ANNE WHIPPLE (GREAT FALLS, VA)

**ABSENT:**      **BOARD MEMBERS:** DIANA ROGRIGUEZ

**Also present:** Executive Director Daryl Washington, Deputy Director Barbara Wadley- Young, Deputy Director of Support Coordination Sierra Simmons, Finance Manager Paresh Patel, Director of Analytics & Evaluation Linda Mount, Legislative and Grants Analyst Elizabeth McCartney, Healthcare Systems Director Jennifer Aloï, and Board Clerk Sameera Awan.

**3. Matters of the Public**

Mac Bangura, a public member, introduced himself and his company MLB Care Health Services, to the CSB Board. Mr. Bangura is a mental health provider from MLB Care Health Services and is newly licensed by the Virginia Department of Behavioral Health & Developmental Services.

**4. Amendments to the Meeting Agenda**

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

**BOARD MEMBER CONSENSUS TO APPROVE AGENDA ITEM NO. 4**

**5. Approval of the Minutes**

The July 27, 2022, CSB Board Meeting Minutes were provided for review, no amendments were made.

**MOVED BY BOARD MEMBER BETTINA LAWTON, SECONDED BY BOARD MEMBER JENNIFER ADELI TO APPROVE AGENDA ITEM NO. 5.**

**ABSTAIN:**      **BOARD MEMBERS:** LARYSA KAUTZ; ROBERT BARTOLOTTA; KAREN ABRAHAM  
CAPTAIN DANIEL WILSON; CLAUDIA VOLK

## **6. Staff Presentation**

**Deputy Director of Support Coordination Sierra Simmons** provided the staff presentation regarding Support Coordination Services and Developmental Disability Services Data Calendar.

## **7. Director's Report**

### **A. County, Regional, State and Cross Agency Initiatives**

**Executive Director Daryl Washington** shared that the Senior Leadership Team is discussing the Opioid Abatement Authority and has laid out a framework for the next 10-15 years. The Opioid Abatement Authority will have somewhere between \$20-30M before the end of this calendar year from additional lawsuit settlements; once all the payouts have been distributed, the state expects the Opioid Abatement Authority will have around \$450M. The Board of Supervisors has asked the County Leadership Team to look into changing their bonus structure for sign-on bonuses. The vacancy count has dropped down 206 to 157 vacancies. A total of 29 offers were extended with start dates between now and the first week of November. There is an upcoming VACSB Board Conference at the Westfields Marriot, Chantilly, VA, from October 5-7, 2022. Daryl recommends attending on October 6, 2022, from 2:00 PM to 5:00 PM. There will be a presentation on the State Budgeting Office specifically for Board Members. If you are interested, please contact Sameera for registration. The first round of interviews for the Deputy Director of Administration Operations position is in process. Once the top candidate is selected, a Board Member will be part of the second interview panel. The COVID status has slightly dropped; with only about 4-5 staff testing positive weekly.

### **B. Electronic Healthcare Record Update**

**Healthcare Systems Director Jennifer Aloï** provided an update on the Electronic Health Record Implementation status. The RFP was released and is expected to close by October 18, 2022. Credible is still undergoing several enhancements, such as updates and the creation of new modules to enhance the program's functionality, efficiency, and productivity.

## **8. Matters of the Board**

**Board Member Karen Abraham** attended the Board of Supervisors meeting last month to participate in the October Suicide Prevention Month. The CSB Staff was recognized and thanked for all their hard work.

**Board Chair Garrett McGuire** shared we would soon deliver our Fairfax-Falls Church Community Services Board (CSB) Annual Report FY 2022 to the County Board. Anne Whipple is getting someone from PRS (Psychiatric Rehabilitation Services) for our November 2022 CSB Board Meeting to provide a background on the National 988 Crisis and Suicide Hotline.

## **9. Committee Reports**

### **A. Service Delivery Oversight Committee**

Committee Chair Anne Whipple reported that Anika Harris presented an overview of One Fairfax. Joe Getch from PRS (Psychiatric Rehabilitation Services) provided a background on

the National 988 Crisis and Suicide Hotline. There will also be an open house at the Wellness Circle on October 4, 2022, from 3:00 PM. **The next meeting of the Service Delivery Oversight Committee is Wednesday October 12, 2022, at 5:00 PM, via Zoom Conference.**

**B. Compliance Committee**

Committee Chair Garrett McGuire noted that Director of Quality Improvement Joan Rodgers provided information on the CSB Board Audit Report, the CSB Board CAP Report, and the CSB Board Education Report.

**C. Fiscal Oversight Committee**

Committee Chair Dan Sherrange shared some highlights from the Fiscal Oversight Committee. The discussion topics were vacancy numbers, staffing issues, and Data Capacity Reports. **The next meeting is Thursday, October 20, 2022, at 4:00 PM.**

**D. Other Reports**

Committee Chair Garrett McGuire shared updates from Legislative Committee. The General Assembly Delegation Session Board Meeting will occur **on October 26, 2022, at 5:00 PM at the Pennino Building.**

**10. Action Item:**

**A. Modified Fund Statement, Variable Revenue Report and FX-FC CSB Expenditures-Budget vs. Actuals**

**Board Member Dan Sherrange** shared an overview of the Modified Fund Statement, Variable Revenue Report, Expenditures-Budget vs. Actuals Financial Reports, and Federal Grants.

**B. FY 2022 Congressionally Directed Spending from HRSA**

**Board Member Dan Sherrange** requested approval for the Fairfax-Falls Church Community Services Board (CSB) to accept funds totaling \$3,175,000 in FY 2022 Congressionally Directed Spending from Health Resources & Services Administration (HRSA) for three CSB projects.

**MOVED BY BOARD MEMBER DAN SHERRANGE, SECONDED BY BOARD MEMBER ROBERT BARTOLOTTA TO APPROVE AGENDA ITEM NO. 10B**

**11. Adjournment**

**Board Member Bettina Lawton** made the motion to adjourn the meeting at 6:26 PM.

\*Board Members also participated remotely via Zoom.

11/16/2022

Date Approved

DocuSigned by:

*Sameera Awan*

CSB Board Clerk