

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD  
EXECUTIVE COMMITTEE MEETING MINUTES  
AUGUST 21, 2024**

The CSB Executive Committee met in regular session at the Sharon Bulova Center, 8221 Willow Oaks Corporate Drive, Level 3, Room 3-314 West, Fairfax, VA 22031

**1. Meeting Called to Order**

Committee Chair Dan Sherrange called the meeting to order at 4:01 PM.

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

**PRESENT:**       **BOARD MEMBERS:** COMMITTEE CHAIR DAN SHERRANGE; EVAN JONES;  
BETTINA LAWTON

**ABSENT:**       **BOARD MEMBERS:** ANDREW SCALISE

**Also present:** Executive Director Daryl Washington, Deputy Director of Clinical Operations Abbey May, Deputy Director of Clinical Operations Barbara Wadley-Young, Deputy Director of Administrative Operations Jean Post, Director of Administration & Policy Shweta Adyanthaya and Board Clerk Sameera Awan.

**3. Matters of the Public**

None were presented.

**4. Amendments to the Meeting Agenda**

The meeting agenda was presented for review, and no amendments were made by the Consensus of the Committee. The meeting agenda was approved.

**5. Approval of the Minutes**

The Executive Committee Meeting Minutes from July 17, 2024, were provided for review. Committee Member Bettina Lawton proposed minor changes under Agenda Item #12 related to the closed session. She suggested revising "Motion to Adopt" to read "Motion to enter into a Closed Session was made by Acting Committee Chair Andrew Scalise, seconded by Committee Member Bettina Lawton, and passed." It was also noted that Committee Member Anne Whipple did not attend the meeting.

**MOTION TO ADOPT JULY 17, 2024, MEETING MINUTES WAS MOVED BY COMMITTEE MEMBER BETTINA LAWTON, SECONDED BY COMMITTEE MEMBER EVAN JONES.**

**MOTION TO ADOPT WAS APPROVED BY EVAN JONES AND BETTINA LAWTON. COMMITTEE CHAIR DAN SHERRANGE ABSTAINED.**

## 6. Director's Report

### A) County, Regional, State and Cross Agency Initiatives

**Executive Director Daryl Washington** provided updates regarding the ASAM (American Society of Addiction Medicine) training that he and several other staff members attended. ASAM is a framework for levels of care in addiction treatment, and its standards are incorporated into our clinical assessments to guide healthcare decisions.

The recent changes to ASAM involve several key updates:

1. **Level of Care Triage:** There is now an option to perform a level of care triage, allowing clinicians to make preliminary determinations without completing the full assessment.
2. **Revised Levels of Care:** Some levels of care are being consolidated into fewer categories, eliminating certain levels and integrating them into others.

These changes will offer greater flexibility in the triage and screening processes, aligning with the updated ASAM standards. While the regulatory changes have not yet been finalized, the CSB is proactively adjusting its residential treatment services to prepare for these anticipated updates, for example, reprogramming our Cornerstones Programs, which will be affected by eliminating the level of care of its current license.

The Department of Behavioral Health has allocated regional housing funds designated for housing acquisition, such as purchasing properties, unlike the funds specific to Fairfax. The organization has partnered with the Department of Housing to oversee this process. A Notice of Funding Availability (NOFA) is expected to be issued soon, detailing the requirements and available funding. This will allow community housing providers to apply for the funds and support multiple housing projects. The region has received an additional \$1 million due to its proactive approach, as other regions were less prepared.

Regarding Memoranda of Understanding (MOUs), the transition has been made from using an Excel spreadsheet to a SharePoint site for improved management. This site now includes links to the MOUs and tracks their expiration dates. A printout of this site will be provided for review to facilitate easier access to the documents.

Concerning the Northern Virginia Regional Office, trends from the FY24 Year-End Region 2 and Fairfax Utilization Report reveal consistent patterns. The CSB and Region 2 have among the lowest hospitalization rates in the state. However, access to inpatient facilities is becoming increasingly limited due to higher demand from other areas. The high percentage of insured individuals in state hospitals suggests that these facilities are not being used as intended for uninsured individuals. Additionally, Temporary Detention Orders (TDOs) have fluctuated, and there has been an increase in boarding times in emergency rooms, particularly for more complex cases.

## **B) Additional House Collaboration with Fairfax Housing Authority**

**Deputy Director of Clinical Operations Barbara Wadley-Young** provided updates on the Permanent Supportive Housing Initiative (PSH Initiative). The start date for the PSH Initiative is now anticipated for October. HCD (Housing & Community Development) has encountered challenges with hiring staff, which has slightly delayed the start date for issuing housing certificates but remains within the fall timeframe, as initially projected.

Two to three CTI (Critical Time Intervention) specialists are scheduled to start on September 7th. However, the third person who was expected to start at that time received another offer while awaiting confirmation from the CSB. Efforts will be made to recruit a replacement. The plan to assign certificates at a pace of eight per month remains on track, and this affords ample time to onboard the new hires. The teams are prepared and enthusiastic about the project.

## **C) Youth Services and Crisis Response Centers**

**Deputy Director of Clinical Operations Abbey May** provided updates on Youth Services and Crisis Response Services. All the youth teams are now operational. The James Lee site was launched in July, and the Hybla Valley site began in early August, with all staff hired. A kickoff event has already taken place for Hybla Valley. However, the James Lee site is currently awaiting its license. While all other preparations are complete and teams are hired, services at that site will commence once the licenses are received. In the meantime, services can be delivered virtually.

## **D) Developmental Disability Waivers**

**Deputy Director of Clinical Operations Barbara Wadley-Young** provided updates on the Developmental Disabilities (DD) waiver waitlist. The first allotment of waivers for this fiscal year has been received. This includes eight community living waivers and others under the FIS (Family and Individual Supports) waiver, primarily for employment-based services. It is anticipated that another 66 waivers will be received in each of the remaining quarters of the fiscal year. There is also an expectation of continued influx of waivers from other jurisdictions across the state, particularly from areas that have exhausted their priority one allocations.

## **7. CSB Board Annual Planning Calendar**

**Committee Chair Dan Sherrange** provided an update on the legislative talking points. He noted that the CSB staff is working on them, and the CSB Board will have the opportunity to review and discuss the legislative priorities at the September full board meeting.

## **8. Matters of the Executive Committee**

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

SDOC Committee Chair Evan Jones reported on recent presentations. The meeting, which was the second part of the Neighborhood Health presentation, was well received and

provided substantial information. The programs discussed were described as impressive, with a notable impact on the Community and effective collaboration with the organization. Approximately 30 people attended the meeting. There are plans to focus on engaging associate members and ensuring that interested individuals are included. **The next Service Delivery Oversight Committee meeting is Wednesday, October 9, 2024, at 5:00 PM.**

**B. Compliance Committee:**

Compliance Committee Chair Dan Sherrange noted that Director of Quality Improvement Joan Rodgers presented the CSB Board Audit Report, the CSB Board CAP Report, and the CSB Board Annual Training Data. **The next meeting of the Compliance Committee will be held on Wednesday, September 18, 2024, in conjunction with the Executive Committee meeting starting at 4:00 PM.**

**C. Fiscal Oversight Committee:**

Acting Chair of the Fiscal Oversight Committee, Dan Sherrange, indicated that he had no recent updates to provide, as the Fiscal Committee did not meet in July. **The next meeting of the Fiscal Oversight Committee is Thursday, September 19, 2024, at 4:00 p.m.**

**9. Adjournment**

A motion to adjourn the meeting was made by Committee Member Bettina Lawton and seconded by Committee Member Evan Jones. The motion was approved unanimously, and the meeting was adjourned at 5:32 PM.

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Date Approved

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Clerk to the Board