

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD EXECUTIVE COMMITTEE MEETING

Dan Sherrange, Chair (acting)

Sharon Bulova Center for Community Health
8221 Willow Oaks Corporate Drive, Level 3, Room 3-314, West
Fairfax, VA 22031
Wednesday, May 17, 2023, 4:00 PM

This meeting can also be attended via electronic access through Zoom

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Meeting Called to Order

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Meeting ID: 853 6652 3004 • Passcode: 463445

MEETING AGENDA

Dan Sherrange

2.	Roll Call, Audibility and Preliminary Motions	Dan Sherrange
3.	Matters of the Public	Dan Sherrange
4.	Amendments to the Meeting Agenda	Dan Sherrange
5.	Approval of the April 19, 2023, Meeting Minutes	Dan Sherrange
6.	Compliance Committee Update A. Comply Track Report B. CSB Serious Incident (Level III) Report C. CSB Annual Training Data	Joan Rodgers
7.	Directors Report A. County, Regional, State and Cross Agency Initiatives B. Electronic Health Record Update	Daryl Washington
8.	Review of the May 24, 2023, CSB Board Meeting Agenda	Dan Sherrange
9.	CSB Board Annual Planning Calendar	Dan Sherrange
10.	Matters of the Executive Committee A. Service Delivery Oversight Committee B. Compliance Committee C. Fiscal Oversight Committee D. Other Matters	Anne Whipple Dan Sherrange Dan Sherrange

11. Adjournment

1.

Meeting materials are posted online at www.fairfaxcounty/community-services-board/board/archives or may be requested by contacting Sameera Awan at 703-324-7827 or at Sameera.Awan@fairfaxcounty.gov

FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD EXECUTIVE COMMITTEE MEETING MINUTES APRIL 19, 2023

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 Garrett McGuire called the meeting to order at 4:34 PM.

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: BOARD MEMBERS: COMMITTEE CHAIR GARRETT MCGUIRE; JENNIFER

ADELI; ANDREW SCALISE; BETTINA LAWTON; DAN SHERRANGE; ANNE

WHIPPLE (CAPTIVA ISLAND, FL)

<u>Also present</u>: Executive Director Daryl Washington, Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Community Living Barbara Wadley-Young, Healthcare Systems Director Jennifer Aloi, Chief Financial Officer Elif Ekingen, Director of Emergency Services Abbey May, and Board Clerk Sameera Awan.

Motions

Committee Chair Garrett McGuire motioned to approve Committee Member Anne Whipple's request to participate from a remote location for personal reasons. The motion was seconded by Committee Member Dan Sherrange and approved unanimously. A further motion was offered by Chair McGuire to approve that all persons at the primary central meeting location can adequately hear the voice of Committee Member Whipple from her remote location; this motion was seconded by Committee Member Jennifer Adeli and approved unanimously.

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 adopted unanimously.

5. Approval of the Minutes

March 15, 2023, Executive Committee minutes were distributed for review. Following this, Committee Member Andrew Scalise noted the misspelling of his name on page No. 5.2, under Agenda Item No. 10C, regarding the Matters of the Executive Committee.

MOTION TO ADOPT MARCH 15, 2023, MEETING MINUTES AS AMENDED WAS MOVED BY COMMITTEE MEMBER DAN SHERRANGE, SECONDED BY COMMITTEE MEMBER JENNIFER ADELI.

MOTION TO ADOPT WAS APPROVED BY DAN SHERRANGE, JENNIFER ADELI, ANDREW SCALISE. GARRETT MCGUIRE AND BETTINA LAWTON ABSTAINED.

6. <u>Director's Report</u>

Executive Director Daryl Washington announced Abbey May as the new Deputy Director of Clinical Operations. Abbey has a long history of working with the CSB in several programs, including outside the private sector. CSB Executive Director Daryl Washington, Deputy Director of Clinical Operations Abbey May, the Wellness Circle Team, and Law Enforcement plan to visit Connections Health Solutions in Phoenix, Arizona. During the visit, they plan to tour and view both the Adult and Youth Program Crisis Receiving Centers. Connections Health Solutions is a 24/7 Crisis Care and Treatment Center that provides life-saving mental health care with compassion and support. Connections Health Solutions plans to take over operations at the Chantilly site. The goal for Fairfax Falls-Church CSB is to build two Adult Crisis Receiving Centers and one Youth Crisis Receiving Center in Fairfax County. The State approved the CSB's Marcus Alert Plan, which will allow the new protocol for transferring calls from the 911 Call Center to the Regional Crisis Hub Call Center to begin at the end of June 2023. The DBH (Department of Behavioral Health) leadership team is working to make Fairfax Falls-Church CSB a Certified Community Behavioral Health Clinic by pushing the CCBHC (Certified Community Behavioral Health Grant), which the DBH applied for through SAMHSA (Substance Abuse and Mental Health Services Administration). This program aims to help transform community behavioral health systems and provide comprehensive, integrated, coordinated, and person-centered behavioral health care by enhancing and improving CCBHCs that meet the CCBHC Certification Criteria. The CSB Executive Leadership Structure is reclassifying three Support Coordinator positions and advertising to fill the vacant positions. Caroline Coscia is the new Director of Communications and Public Information Officer (PIO). Caroline was a Communications Specialist with the CBS Communications team. The Board of Supervisors Budget Policy Committee will have a working budget meeting on Friday, April 28, 2023, at the Fairfax County Government Center to discuss the Fiscal Year (FY) 2024 Budget Mark-up. Mark-up of the FY 2024 budget will occur at the Board of Supervisors meeting on May 2, 2023. The FY 2024 budget will be adopted at the Board meeting on May 9, 2023.

B) Healthcare Record Update

Healthcare Systems Director Jennifer Aloi reported that the CSB had purchased infrastructure for the data warehouse, and we have successfully run the Data Export tool to export all of our credible data. The CSB is waiting for DIT to create servers for its actual Data Warehouse.

7. CSB Board Annual Planning Calendars

The CSB Annual Planning Calendar was reviewed and requested that the "Election of Board Officers" occur in June of 2023.

Committee Chair Garrett McGuire highlighted the upcoming Office Nominating Committee to determine the next Chair, Vice Chair, and Secretary of the Board. The Committee Chair thanked

board members Bettina Lawton, Daria Akers, and Robert Bartolotta for providing the Budget Hearing Testimony earlier this month.

8. Matters of the Executive Committee

A. Service Delivery Oversight Committee:

SDOC Committee Chair Anne Whipple shared that Eileen Bryceland and Sierra Simmons took the time to explain the integrated service delivery provided for individuals with Developmental Disabilities and Mental Health Conditions. The next meeting of the Service Delivery Oversight Committee is Wednesday, June 14, 2023, at 5:00 p.m.

B. Compliance Committee:

Compliance 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:

Fiscal Oversight Committee Chair Dan Sherrange shared that the statistics for time and treatment look good; numbers are on the right track, and the committee is pleased. The next meeting of the Fiscal Oversight Committee is Thursday, April 20, 2023, at 4:00 p.m.

D. Other Matters: No other matters were presented.

9. Information Item

Executive Director Daryl Washington shared the proposed changes to the Fiscal Year (FY) 24-25 Community Services Performance Contract and requested that the Board approves the Fairfax-Falls Church Community Services Board (CSB) to apply for and accept up to \$132,627 for FY 2024 for the DBHDS Grant for Forensic Discharge Planning FY 2024.

MOTION TO APPROVE AGENDA ITEM NO. 9 WAS MOVED BY COMMITTEE MEMBER DAN SHERRANGE, SECONDED BY COMMITTEE MEMBER JENNIFER ADELI.

THE MOTION WAS APPROVED UNANIMOUSLY.

10. Adjournment

A motion to adjourn the meeting was made by Committee Member Bettina Lawton and seconded by Committee Member Jennifer Adeli. The motion was approved unanimously, and the meeting was adjourned at 6:00 PM.

Date Approved	Clerk to the Board

Audit Report CSB Board For May 2023

Item Custom Id	Audit Start Date	Entity	Audit Scope	Audit Type	Sample Size	CSB Board Reporting	Audit Action Plan	Additional Information
3267	7-Feb-22	DBHDS	Group Homes, Supervised Living, and Support Coordination Annual Inspection	Records, Training, Personnel, and Environment	4 staff/4 individuals	Standard business risk	License Review	Licensing activity
3319	31-May-22	DBHDS	DD Case Management	Records	1 record	Standard business risk	License Review	Licensing activity
	Jun 14, 2022	Virginia Board of Pharmacy	Fairfax Detox	Records	on-site review	Standard business risk	Pharmacy License Review	Licensing and DEA
3320	Jun 14, 2022	DBHDS	ОВОТ	Records, Training, and Personnel	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
3374	Jun 24, 2022	DBHDS	SA Medical/Detox Diversion	Records, Training, Personnel, and Environment	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
3375	Jun 24, 2022	DBHDS	Crossroads	Records, Training, Personnel, and Environment	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
3376	Jun 24, 2022	DBHDS		Records, Training, Personnel, and Environment	2 staff/4 individuals	Standard business risk	License Review	Licensing activity

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3377	Jun 24, 2022	DBHDS	SA Supervised Living	Records, Training, and Personnel	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
3378	Jun 24, 2022	DBHDS	Youth Outpatient	Records, Training, and Personnel	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
3379	Jun 24, 2022	DBHDS	Intensive Outpatient	Records, Training, and Personnel	2 staff/4 individuals	Standard business risk	License Review	Licensing activity
2934	Jul 1, 2022	CSB Internal	Merrifield	Records	8 records	Standard business risk	Monitoring	Routine/Ongoing Adult MH Case Management
3593	Jul 1, 2022	CSB Internal	Chantilly	Records	22 records (+6 from April)	Standard business risk	Monitoring	Routine/Ongoing Cornerstones ASAM 3.3 Detoxification Center
3595	Jul 1, 2022	CSB Internal	Chantilly	Records	6 records	Standard business risk	Monitoring	Routine/Ongoing Support Coordination
3598	Jul 1, 2022	CSB Internal	Northwest Center Reston	Records	6 records (+4 from April)	Standard business risk	Monitoring	Routine/Ongoing Youth & Family SA Outpatient Behavioral Health Outpatient Programs
3600	Jul 1, 2022	CSB Internal	Merrifield	Records	2 records	Standard business risk	Monitoring	Routine/Ongoing Youth & Family SA Outpatient Behavioral Health Outpatient Programs
3686	Jul 1, 2022	CSB Internal	South County Human Services Center	Records	5 records	Standard business risk	Monitoring	Routine/Ongoing Youth & Family SA Outpatient
3689	Jul 1, 2022	CSB Internal	Gartlan	Records	6 records	Standard business risk	Monitoring	Routine/Ongoing Behavioral Health Outpatient Services

3691	Jul 1, 2022	CSB Internal	Merrifield	Records	3 records	Standard business risk	Monitoring	Quality Review Behavioral Health Outpatient Services
3791	1-Jul-22	CSB Internal	Northwest Center Reston	Records	18 records	Standard business risk	Monitoring	Supportive Community Residential Services
3793	1-Jul-22	CSB Internal	Chantilly	Records	11 records	Standard business risk	Monitoring	Residential Treatment and Detoxification Services
3795	1-Jul-22	CSB Internal	Gartlan	Records	9 records	Standard business risk	Monitoring	Intensive Community Treatment Services
3797	1-Jul-22	CSB Internal	Northwest Center Reston	Records	9 records	Standard business risk	Monitoring	Intensive Community Treatment Services
3799	1-Jul-22	CSB Internal	Pennino	Records	3 records	Standard business risk	Monitoring	Assisted Community Residential Services
3913	1-Jul-22	CSB Internal	Merrifield	Records	17 records (+6 from April)	Standard business risk	Monitoring	Diversion & Jail-based Services
3916	1-Jul-22	CSB Internal	Merrifield	Records	14 records (+8 from April)	Standard business risk	Monitoring	Intensive Community Treatment Services
4017	1-Jul-22	CSB Internal	Northwest Center Reston	Records	6 records	Standard business risk	Monitoring	Supportive Community Residential Services
4331	1-Jul-22	CSB Internal	Chantilly	Records	3 records	Standard business risk	Monitoring	Residential Treatment & Detox Services

4033	1-Jul-22	CSB Internal	Chantilly	Records	5 records	Standard business risk	Monitoring	Residential Treatment & Detox Services
4136	1-Jul-22	CSB Internal	Gartlan	Records	10 records (+7 from April)	Standard business risk	Monitoring	Behavioral Health Outpatient Services
4138	1-Jul-22	CSB Internal	Gartlan	Records	5 records	Standard business risk	Monitoring	Behavioral Health Outpatient (
4140	1-Jul-22	CSB Internal	Chantilly	Records	1 record	Standard business risk	Monitoring	Behavioral Health Outpatient Services
4142	1-Jul-22	CSB Internal	Northwest Center Reston	Records	1 record	Standard business risk	Monitoring	Behavioral Health Outpatient Services
4131	1-Jul-22	CSB Internal	Chantilly	Records	3 records	Standard business risk	Monitoring	Residential Treatment & Deto:
4335	1-Jul-22	CSB Internal	Chantilly	Records	5 records (+3 from April)	Standard business risk	Monitoring	Intensive Community Treatme
	1-Jul-22	CSB Internal	Pennino	Billing	3 records	Standard business risk	Monitoring	Routine/Ongoing ACRS
4415	1-Jul-22	CSB Internal	Northwest Center Reston	Records	7 records	Standard business risk	Monitoring	Support Coordination
4416	1-Jul-22	CSB Internal	Pennino	Records	5 records	Standard business risk	Monitoring	Assisted Community Residential Services
3597	22-Jul-22	CSB Internal	Gartlan	Billing	5 records	Standard business risk	Monitoring	Routine/Ongoing Behavioral Health Outpatient Services

29-Jul-22	DBHDS	MH Supervised Living	Records, Training, Personnel, and Environment	1. All active individuals with admission dates 2. All discharged individuals from 8/13/2021 forward 3. All staff, and relief staff, with hire dates	Standard business risk	License Review	Licensing activity
29-Jul-22	DBHDS	Assertive Community Treatment Services	Records, Training, and Personnel	1. All active individuals with admission dates 2. All discharged individuals from 8/13/2021 forward 3. All staff, and relief staff, with hire dates	Standard business risk	License Review	Licensing activity
2-Aug-22	DBHDS	Block Grant Review	Mental Health Services & Substance Use Disorder Services	Policies and Procedures, Records, Site Visit, Personnel	Standard business risk	Block Grant Review	A review of programs to ensure the implementation is in accordance with the Block Grant funding and requirements MHOP Adult and Youth, MHCM Adult and Youth, SA OP Adult and Youth, ACT, EAR, IOP, Jail Diversion, MAT, and SUD 3.1-3.7.
6-Aug-22	VCU (DBHDS)	ACRS (ID/DD Group Homes)	Interview with 1 individual in service	Satisfaction with services	Standard business risk	National Core Indicators (contracted to VCU)	Licensing activity
15-Aug-22	Diox Health (Anthem)	System Review	5 Records Review (1/1/20 - 12/31/22)	Quality Review	Standard business risk	Quality of Care	Quality of Care Review

15-Aug-22	HSAG	Support Coordination & DD Services	Records and interviews	1 - DD; 77 - Support Coordination (July 1, 2021 - April 30, 2022)	Standard business risk	DOJ Settlement	4th Round - analyzing results
16-Aug-22	DRHDS	Support Coordination	Quality Reviews with Individual, family, staff, & records	4 records, staff, family, and individual interviews	Standard business risk	License Review	Licensing activity

3591	23-Aug-22	DMAS	Intensive Outpatient (Agency-wide)	DMAS Desk Audit (2019, 2020)	Chart reviews (3), Provider Requirements, Employee Records (32 staff)	Standard business risk	DMAS Quality Review	Chart requirements: assessments, reassessments, intakes, service plans, quarterlies, service authorizations, progress notes, discharge summaries, admission paperwork (releases, rights), med and hospital documentation, supervision documents Provider - DBHDS license, MCO agreement, EHR policy & procedure, approval of marketing materials Employee Records - application, resume, college transcripts, position identification, date of hire, licenses & certifications, triennial license with QMHP- eligible staff, approval of any DMAS variance related to QMHPs, Monthly OIG LEIE exclusion database (List of Excluded Individuals/Entities), documentation of required supervision
	19-Sep-22	IPS Employment Center/DMAS	Behavioral Health Employment Team	Evidence- based Practice Fidelity Review	Charts, Interviews with Staff and Individuals in service	Standard business risk	Base-line program review	DARS (Virginia Department for Aging and Rehabilitative Services) as the contracting entity, Individual Placement and Support: an evidence-based approach to supported employment for people who have a mental illness.

3934	22-Nov-22	DBHDS	Adult Mental Health Case Management	Desk Review	2 individuals/2 staff records	Standard business risk	License Review	Mental Health Services Annual Review
3935	22-Nov-22	DBHDS	Youth Mental Health Case Management	Desk Review	2 individuals/2 staff records	Standard business risk	License Review	Mental Health Services Annual Review
3936	22-Nov-22	DBHDS	Outpatient Services	Desk Review	2 individuals and 2 staff records	Standard business risk	License Review	Mental Health Services Annual Review
3937	22-Nov-22	DBHDS	Partial Hospitalization Program	Desk Review	2 individuals and 2 staff records	Standard business risk	License Review	Mental Health Services Annual Review
3938	22-Nov-22	DBHDS	Supervised Housing	Desk Review	2 individuals and 2 staff records	Standard business risk	License Review	Mental Health Services Annual Review
3939	22-Nov-22	DBHDS	Residential Crisis Stabilization	Desk Review	2 individuals and 2 staff records	Standard business risk	License Review	Mental Health Services Annual Review
3940	22-Nov-22	DBHDS	Crisis Intervention (Emergency Services)	Desk Review	2 individuals and 2 staff records	Standard business risk	License Review	Mental Health Services Annual Review
	17-Jan-23	DBHDS	ARCS	Records, Personnel Records, and Residence	3 records/2 personnel records	Standard business risk	License Review	Annual Review
	17-Jan-23	DBHDS	Support Coordination	Records and Personnel Records	2 in service/1 discharge, 2 personnel records	Standard business risk	License Review	Annual Review

6-Feb-23	DMAS	ACRS	staff assigned, interview with	3 records, 23 ACRS personnel records, 1 individual interview	Standard business risk	DMAS Quality Management Review	DMAS funded individuals through waivers
6-Feb-23	DMAS	Support Coordination	Records, Personnel Records of all staff assigned, interviews with individuals in service	93 records, 52 personnel records, 2 individual interviews	Standard business risk	DMAS Quality Management Review	DMAS funded individuals through waivers
30-Mar-23	HSAG		Records and interviews	45 Records/Support Coordination (May 1 - Dec 31, 2022)	Standard business risk	DOJ Settlement	5th Round Review - still in process, likely through June 2023
TBD (May 2023)	DBHDS	SA ASAM & ACT	Records, Personnel Records, and Sites	TBD	Standard business risk	License Review	Annual Review

	AUDIT LEGEND						
Item							
CustomI							
D	Identification number automatically assigned by ComplyTracker						
Start							
Date	Date the audit was initiated						
Entity	Location where the audited service was provided						

Audit Scope	The agency conducting the audit and the scope of the audit
Audit Type	Description of audit, e.g., record review only, onsite audit
Sample Size	Number of charts reviewed
Board Reportin	Level of business risk associated with audit findings
Action Plan	Description of actions taken in response to the audit

CSB Board CAP Report For May 2023

Item Custom Id	Start Date	Entity	Reviewin g Agency	Corrective Action (Narrative)	CAP Status	Additional Information
4217	Jan 31, 2023	Support Coordination	DBHDS	Corrective Action Plan submitted for review by DBHDS, Office of Licensing (OL).	Under Review	Risk Management and QI Plans, Root Cause Analysis Policy
4218	28-Feb-23	ACRS	DBHDS	Corrective Action Plan submitted for review by DBHDS, Office of Licensing (OL).	Under Review	QI Plan, Root Cause Analysis Policy
4319	14-Mar-23	Youth & Family	DBHDS	Corrective Action Plan was accepted by DBHDS, Office of Licensing (OL).	CAP Closed	Late Reporting
4396	11-Apr-23	SA Residential Treatment-A New Beginning	DBHDS	Corrective Action Plan submitted for review by DBHDS, Office of Human Rights (OHR).	Under Review	Service (August 2022)
4397	11-Apr-23	MH Supervised Living Program (RIC)	DBHDS	Corrective Action Plan submitted for review by DBHDS, Office of Human Rights (OHR).	Under Review	Med Error
4398	12-Apr-23	Mental Health Case Management (Adult)	DBHDS	Corrective Action Plan was accepted by DBHDS, Office of Licensing (OL).	CAP Closed	Late Reporting

	CAP LEGEND						
Item							
CustomId	Identification number automatically assigned by Comply Tracker						
Audit No.	References the audit number in the Audit Report						
Start Date	Date the CSB was notified of the need for a CAP						
Entity	Location where the audited service was provided						
Agency	Agency requesting and reviewing the CAP						
Narrative	Description of the reason for the CAP						
Closed	Date the reviewing agency approved the CAP						

CSB Board 2023 Annual Training is open to staff for completion by January 31, 2024

Prince William County Dedicates Crisis Receiving Center

Thursday, May 11, 2023 | Communications Office

Last month, the Prince William Board of County Supervisors purchased the old Gander Mountain site, on Worth Avenue in Woodbridge, to turn it into the Prince William County Crisis Receiving Center, or CRC, to provide immediate, urgent behavioral health care.

On Thursday, May 11, the Board of County Supervisors and Connections Health Solutions, the county's contractor which will be operating the CRC, held a Community Dedication Ceremony for the CRC. The event was attended by local and state officials and community leaders.

Virginia Governor Glenn Youngkin attended the ceremony.

"I am so pleased to be able to join all of you to really acknowledge, but more so, celebrate the bringing together of so many different capabilities, resources around one vision, which is to have a crisis receiving center here in Prince William County that will fundamentally change the way services are delivered to citizens in Prince William County when they have behavioral health needs."

At full funding, the CRC, expected to be complete in late 2024, will have 16 23-hour observation units and 16 crisis residential beds where adults in mental health crisis can stay, typically, for three to five days. When completed, the CRC will also have eight 23-hour observation units and eight crisis residential beds for youth.

The CRC will be the first of its kind in Virginia to co-locate community service programs in one place to create a "no wrong door" community model to serve those in mental health crisis who can walk in to receive assessments and services.

"Now, this facility is going to be state of the art. This facility is going to be the template," Youngkin said. "A facility that is not in a hospital setting, a facility that, in fact, is an inviting facility that has an opportunity for Virginians to come in and get help right now... a facility that works to decriminalize behavioral health services, a facility that provides support for Virginians suffering from substance use disorder, a facility that will be a beacon of hope for residents in Prince William County. And a facility that we want to copy across the commonwealth."

The CRC facility, once completed, will also house eight Community Services, or CS, programs including Access, Trauma, New Horizons Youth, Assertive Community Treatment, Peer Drop-In Services, Medication Assisted Treatment, Drug Offender Recovery Services and PATH/Homeless Services.

Co-locating the CS programs will provide a connection for people who may need further community-based services once the crisis has been addressed.

Prince William Board of County Supervisors Potomac District Supervisor Andrea Bailey, who championed the CRC, thanked those in attendance for their help in making the facility a reality and her fellow Board of Supervisors members for voting to begin the work of establishing the CRC.

"I come humbly before you, thanking you for believing in the vision for your community... that when mental health is being swept under the rug, it is no longer so," Bailey said. "I want to just acknowledge my wonderful colleagues on the board that voted unanimously for this project to go forward. We work hard in every entity to make sure that you're served at a higher level in Prince William County."

Prince William Board of County Supervisors Chair At-Large, Ann Wheeler, said the CRC would be a place where people could come for help when they need it most.

"We all know that mental health issues can be debilitating, and the pandemic has served to only exacerbate the situation," Wheeler said. "People are experiencing still unprecedented levels of stress and anxiety and the need for mental health services has never been greater. This center is designed to be a safe haven for those in crisis. It will provide immediate access to mental health services and support for those in need... This center will not only provide critical services to those in crisis, but may also serve as an inspiration for community education and outreach regarding mental health. By working together with community partners, we can all raise awareness about mental health issues together and reduce the stigma associated with seeking help."

Wheeler also noted the wide support for the facility from the community, as well as the county's state and federal delegation. "There's so, so many people here today who advocated for it and also are working to make it come to fruition. This is only possible because of the advocacy of so many people within our community and the partnerships on the local, state and federal level. I am forever grateful for our community's staunch support of this center."

Matt Miller, Chief Growth and Development Officer Connections Health Solutions, echoed the need for people in crisis to get the care they need and to get it quickly.

"Currently, the immense strain on psychiatric beds and resources in the community are forcing individuals to seek care in emergency rooms. Or are they ending or ending up in jails out of necessity, some wait hours or days for treatment while others ... are sent home without receiving complete treatment or a full behavioral health follow up plan," said Miller. "Once this center opens, Prince William and the surrounding Northern Virginia community, will have access to a crisis response center that will relieve the pressure placed on these

resources while allowing individuals access to high quality behavioral health, crisis care and a dedicated, safe and treatment-orientated environment."

Prince William Board of County Supervisors Occoquan District Supervisor Kenny Boddye, whose district includes the CRC facility, told how his mother died from complications from mental health issues. Boddye said the CRC would heal minds in the darkest of times.

"I have no doubt that ... if we had a facility like this, when my mother was growing up, her life trajectory would be much different. I take heart in knowing that this crisis receiving center will ensure that stories like my mom's, which again I know are not isolated, will be less common. In short, this facility will save lives."

Other speakers at the dedication included Executive Director of the Prince William County Community Services, Lisa Madron, Commissioner of the Virginia Department of Behavioral Health and Developmental Services, Nelson Smith, Associate Superintendent of Prince William County Public Schools, Denise Huebner, and Little Union Baptist Church Pastor, Michael Sessoms.

You can find more information on the Prince William County Crisis Receiving Center here.



FAIRFAX-FALLS CHURCH CSB BOARD MEETING

Garrett McGuire, Chair

Sharon Bulova Center for Community Health 8221 Willow Oaks Corporate Drive, Level 3, Room 3-314, West Fairfax, VA 22031

Wednesday, May 24, 2023, 5:00 PM

This meeting can also be attended via electronics access through Zoom

Dial by your location to access live audio of the meeting:

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+1 346 248 7799 US (Houston)

Meeting ID: 874 5043 6005 Passcode: 232556

MEETING AGENDA

1. Meeting Called to Order **Garrett McGuire**

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

Matters of the Public **Garrett McGuire**

4. Amendments to the Meeting Agenda **Garrett McGuire**

5. Approval of the March 22, 2023, Meeting Minutes **Garrett McGuire**

6. Staff Presentation Sarah Gary

A. Jail-Based & Diversion

Director's Report

Daryl Washington

- A. County, Regional, State and Cross Agency Initiatives
- B. Covid Update
- C. Electronic Health Record Update

Matters of the Board

Garrett McGuire

9. Committee Reports

A. Service Delivery Oversight Committee

Anne Whipple Garrett McGuire

B. Compliance Committee

Fiscal Oversight Committee

Dan Sherrange

D. Other Reports

10. Adjournment

Meeting materials are posted online at Community Services Board | Community Services Board (fairfaxcounty.gov) or may be requested by contacting Sameera Awan at Sameera.Awan@fairfaxcounty.gov

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2023 CSB Board and Committee Meetings Fairfax-Falls Church Community Services Board

	Service Delivery Oversight Committee	Compliance Committee	Executive Committee	Fiscal Oversight Committee	CSB Board
2023 Meetings	2 nd Wednesday 5:00 PM	3 rd Wednesday 4:00 PM	3 rd Wednesday 4:30 PM	3 rd Thursday 4:00 PM	4 th Wednesday 5:00 PM
January	*	*	18	19	25
February	8	*	15	16	22
March	*	*	15	16	22
April	12	19	19	20	*
May	*	*	17	18	24
June	14	*	21	22	28
July	*	*	19	*	26
August	9	16	16	17	*
September	*	*	20	21	27
October	11	*	18	19	25
November	*	*	8**	9**	15**
December	6 **	13**	13**	14**	*

Note: All in person Committee and Board meetings are held at the Sharon Bulova Center, Room 3-314, West

^{*}No Meeting

^{**} Meeting date changed to accommodate holiday schedule

Accommodate: Thanksgiving, Christmas Day, and New Year's Day Holidays

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
		Executive Committee Meeting – 4:00 PM	Fiscal Oversight Committee Meeting – 4:00 PM			
22	23	24	25	26	27	28
		CSB Board Meeting – 5:00 PM				
29	30	31				

Board Review, Action, or Information:

- Approval of FY 2024 Budget in Concept (A)
- Match Members with General Assembly Representatives for Outreach (A)
- Schedule Fall Outreach with General Assembly Legislators (A)
- Review of Legislative Talking Points (R)
- Board Carryover Actions (R)

- *VACSB Development & Training Conference May 3-5, 2023 (Marriot Waterside – Norfolk, VA)
- Board of Supervisors (BOS) Markup of County FY 2024 Budget
- Board of Supervisors (BOS) Carryover Approvals
- School Board adopts FY 2024 Budget

June 2023

Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
		1	2	3	4
6	7	8	9	10	11
13	14	15	16	17	18
	*Service Delivery Oversight Committee Meeting – 5:00 PM				
20	21	22	23	24	25
	Executive Committee Meeting – 4:00 PM	Fiscal Oversight Committee Meeting – 4:00 PM			
27	28	29	30		
21		27	30		
	CSR Roata Weeting – 2:00 PM				
	6	6 7 13 *Service Delivery Oversight Committee Meeting – 5:00 PM 20 21 Executive Committee Meeting – 4:00 PM	6 7 8 13 **Service Delivery Oversight Committee Meeting – 5:00 PM 20 Executive Committee Meeting – 4:00 PM Fiscal Oversight Committee Meeting – 4:00 PM 27 28 29	1 2	6 7 8 9 10 13 *Service Delivery Oversight Committee Meeting – 5:00 PM 15 16 17 20 21 22 23 24 Executive Committee Meeting – 4:00 PM Fiscal Oversight Committee Meeting – 4:00 PM 22 23 24 27 28 29 30

Board Review, Action, or Information:

- Election of CSB Board Officers (A)
- Approval of FY 2023 Budget in Concept (A)
- Match Members with General Assembly Representatives for Outreach (A)
- Schedule Fall Outreach with General Assembly Legislators (A)
- Review of Legislative Talking Points (R)
- Board Carryover Actions (R)

- Upcoming: Board of Supervisors (BOS) Carryover Approvals
- Upcoming: VACSB Public Policy Conference 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					1	2
3	4	5	6	7	8	9
	Independence Day					
10	11	12	13	14	15	16
17	18	19 Executive Committee Meeting – 4:00 PM	20	21	22	23
24	25	CSB Board Meeting – 5:00 PM	27	28	29	30

Board Review, Action, or Information:

- SDOC Associate Member Nominations and Appointment (A)
- Community Services Performance Contract Renewal (A)
- CSB Board Review of Human Services Issues Paper (R)

- FY 2024 Budget Year Begins
- Board of Supervisors (BOS) Meetings
- Preparation Fiscal Year End CSB Report to BOS and Cities (R)
- Preparation for legislative advocacy begins.

August 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3	4	5	6
7	8	9	10	11	12	13
		*Service Delivery Oversight Committee Meeting – 5:00 PM				
14	15	16	17	18	19	20
		Compliance Committee Meeting – 4:00 PM Executive Committee Meeting – 4:30 PM	Fiscal Oversight Committee Meeting – 4:00 PM			
21	22	23	24	25	26	27
28	29	30	31			

Board Review, Action, or Information:

• Finalize and Approve End of FY Report to BOS and Cities (A)

- * VACSB Public Policy Conference October 4-6, 2023 (Hotel Roanoke – Roanoke, VA)
- Upcoming: Review of FY 2023 Budget

September 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1	2	3
4 Labor Day	5	6	7	8	9	10
11	12	13	14	15	16	17
18	BOS Meeting *BAC Appts	20 Executive Committee Meeting – 4:00 PM	21 Fiscal Oversight Committee Meeting – 4:00 PM	22	23	24
25	26	CSB Board Meeting – 5:00 PM	28	29	30	

Board Review, Action, or Information:

- Approval to submit annual FYE 2023 Report (A)
- General Assembly Legislative Session (A)
- Finalization of legislative talking points (R)
- Board Plans Fall Engagement with Legislators (R)

- * VACSB Public Policy Conference October 4-6, 2023 (Hotel Roanoke – Roanoke, VA
- Board of Supervisors Carryover Approvals

October 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
		*Service Delivery Oversight Committee Meeting – 5:00 PM				
16	17	18	19	20	21	22
		Executive Committee Meeting – 4:00 PM	Fiscal Oversight Committee			
			Meeting – 4:00 PM			
23	24	25	26	27	28	29
		CSB Board Meeting – 5:00 PM				

Board Review, Action, or Information:

- Board Engagement with General Assembly Legislators (R)
- Begin Preparation for January 2024 CSB Testimony Local General Assembly Hearings (R)
- Submission of Annual FYE Report to Board of Supervisors, Fairfax City, and Falls Church City

- * VACSB Public Policy Conference October 4-6, 2023 (Hotel Roanoke – Roanoke, VA
- Review and Prepare Board of Supervisors Legislative Priority Issues, VACBS, & Region II CSB Priorities