

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD  
EXECUTIVE COMMITTEE VIRTUAL MEETING MINUTES  
DECEMBER 14, 2022**

The Executive Committee of the Fairfax-Falls Church Community Services Board met electronically due to the COVID-19 pandemic, which has made it unsafe to assemble a quorum in one location physically 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 where the meeting is typically held. Additionally, attendees were offered an opportunity to register for public comment during 30 minutes prior to the meeting being called to order.

**1. Meeting Called to Order**

Committee Chair Garrett McGuire called the meeting to order at 4:32 PM.

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

**PRESENT:**      **BOARD MEMBERS:** COMMITTEE CHAIR GARRETT MCGUIRE (ALEXANDRIA, VA); JENNIFER ADELI (GREAT FALLS, VA); ANDREW SCALISE (FAIRFAX, VA); BETTINA LAWTON (VIENNA, VA); DAN SHERRANGE (CHANTILLY, VA); ANNE WHIPPLE (FAIRFAX, VA)

**Also present:** Executive Director Daryl Washington, Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director of Community Living Barbara Wadley-Young, Healthcare Systems Director Jennifer Aloji, Director of Behavioral Health Operations Sebastian Tezna and Board Clerk Sameera Awan.

Committee 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 were present and audible. Committee Chair Garrett McGuire passed the virtual gavel to Committee member Jennifer Adeli to make several motions required to begin the meeting. A motion was offered to confirm that each member's voice was audible to each other member of the CSB Board present; this motion was seconded by Committee Member Andrew Scalise and approved unanimously.

**Preliminary Motions**

Committee 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 attend any such meeting physically 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 dedicated online video and web conferencing platform and that the public may access this meeting via Meeting ID: 833 2490 9674 and Passcode: 512528. Motion was seconded by Committee Member Andrew Scalise with Committee Member Bettina Lawton opposing and approved unanimously.

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

**5. Approval of the Minutes**

The November 9, 2022, Executive Committee minutes were distributed for review. Following this, Dan Sherrange made a motion for approval of the minutes as presented, which was seconded by Andrew Scalise and unanimously approved.

**6. Director's Report**

**Director of Behavioral Health Operations Sebastian Tezna** provided information on the Cardinal Care program, a health coverage supplied by Virginia Medicaid. Cardinal Care is a project the state has been undertaking for quite some time now; this is to become compliant with some of the federal needs for us to be able to reimburse at a state level for services that we provide. Cardinal Care connects members to the care that they need when they need it and reduces transitions between programs as their healthcare needs evolve. The Cardinal Care program will combine the two managed care programs of Medallion 4.0 and Commonwealth Coordinated Care Plus (CCC Plus) into one program.

**Executive Director Daryl Washington** stated that the Governor of Virginia announced an initiative called the prompt placement task force for the Crisis Stabilization Unit. This task force will include Law Enforcement, Healthcare Professionals, and staff from the Community Services Board. Their primary objective will be to look into the hospitalization process. The governor's primary goal is to help alleviate the shortage of psychiatric hospital beds. The JLARC (Joint Legislative Audit and Review Committee) studied Virginia's Community Services Boards (CSBs). JLARC reviewed CSB behavioral health funding, staffing, outcomes, and CSB services for individuals experiencing behavioral health emergencies. They also reviewed the structure of the CSB system to identify any possible opportunities to strengthen the effectiveness and efficiency of service delivery. They found the fundamental restructuring of the CSB system is not needed. However, improvements should be made in the current CSB system to ensure that it functions as efficiently and effectively as possible and that CSBs are held accountable for their performance. The RI (Recovery Innovations) Crisis Unit decided to terminate its contract in Virginia as of December 10, 2022. The Department of Behavioral Health has completed its funding towards STEP-VA (System, Transformation, Excellence, and Performance in Virginia). The CSB only

submitted for positions where grants were expiring, and based on our projections, we received a \$23.2M shortfall for the implementation of STEP VA. The Voice is a new advocacy team in Northern Virginia advocating by asking local electives for additional dollars to help strengthen and expand the crisis services continuum for the Wellness Circle Crisis Stabilization Unit. There will be a Diversion First Stakeholders meeting tomorrow, December 15, 2022, at 7:00 PM at the Courthouse in courtroom 5J.

## **B) Healthcare Record Update**

**Healthcare Systems Director Jennifer Aloï** reported the Board of Supervisors had approved the paperwork for the Data Warehouse. The CSB has hired contracted vendors to support the build-out of our Data Warehouse and handle credible data. There will be a designated contractor to help move data over and an additional contractor responsible for managing the Data Warehouse Project. The Credible Enhancements project was closed out; as Credible continues to receive enhancements, such as updates and upgrades to modules, that will increase the program's efficiency.

## **7. CSB Board Annual Planning Calendar for 2023**

The CSB Annual Planning Calendar was reviewed, and no recommendations were offered; the calendar was accepted as presented.

**Committee Chair Garrett McGuire** highlighted the upcoming Fairfax County FY 2024 Budget Hearing in January 2023 and mentioned an email will be sent to Board Members requesting three volunteers to provide testimony on behalf of the CSB. Noted the 2023 General Assembly Session will convene on January 11, 2023.

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

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

SDOC Committee Chair Anne Whipple shared the CSB Board's visit to the ARC of Northern Virginia. The ARC does not provide client services but is mainly involved with advocacy and policy initiatives. **The next meeting of the Service Delivery Oversight Committee is Wednesday, February 8, 2023, at 5:00 p.m., via Zoom Conference**

### **B. Compliance Committee:**

Compliance Committee Chair Garrett McGuire noted that the 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. **The next meeting of the Compliance Committee is Wednesday, January 18, 2023, at 4:00 p.m., via Zoom Conference.**

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**C. Fiscal Oversight Committee:**

Fiscal Oversight Committee Chair Dan Sherrange shared that some Committee Agenda Item Reports will be presented monthly and quarterly. **The next meeting of the Fiscal Oversight Committee is Thursday, January 19, 2023, at 4:00 p.m., via Zoom Conference.**

**9. Adjournment**

Committee Member Bettina Lawton made the motion to adjourn the meeting at 5:46 PM.

1/18/2023

Date Approved

DocuSigned by:

*Sameera Awan*

Clerk to the Board