

**FAIRFAX FALLS-CHURCH COMMUNITY SERVICES BOARD  
FISCAL OVERSIGHT COMMITTEE MEETING MINUTES  
JANUARY 19, 2023**

The CSB Fiscal Oversight 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; KAREN ABRAHAM; CAPTAIN DANIEL WILSON; BETTINA LAWTON; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; CLAUDIA VOLK

**ABSENT:**       **BOARD MEMBERS:** JENNIFER ADELI

**Also present:** Executive Director Daryl Washington, Deputy Director of Community Living Barbara Wadley-Young, Acting Chief Financial Officer Tom Young, Director of Analytics & Evaluation Linda Mount and Board Clerk Sameera Awan.

**3. Matters of the Public**

None were presented.

**4. Amendments to the Meeting Agenda**

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

**UNANIMOUS CONSENT TO APPROVE AGENDA ITEM NO. 4**

**5. Approval of Minutes**

Committee minutes for the December 15, 2022, Fiscal Oversight Committee Meeting were provided for review and revision.

**MOVED BY COMMITTEE MEMBER SANDRA SLAPPEY-BROWN, SECONDED BY COMMITTEE MEMBER KAREN ABRAHAM TO APPROVE AGENDA ITEM NO. 5, ABSTAIN BY COMMITTEE MEMBER CAPTAIN DANIEL WILSON.**

\*Committee Member Captain Daniel Wilson abstained from the approval of the Minutes, he noted his absence during the December 15, 2022, meeting.

**6. Administrative Operations Report**

**Executive Director Daryl Washington** provided the CSB Human Resources Vacancy Report and clarified that there are currently 122 funded CSB vacant general merit positions. The Wellness

Circle Crisis Stabilization Unit is a 16-bed regional facility that offers an alternative to psychiatric hospitalization for Northern Virginia residents. Operated by the Fairfax-Falls Church Community Services Board, the CSB is looking to reconstruct the unit to create 16 new 23-hour beds.

**7. Clinical Operations Report**

**Deputy Director of Community Living Barbara Wadley-Young** provided the Adult Behavioral Health Outpatient BHOP Service Capacity Report and Support Coordination Service Capacity Report.

**Director of Analytics & Evaluation Linda Mount** presented the CSB Status Report and Quarterly Performance Measures.

**8. Financial Status**

**Financial Chief Officer Tom Young** provided the staff report and an overview of the Modified Fund Statement, Variable Revenue Report, and Expenditures-Budget vs. Actuals Financial Reports.

**9. Information Item**

**A. Grant for Expansion of Substance Use Treatment and Recovery Services**

**Committee Chair Dan Sherrange** shared that the DBHDS docket is for a \$540K new grant request for the Expansion of Substance Use Treatment and Recovery Services for Adolescents and their Families. This funding aims to provide one-time startup funds for competitive grants to expand or establish comprehensive treatment and recovery services for youth with substance use disorders and/or co-occurring disorders and their families/primary caregivers.

**MOVED BY COMMITTEE MEMBER ANDREW SCALISE, SECONDED BY COMMITTEE MEMBER KAREN ABRAHAM TO APPROVE AGENDA ITEM NO. 9A.**

**10. Adjournment**

**MOVED BY COMMITTEE MEMBER BETTINA LAWTON TO ADJOURN THE MEETING AT 5:39 PM**

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2/16/2023  
Date Approved

DocuSigned by:  
*Sameera Awan*  
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Clerk to the Board