



Community Services Board

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Suzette Kern, Chair

Merrifield Center,

8221 Willow Oaks Corporate Drive, Fairfax, VA 22031

Level 1 - Room 308 A/B

Wednesday, December 19, 2018, 5:00 p.m.

1. **Meeting Called to Order** Suzette Kern 5:00 p.m.
2. **Recognition** Suzette Kern
3. **Matters of the Public** Suzette Kern
4. **Amendments to the Meeting Agenda** Suzette Kern
5. **Approval of the minutes for the November 28, 2018 CSB Board Meeting** Suzette Kern
6. **Director's Report** Daryl Washington
 - WIN Update
- Matters of the Board**
7. **Committee Reports**
 - A. Behavioral Health Oversight Committee Gary Ambrose
 - B. Compliance Committee Suzette Kern
 - C. Developmental Disabilities Committee Sheila Jonas/Jane Woods
 - D. Fiscal Oversight Committee Ken Garnes
 - E. Other Reports Suzette Kern
 - Legislative Testimony Volunteers, January 2019 Ken Garnes
 - Ad Hoc Partner Feedback Cmte Suzette Kern
8. **Information Item**
 - A. CIP (Capital Improvement Program) Update Mike Goodrich
9. **Action Item**
 - A. Sub-Award Grant Funding from George Mason University through the University of Baltimore Combating Opioid Overdose through Community-Level Intervention Daryl Washington
10. **Closed Session: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted by Virginia Code Section 2.2-3711(A)(8).**
11. **Adjournment**

Fairfax-Falls Church Community Services Board

November 28, 2018

The Board met in regular session at the Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA.

The following CSB members were present: Suzette Kern; Chair; Jennifer Adeli; Daria Akers; Gary Ambrose; Thomas Burger; Basilio ‘Sonny’ Cachuela Jr; Rachna Sizemore Heizer; Sheila Coplan Jonas; Bettina Lawton; Edward Rose; Nancy Scott; and Diane Tuininga; and Jane Woods

The following CSB Board members were absent: Ken Garnes; and Adrienne Walters

The following CSB staff was present: Daryl Washington; Georgia Bachman; Mike Goodrich; Elizabeth McCartney; Linda Mount; Lyn Tomlinson; and Barbara Wadley-Young

1. Meeting Called to Order

Suzette Kern, in the spirit of Thanksgiving, thanked the Board Members for their service and commitment to the Board, called the meeting to order at 5:00 p.m.

2. Matters of the Public

None were presented.

3. Amendments to the Meeting Agenda

The meeting agenda was provided for review. Acknowledging no forthcoming recommendations, the agenda was accepted as presented.

4. Approval of the Minutes

Draft minutes of the October 24, 2018 meeting of the Fairfax-Falls Church Community Services Board were presented for review. As no suggestions for revision were offered, Edward Rose made a motion for approval, which was seconded and passed.

5. Director’s Report

Daryl Washington and Lyn Tomlinson provided updates to agency activities, some highlights of which include:

- Offering a reminder of implementation of clinical and business efficiencies, including a brief description, Ms. Tomlinson provided an update to recent efforts highlighting the following:
 - A new Assessment Tool was launched November 19th, noting initial reports are positive.
 - Collaborative Documentation is now being utilized agency wide.
 - Centralized Scheduling has been extended to CSB locations in addition to Gartlan and South County.
 - The new No Show Policy, that includes the use of Engagement Specialists, is anticipated to be utilized agency-wide by the end of January 2019.

- Offering a reminder that ARTS (Addiction Recovery Treatment Services) is the state response for treatment of individuals with substance use disorders where Medicaid is accepted, Ms. Tomlinson shared that the CSB anticipates launching the OBOT (Office Based Opioid Treatment) and the Intensive Outpatient ARTS services in January 2019. Ms. Tomlinson further clarified that staff is consulting with other VA CSBs regarding billing procedures, noting anticipation of commencing billing in January 2019. Ms. Kern requested staff review the current legislative talking points to confirm the information is current related to this discussion.
- Additional efforts include launching an ARTS residential program, reporting that DMAS (Department of Medical Assisted Services) communicated an offer to provide support in these efforts, noting the offer will be accepted. It was further noted that the CSB directly-operated residential programs have specific staffing requirements that present a billing challenge.
- Ms. Tomlinson confirmed operation of the Sheriff's jail based addiction-recovery program began on November 1st, Captain Cachuela added that the initial group is small, with 11 individuals currently enrolled. It was further noted that two of the enrolled individuals were participants of this program in Chesterfield County and transferred to Fairfax to assist with acclimation of individuals to this program.
- Directing attention to a handout in the meeting materials detailing some grant efforts, Ms. Tomlinson clarified that the CSB will apply as a sub-recipient, partnering with the City of Fairfax. The grant, if awarded, will provide approximately \$1M to supplement Medicaid funding, including funding for housing.

Daryl Washington provided several updates as well, highlights of the update include:

- Directing attention to the WIN (Welcoming Inclusion Network) *Cross Comparison of All Options* handout, Mr. Washington provided a brief overview of the document, emphasizing the following:
 - This is a draft of the information that will be presented to the Board of Supervisors (BOS) at a meeting on Tuesday, December 11, 2018. Noting that Supervisor John Cook and WIN Operational Chair Lori Stillman will be the presenters, it was further noted that CSB staff, including Mr. Washington and Barbara Wadley-Young will be in attendance to respond to questions as needed.
 - The handout includes three tiers and four options developed at previous WIN (Welcoming Inclusion Network) meetings. The tiers are listed as Bronze, Silver, and Gold, the options include Retirement, Inclusive Hiring, Training, and Self-Directed (expansion).
 - Mr. Washington clarified the green funding amounts are likely to change as the current representation reflects 100% participation in that Option and Tier, and therefore is not considered a realistic guideline. Supervisor Cook indicated that he would support the Silver Tier with Retirement, Inclusive Hiring, Training and the Gold tier with Self-Directed Services.
 - The Board will be kept informed of developments as the presentation date approaches.

- The Cost Avoidance criteria was described as individuals who are currently eligible to receive day services in the community at senior and adult day centers, who move to a lower cost option.
- Responses to a request for CSB recommendations include reaching out to the faith community for partnership and to reach out to local regional partners and CSBs located in the Commonwealth and out of state, to determine how services are provided and if/how they pay for contracted services.

Following this update, members and staff engaged in a robust discussion.

- Noting Virginia currently has five CSB Regions, Mr. Washington reported the new Commissioner of the Department of Behavioral Health and Developmental Services (DBHDS) is considering establishing several new CSB sub-regions, further noting additional information will be provided as it becomes available.
- Offering a reminder of the impending implementation of new STEP-VA mandates, the state is working to define performance metrics for new services that are to be implemented July 1, 2019. This includes Same Day Access and Primary Health Care Screening. The state has allocated \$7.4M for implementation of Primary Health Care Screening. It was noted that this CSB is expected to be awarded approximately \$250K - \$550K, dependent upon funding methodology. It was further noted that if the allocation is based on population size, the awarded amount may increase to approximately \$1.1M.
- Reporting that the CSB will celebrate the 50th anniversary in 2019, Lucy Caldwell is planning regular celebrations agency-wide. Board members interested in participating, should contact Mr. Washington or Erin Bloom.
- Members were strongly urged to review a letter included in the meeting materials. The letter was sent to DBHDS Commissioner S. Hughes Melton from Senators Janet Howell and Richard Saslaw and Delegate Mark Sickles requesting clarification on funding methodology decisions.
- A copy of the *Joint Meeting of the Board of Supervisors and School Board* report, also included in the materials, provides some details regarding the projected budget for FY 2020. Mr. Washington highlighted several slides for Board attention including slides numbered 25, 35, 36, 37, and 45. Of particular note, is the \$54M County shortfall projected for FY 2020. In response to some questions regarding the Human Services Strategic Plan, Michael Lane and LaKeisha Flores will be invited to attend a future Board meeting.
- Lyn Tomlinson reported CSB participation in a press briefing with law enforcement related to an in-custody death from a fentanyl overdose. The briefing included a notice that CSB staff is available to provide support to the family and community as needed, as noted in a tag-line on the screen during the briefing.
- Lyn Tomlinson invited the Board to attend a gathering to bid farewell to Mark Blackwell who recently left the position of Director, Office Consumer & Family Affairs. The event is planned for 4:00 p.m. – 5:00 p.m., on Wednesday, December 19, just prior to the December CSB Board meeting at which Mr. Blackwell will be presented with a certificate of gratitude.

- Linda Mount provided the *CSB Status Report – FY 2019 First Quarter* update, offering a reminder that this data has some fluctuations attributed to carryover of individuals receiving services in the prior fiscal year. Noting no significant formatting changes, some variations in data was highlighted to include:
 - The youth numbers served (age 0-11) reflect a decrease mostly due to the Infant & Toddler Connection (ITC) leaving the CSB effective July 1, 2018.
 - Assessments have increased 16% from this time last year, partially attributed to walk-ins and hospital discharges.
 - Acknowledging an increase in ECOs, (Emergency Custody Orders), it is projected that this may be a key factor in the Wait Time for Emergency Services category.
 - Acknowledging that Medicaid Expansion may result in some significant fluctuations in the data. Staff will be closely monitoring the data.
 - Members asked if it may be possible to add Wait Time to Treatment statistics for Emergency Services, or perhaps an agency average. Staff will investigate adding the requested data and will report back, noting that some data is already provided at the Fiscal Committee. Erin will forward a copy of the report and the data definitions to the Board.

6. Matters of the Board.

Jane Woods, encouraging attendance, reported SPAN (Suicide Prevention Alliance Network) will be operating a booth at the NBC4 Health and Fitness Expo Saturday, Jan. 12 from 9:00 a.m. – 5:00 p.m. and Sunday, Jan. 13 from 9:00 a.m. to 4:00 p.m. Additionally, SPAN will provide a brief presentation.

Nancy Scott, CSB Board representative to The Long-Term Care Coordinating Council (LTCCC), updated the Board on a recent meeting, reporting an excellent presentation by CSB staff Lori Naveda on Mental Health First Aid for Older Adults. Ms. Scott further announced a need to leave the meeting early as she also represents the CSB Board on The Affordable Housing Advisory Committee, that was meeting later that evening.

Jennifer Adeli provided some details of a new book on imperfect memory authored by a friend. Reporting the book is scheduled to be released in February 2019, Ms. Adeli encouraged members and staff to review the book, as it provides information that may prove interesting and useful to staff and members.

Rachna Sizemore Heizer reported attending a statewide criminal justice symposium of the National Association for the Advancement of Colored People (NAACP) noting statewide interest in the Diversion First program. Ms. Heizer also reported discussion regarding disability awareness training, related to criminal justice.

Several members reported legislative visits, including Diane Tuininga, Gary Ambrose, Suzette Kern, Bettina Lawton, Captain Basilio ‘Sonny’ Cachuela, Jr., Daria Akers, and Sheila Coplan Jonas. A reminder was offered to send notes of completed legislative visits to Elizabeth McCartney, with a cc to Daryl Washington and Erin Bloom.

7. Committee Reports

A. *Behavioral Health Oversight Committee (BHOC)*

Gary Ambrose, provided highlights of the November meeting, some of which include:

- Jean Post provided an overview of the Northern Virginia Regional Projects Office (NVRPO). The NVRPO office works with the Region II CSBs including Fairfax-Falls Church, Arlington, Loudoun, Prince William, and the City of Alexandria, clarifying that DD program oversight also includes Northwestern, Rappahannock, and Rappahannock-Rapidan. NVRPO has an annual budget of \$26M and a staff of seven, and provide oversight and utilization management of seven programs through 14 different management groups. Attendance was encouraged.
- Jim Kelly provided an overview of the TDO (Temporary Detention Order) Taskforce. Abbey May, Emergency Services Manager, chairs the meeting. Attendees include court staff, Special Justices, attorneys, magistrates, law enforcement, independent evaluators, emergency services and MCU (Mobile Crisis Unit) managers, service recipients, petitioners, family members, and advocates. Six hospitals are also represented. Mr. Ambrose enthusiastically recommended attendance.
- Mr. Ambrose announced a change to the December meeting noting DD attendees are invited to attend the first half hour for a briefing on current legislative talking points. Following the briefing, the DD attendees will move to the Board meeting room for the DD meeting, while BHOC attendees remain in the training room (1-408/1-509, Merrifield) to complete the remainder of their meeting.

The next BHOC meeting is Wednesday, December 5, 5:00 p.m. at the Merrifield Center, Level 1-Room 408/509, East. This meeting is moved up one week to accommodate the county holiday schedule.

B. *Compliance Committee*

Bettina Lawton, provided a brief overview of the November meeting, including:

- An update to the ComplyTrack contract process, noting it is still in the review phase and has not yet been signed.
- Members and staff engaged in a robust discussion of the identification of moderate and high risk areas and the Board notification process including discussion of development of a uniform reporting format.

The next meeting is Wednesday, December 12, at 4:00 p.m. at the Merrifield Center, Level 1 - Room 308 A/B, West. . This meeting is moved up one week to accommodate the county holiday schedule.

C. *Developmental Disabilities (DD) Committee*

Sheila Jonas reported there was no meeting in November.

The next meeting is Wednesday, December 5 at 5:30 p.m. at the Merrifield Center, Level 1-Room 308A/B, West. This meeting is moved up one week to accommodate the county holiday schedule. This meeting is preceded by a joint 30-minute briefing

on legislative talking points at the start of the BHOC Meeting, 5:00 p.m. Merrifield Center, Level 1-Room 408/509, East.

B. Fiscal Oversight Committee

Captain Basilio ‘Sonny’ Cachuela, Jr., highlighted topics discussed at the November meeting including:

- Notification that Jessica Burris had been hired to fill the Chief Financial Officer position noting she will attend future Fiscal meetings.
- The Clinical Operations report noted the following:
 - Active recruitment is underway for hard to fill positions including Jail Based, Jail Diversion, and Emergency Services.
 - Medical clearance efforts continue, noting some safety and risk management concerns expressed by Inova. Due to the continued delay, some alternative plans are being identified.
 - Due to rescheduled November meeting, the Modified Fund Statement was not available and was sent to the Fiscal Committee members on Friday Nov. 6th. The Statement will be on the agenda for discussion at the December Fiscal Oversight Committee meeting.
 - As of Pay Period 21, there were a total of 140 Vacant General Merit positions.
 - Efforts to overfill vacant positions are ongoing.
 - A full-time recruiter position was approved.
- Captain Cachuela confirmed that information provided at this meeting regarding the FY2020 Budget forecast and outlook will be on the agenda for discussion at the December meeting.

The next meeting is Friday, December 14 at 9:00 a.m. at the Pennino Building, Room 836A. This meeting is moved up one week to accommodate the county holiday schedule.

D. Other Reports

Elizabeth McCartney, responding to a request from Board Chair Suzette Kern, provided an update on preparations related to CSB Board testimony before the Virginia House Appropriations and Senate Finance Committee and the Northern Virginia (Fairfax County) Delegation in January 2019. Preparations include monitoring speaker registration for both events as well as developing talking points in collaboration with staff and volunteer speakers. It was decided that topics will be identified at an Ad Hoc Legislative Committee meeting, to be scheduled, and confirmed at the December 12th Executive Committee meeting. The identified speakers are Suzette Kern, Bettina Lawton, Edward Rose, and Diane Tuininga.

Suzette Kern offered a reminder of the ongoing CSB Board Bylaws review initiated to revise the Associate Member nomination procedure. Acknowledging that revisions to the Bylaws includes submission to the BOS, Ms. Kern requested that all members review the Bylaws for other possible revisions in an effort to avoid multiple BOS submissions. Ms. Kern requested that recommendations be forwarded to Erin Bloom

and Ms. Kern within one week (December 6, 2018). Ms. Kern will work with Cindy Tianti to confirm appropriate language before moving forward with CSB Board approval to submit to the BOS for further approval.

Gary Ambrose offered a reminder that it is time to review, for possible revision, CSB Board Policy #0030, Priority Access to Services. Edward Rose, CSB Board Secretary, will follow up with revision of this and other CSB Board policies in need of review, a triennial process.

Ms. Kern reported a meeting of the Ad Hoc Partner Feedback Committee on Tuesday, November 27th. Topics included email communication recently sent to Behavioral Health Oversight Committee and Associate Committee members requesting recommendations for designing a process to solicit feedback.

Recommendations included

- Initial outreach to vendor partners with large (\$100K +) contracts to limit the size of the initial focus group planned as the next step in this process.
- One Staff member and one (if applicable) Board member from each identified contract agency will be invited to attend. It is anticipated that this will limit the size of the group to approximately 20 persons.
- The Focus Group will be facilitated. The facilitator is yet to be identified. A goal was set for meeting with the facilitator in early December.
- Topic suggestions included 1) communication, 2) legislation, 3) strategic planning, and 4) collaboration.
- The projected timeline includes
 - Initial Ad Hoc meeting, the first week of December
 - Associate member notifications at the joint Behavioral Health Oversight and Developmental Disabilities Committee meetings, December 5, 2018
 - Recommendations for the facilitated focus group to be discussed at the December 12, 2018 Executive Committee meeting.
 - The focus group will be scheduled to meet in January/February 2019, with the results presented to staff.

8. Action Item

A. *Approval of the 2019 CSB Board Meeting Schedule*

Suzette Kern requested review of the meeting schedule as presented. As no recommendations for revision were forthcoming, Bettina Lawton made a motion to approve the meeting schedule as presented which was seconded and approved.

CLOSED SESSION

At 6:29 p.m. a motion was offered, seconded and passed to meet in closed session for a discussion of a personnel matter pursuant to Virginia Code § 2.2-3711(A)(1).

At 7:12 p.m. the Board reconvened the open session at which time a motion was offered, seconded and passed, certifying to the best of the Board's knowledge that only public business matters lawfully exempted from open meeting requirements prescribed by the Virginia Freedom of Information Act

and only such public business matters identified in the motion to convene a closed meeting, were heard, discussed or considered by the Community Services Board in closed session. Immediately following, a motion to adjourn was offered, seconded and carried.

There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned at 7:13 p.m.

Actions Taken--

- ◆ The October 24, CSB Board Meeting minutes were approved as presented.
- ◆ Staff will review current legislative talking points to confirm the information provided is current.
- ◆ The Board approved the 2019 CSB Board and Committee meeting schedule.

Date

Staff to Board

DRAFT

Behavioral Health Oversight Committee Meeting Minutes

Date: November 7, 2018

Location: Merrifield Center, First Floor, Room 1-308 A/B, West

Committee Members Present: Chair, Gary Ambrose; CSB Board Member Daria Akers; CSB Board Member Captain Basilio ‘Sonny’ Cachuela, Jr; and CSB Board Member Diane Tuininga

CSB Board Members Absent: CSB Board Chair, Suzette Kern and CSB Board Member Adrienne Walters

Associate Members Present: Jeanne Brown, National Counseling Group/CR2; Peter Clark, No. VA. Mental Health Foundation; Lori Crail, Inova; Lauren Padgett, PRS, Inc.; Heather Peck, Laurie Mitchell Empowerment and Career Center

Staff: Georgia Bachman, Asst. Deputy Acute & Therapeutic Treatment Services; Mike Goodrich, Deputy Dir. Administrative Operations; Jim Kelly, Mental Health Manager, Emergency Services; Jean Post, Northern Virginia Regional Projects Office; and Lyn Tomlinson, Deputy Dir. Clinical Services

Topic	Action	Responsible Party	Due Date
Meeting Call to Order	Meeting was called to order at 5:03 p.m.	Gary Ambrose	
Opening Remarks Announcements	Gary Ambrose welcomed Committee and Associate Members as well as staff and members of the public, who then introduced themselves including staff position or agency affiliation.		
Meeting Notes	Draft minutes of the October 19, 2018 meeting were offered for a final review. Acknowledging that no recommendations were forthcoming, Diane Tuininga made a motion to approve the minutes as presented, which was seconded and approved.	Committee Members	
Associate Member Reports, Updates, and Concerns	Gary Ambrose provided a brief overview of the purpose and value of this topic offered at each meeting, encouraging Associate Members to provide any or no information as desired. Information provided included the following: Heather Peck offered comments on the impending departure of Mark Blackwell from the Office of Consumer & Family Affairs, noting his tremendous value and contributions to the CSB staff and clients and to the peer community. Additionally, Ms. Peck reported that DBHDS, through support from this CSB, is funding distribution of 300 scholarships for on-line Supported Employment Practitioner and Supervisor courses expanding the availability across Virginia of trained employment support for people with trauma, mental health, substance use, or justice system involvement challenges. So far, six Fairfax County service	Associate Members	

Behavioral Health Oversight Committee Meeting Minutes

Topic	Action	Responsible Party	Due Date
	<p>providers are enrolled in Employment Support courses. LMECC will welcome more service providers to obtain scholarships and enroll in December for January Supported Employment courses.</p> <ul style="list-style-type: none"> • Lauren Padgett provided an overview of recent activities reporting <ul style="list-style-type: none"> ○ A Thanksgiving Holiday Dinner is provided through the Day Program at the Recovery Academy in Mt. Vernon. ○ A couple of volunteer groups have assisted with updating the Fairfax Recovery Academy Day Program, planting an herb garden for use with cooking on site and at home. ○ Registration week includes presenters on multiple topics including transportation, energy saving, CrisisLink, and therapy (music) and recreation (bowling). • Peter Clark, briefly noted an upcoming event, Wine Tasting and Silent Auction as a fundraiser for the Northern Virginia Mental Health Foundation. • Lori Crail of Inova reported attending two BeWell events recently at Merrifield and Gartlan. Further reporting some program updates, it was noted that each program change was employed in a thoughtful and controlled manner. Program changes and implementations included: <ul style="list-style-type: none"> ○ The adolescent inpatient program was opened August 1, 2018 with a 15-bed capacity. The current capacity is limited to 12-beds, noting 80 youth have received services since the program opened. ○ The Comprehensive Addiction Treatment Services (CATS) program was expanded to a 25-bed capacity in July 2018, noting a restriction to an 18-bed capacity during implementation. ○ The adult inpatient program handles mood disorders and acute psychosis, with a 29-bed capacity. ○ The geriatric inpatient program, anticipated to open in January 2019, provides 19 beds providing specialized psychiatry. ○ Ms. Crail recommended a tour of the programs, noting follow up would occur in January 2019. • Jeanne Brown reported Children’s Regional Crisis Response (CR2) the adolescent program is growing, noting capacity is based on the needs of the child. 		

Behavioral Health Oversight Committee Meeting Minutes

Topic	Action	Responsible Party	Due Date
Matters of the Public	None were presented		
Northern Virginia Regional Projects Office (NVRPO)	<p>Gary Ambrose introduced Director Jean Post who provided an overview of the background, purpose, and responsibilities of the Regional Projects Office. Several handouts were distributed that included the recently completed quarterly report, current 2019 budget priorities for Region 2, and copies of a slide presentation that provided an overview of NVRPO. Ms. Post reviewed each slide in the overview packet, some highlights of which included:</p> <ul style="list-style-type: none"> • Region 2 provides 28% of the Behavioral Health services in the Commonwealth and (approx.) 36% of the Developmental Disability services. • There are multiple data reports required that track the effectiveness of programming to meet state goals and modifications as needed and to identify the challenges in meeting the goals. • Some partners that work with NVRPO as their needs dictate include National Counseling Group (CR2), Regional Education Assessment Crisis Response System (REACH), and Older Adults Facilities Mental Health Support Program (RAFT) 	Jean Post	
TDO Task Force (Temporary Detention Orders)	<ul style="list-style-type: none"> • Jim Kelly, Mental Health Manager (Emergency Services), provided background for the development of the Temporary Detention Order (TDO) Taskforce. The process of collaboration between the CSB, General District Court and Circuit Court Special Justices to discuss funding for bed utilization began circa 1970. The process was expanded as needed to incorporate additional partners including local hospitals, Sheriff’s Department, and law enforcement. Referring to the handouts, Mr. Kelly clarified that many of the people who attend commitment hearings also attend TDO Taskforce meetings. Mr. Kelly further clarified that a county attorney is provided to ensure the needs of the petitioner are met. Noting a need to provide greater inclusion of community members, participants of the Taskforce meetings have increased to include Circuit, General District and Juvenile & Domestic Relations Courts, Special Justices, Attorneys, Respondents, County Attorneys, Magistrate, Police, Sheriff, Service Recipients, Petitioner/Family members and Advocates, Hospitals, Independent Evaluators, CSN Emergency Services and Mobile Crisis Unit Managers, and CSB ID/Jail Diversion. Referring to several charts provided Mr. Kelly provided an overview that included details clarifying the value of each data point. To end the presentation, Mr. Kelly noted the implementation of televideo in hearings as needed, staff is provided to assist with setup. 	Jim Kelly	

Behavioral Health Oversight Committee Meeting Minutes

Topic	Action	Responsible Party	Due Date
Staff Reports	<p>Lyn Tomlinson provided an overview of recent activities, including:</p> <ul style="list-style-type: none"> • Staff updates included: <ul style="list-style-type: none"> ○ Georgia Bachman, Assistant Deputy Acute & Therapeutic Treatment Services and Jessica Burris, Chief Financial Officer, both started Monday October 29th. ○ As noted earlier, Mark Blackwell, Director, Office of Consumer & Family Affairs (OCFA), has resigned effective Friday, November 16, 2018, having accepted a position with DBHDS as the Director of Recovery Services. An advertisement to fill the vacant position of Director OCFA will be placed on Saturday November 10, 2018. • Project Insight Open House was recently hosted at the Reston/North West Mental Health Center, at which clients provide artwork in various formats. • As noted earlier, Sheriff Kincaid’s Addiction Recovery jail-based program launched November 1, 2018. Ms. Tomlinson, reporting attendance at the September Reentry Council meeting with Colonel Mark Sites, noted further plans to attend ongoing meetings with dual goals of participation and to elicit material support for discharging individuals. • The Springfield move was completed November 2, 2018 with the move of the Community Readiness and Support Program (CRSP) individuals and staff to Merrifield. An Open House to welcome CRSP is scheduled for Tuesday, November 13, 2018 at 1:00 p.m. • A brief report was provided on tours the Joe and Fredona Gartlan Mental Health Center and the Merrifield Center by DBHDS Commissioner Hughes Melton the previous month. • A reminder was offered that the Board of Supervisors proclaimed October Disability Employment Awareness Month. In follow up a process for the County to broaden inclusive employment practices was implemented. • Announcing a recently released Recovery Services Video, Erin Bloom was asked to send a link for the video to the Committee members. • Noting the rare occurrence of being in the right place at the right time, CSB staff Lauren Brunner was at a local (to workplace) at 7-11 when she stopped to assist a distressed individual. This was witnessed by the Lt. Governor, Justin Fairfax, who followed up with some questions. This resulted in a phone call between the Lt. Governor’s office and the CSB to discuss services provided by the CSB and what assistance they may be able to provide. 		

Behavioral Health Oversight Committee Meeting Minutes

Topic	Action	Responsible Party	Due Date
	The next BHOC meeting has been moved forward a week to accommodate the holidays to Wednesday, December 5, 2018 at 6:24 p.m. at the Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA, Room TBD		
Adjournment	There being no further business to come before the Committee, the meeting was adjourned at 5:46 p.m.	Gary Ambrose, Chair	

December 5, 2018

Date Approved



Prepared by Erin Bloom

Fairfax-Falls Church Community Services Board
Compliance Committee
November 14, 2018

The Compliance Committee of the Fairfax-Falls Church Community Services Board met in regular session at the Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA.

The following Committee members were present: Bettina Lawton, Vice Chair; Gary Ambrose; Captain Basilio ‘Sonny’ Cachuela, Jr.; Ken Garnes; and Sheila Coplan Jonas

The following Committee members were absent: Suzette Kern, Chair; and Edward Rose

The following staff were present: Daryl Washington, Mike Goodrich, Luann Healy, Cindy Tianti, and Lyn Tomlinson

- Meeting Called to Order

The meeting was called to order at 4:01 p.m.

- Review of Meeting Minutes

Meeting minutes of the October 17, 2018 Compliance Committee were provided for review and revision. As no recommendations were forthcoming, Gary Ambrose made a motion to approve the minutes as presented, which was seconded and approved.

- Tracking Software Update

Mike Goodrich and Cynthia Tianti provided an update to the contract review and approval process noting the contract is still under review with the Department of Procurement & Material Management (DPMM) and with attorneys representing the vendor and the County. Acknowledging the ongoing lengthy review, Committee Members requested further updates including a determination of the timeframe for reopening the search for alternate compliance software.

- CSB Compliance and Risk Management of Moderate and High Risk Areas

- CSB Employee and Vendor Training Requirements

- Mike Goodrich and Daryl Washington provided an overview of the Human Resources Training Tables for CSB staff that were distributed in the meeting materials. It was noted that the tables provided details of the training required for new, transferring, and promotional staff including the first 15-day, the post 30-day, and annual requirements. It was further noted that while CSB Human Resources keeps and tracks training records, Supervisors monitor completion of required training.

- This presentation prompted a discussion of CSB Board member training requirements, resulting in a request for staff to review history of previous board member training activities and decisions for further discussion at the December 2018 meeting. Erin Bloom was asked to forward a copy of the current CSB Policy on Corporate Compliance to members for review and possible revision.

- Current Areas of Concern and Risk Management Issues

Distributing a handout that provided definitions and details for moderate and high risk areas as well as current and future focus areas, Mike Goodrich and Luann Healy reviewed the information provided with the committee. Highlights included:

- It was clarified that the County investigates Human Rights claims related to CSB staff. The CSB investigates Human Rights claims related to individuals served.
- Acknowledging that the CSB is reaching the conclusion of the current triennial audit cycle, it was confirmed that internal audits are conducted by the Board of Supervisors and the Internal Audit office.
- Committee members requested some further information related to identifying a monitoring mechanism for CSB Board notification and review of the current CSB Board Policy (#2300) Corporate Compliance program, a copy of which will be forwarded to committee members. Staff suggested moderate risk items be internally investigated for up to 60 days to resolution. Should the investigation take longer than 60 days, the matter be determined to be high risk or identified as a trend/systemic concern, the Board will be notified of the matter.
- AdvantEdge, newly contracted third party billing company, has begun the implementation phase of the service. CSB activities include safeguarding the accuracy of the data provided. The ‘go live’ date for active billing is scheduled for Monday, February 4, 2019. This is to accommodate the implementation of the revised Fee Schedule.
- Related to identified high risk areas, it was confirmed that there is no ‘lowest threshold’ for financial concerns; all would be identified as high risk and the Board notified.
- It was clarified that in the event of physical harm, law enforcement is notified. The injured party determines if charges will be brought.
- Acknowledging no formal process for CSB Board notification has been identified, committee members requested further discussion to clarify trigger events and recommend means of CSB Board notification.
- Mr. Washington, referring to the handout, requested maintaining the same format for a reporting document for possible use in future Compliance Committee meetings, further suggesting that this format be used in the December meeting for committee feedback.

Bettina Lawton inquired whether there was anything that needed to be discussed in closed session. No one raised any issues or need for a closed session.

There being no further business to come before the Compliance Committee, the meeting was adjourned at 5:08 p.m.

Actions Taken –

- Minutes of the October 17, 2018 Compliance Committee meeting were reviewed and approved.
- CSB Board Policy #2300, Corporate Compliance Program to be sent to Compliance Committee members for review and possible revision

- CSB Board Member training requirement activities to be researched by CSB staff, the results of which to be presented at the December Compliance Committee meeting for further discussion.

December 12, 2018

Date Approved



Staff to the Board

Fairfax-Falls Church Community Services Board
Developmental Disabilities Committee

December 5, 2018

The Developmental Disabilities Committee of the Fairfax-Falls Church Community Services Board met in regular session at the Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA.

Committee Members in Attendance: Sheila Coplan Jonas, Co-Chair; Thomas Burger, CSB Board Member; Rachna Sizemore Heizer, Board Member; Suzette Kern, CSB Board Chair; and Nancy Scott, Board Member

Committee Members absent: Daria Akers, Board Member; Jane Woods, Co-Chair

Associate Members in Attendance: The Arc of No. VA, Rikki Epstein; Community Concepts, Donalda E. Jones and Jakuta Williams; Community Living Alternatives (CLA) Susan Keenan; Cri, Arthur M. Ginsburg and Julie Dwyer-Allen; Hartwood Foundation, Inc., Sean McGinnis; ECHO, Zanelle Nichols and Paul Donohue; Job Discovery, Inc., Pat Vinson; Lutheran Family Services, Andrew Miller; MVLE, April Pinch-Keeler, Kenan Aden, Joanne Orchant Aceto, and Ashley Welch; Pathway Homes, Anita Robinson; ServiceSource, Jan Williams;

Staff in Attendance: Evan Jones, Victor Mealy, Joseph Rajnic, Denise Sequeira, and Lyn Tomlinson

Guests in Attendance: Sharon Denisar, Fairfax County Public Schools (FCPS);

1. Meeting Called to Order

Sheila Jonas convened the meeting at 5:30 p.m. following the 30-minute legislative talking points briefing, provided at the beginning of the Behavioral Health Oversight Committee meeting.

2. Approval of the Agenda and Minutes

As no changes to the December 5, 2018 agenda were recommended, Sheila Jones made a motion to accept the agenda as presented, which was unanimously endorsed.

Draft minutes of the October 3rd Developmental Disabilities Committee meeting were presented for Committee review. As no revisions were recommended, Nancy Scott made a motion to accept the notes as presented, which seconded and passed.

3. Matters of the Public

None were presented.

4. Matters of the Committee

None were presented.

5. Staff and Agency Updates

Evan Jones, noting the absence of Barbara Wadley-Young, provided some highlights of recent activities, including:

- The Welcoming Inclusion Network (WIN) recommendations for future funding of Employment & Day Services are undergoing final refinements in preparation for presentation to the Human Services ~~Committee Council~~ Tuesday December 11, 2018 at 1:30 p.m. **The meeting will be broadcast and archived on Fairfax County's public channel # 16.**
- The Inclusion and the ~~Communities~~ **Communication** subcommittees of the WIN Stakeholders Group, have scheduled a joint meeting for December 6, 2018 at 6:30 p.m. at the ServiceSource offices at 10467 White Granite Drive, Oakton, VA. ~~Both WIN meetings may be viewed live and re-broadcast on Fairfax County local channel, No. 16.~~
- The Disability Services Board awarded the Martha Glennon Disability Inclusion and Equality Award to April Pinch-Keeler with MVLE. **The ceremony will be held December 10th in the Government Center.**
- Celebrating the American with Disabilities Act in honor of President George H. W. Bush—Peggy Fox, reporter with channel 9 (WUSA) visited SPARC (Specially Adapted Resource Club) at the Mclean Firehouse. Among those interviewed were founders Katherine Montgomery and Donna Goldbranson, as well as Maureen Shields and other SPARC members. Those interested may view the video on the WUSA website
- Budget efforts, in collaboration with Department of Management and Budget (DMB), are ongoing.

Joe Rajnic, Acting Service Director, provided a great deal of data pertaining to individuals currently receiving services in directly operated and contract residential locations including:

- *Assisted Living Facility*; Stevenson Place, **37 individuals**
- *Intermediate Care Facility*; Community Living Alternatives (CLA) and Cri (previously Community Residences), **35 individuals**
- *Group Homes*; Community Systems Inc. (CSI), Community Living Alternatives (CLA), Hartwood, Langley, and Gabriel House, **182, including 44 CSB Directly Operated**
- *Supervised Apartments*; Benedictine, CSI, Langley, Gabriel House, and Hartwood, **94 individuals served**
- *Waiver Status*:
 - Group Homes: Waiver 84% Non-Waiver 16%
 - Supervised Residential: Waiver 44% Non- Waiver 56%
 - Drop In: Waiver 35% Non-Waiver 65%
 - **TOTAL: Waiver 61% Non-Waiver 39%**

Victor Mealy provided an update to Support Coordination Services, including statistical data, some highlights of which included:

- *Fairfax Wait list numbers*:

- Priority 1: 565
- Priority 2: 1,200
- Priority 3: 521
- The *October 2018 state-wide Medicaid Waiver waitlist* included 12,994 individuals, including 2,292 Fairfax County residents.
- Fairfax received 59 77 FY slots, 18 Community Living, and 59 Family and Individual Supports
- There are 395 individuals in the eligibility/determination process.
- The Waiver Slot Assignment Committee (WSAC) met for six days in November and reviewed 221 referrals for slots, 90 ~~of which slots~~ were allocated. Staff has begun working with families to initiate services.
- After continued delays, Department of Behavioral Health and Developmental Services (DBHDS) has stated that all promised outstanding technical supports/guides for case management will be delivered by December 31, 2018. These documents are crucial in helping the CSB's meet the Department of Justice Settlement Agreement (DOJSA) requirements.

6. Associate Member Presentations

Sheila Jonas introduced the assigned speakers:

1. *Community Concepts, Inc.*; Donalda E. Jones and Jakuta Williams, provided an overview of the services provided including day programs in the home and community, 24-hour Crisis Support, Crisis Stabilization, Behavioral support and Skilled Nursing. It was highlighted that some of the individuals served participate in Charming Concepts, an artistic community that provides an opportunity for the individuals to engage in jewelry making that may be sold in the on-site retail store.
2. *Cri*; Julie Dwyer-Allen and Arthur Ginsburg provided details of the services and amenities provided including Supported In-Home, Skilled Nursing, intermediate Care Facilities (five in Fairfax County), Newbrook Day and Newbrook Integrated Community Support, Behavioral Health Modification, and several transitional apartments. Additionally, Cri is opening four group homes to serve individuals discharging from state hospitals and training centers who have significant behavioral health and developmental disabilities challenges. The first home is anticipated to pen in Spring 2019.
3. *ECHO*; Zanelle Nichols and Paul Donohue provided an overview of the support services provided to adults with disabilities. Services include training in life and vocational skills, job placement, day support and transportation. Highlighting varied partnerships, Group supported Employment is also provided. ECHO hosts two annual events for fundraising including a Tennis classic, typically in May or June, and the Tour de ECHO, typically in September.
4. *MVLE*; April Pinch-Keeler, Kenan Aden, Ashley Welch, and Joanne Orchant Aceto provided agency history and details of services offered, including: Supported and Individual Supported Employment (ISE), employment skills, and development of innovative programs to broaden employment options. It was further reported that MVLE has partnered with the Fedcap Group; described as a non-profit international

organization that develops innovative solutions, creating opportunities for people with barriers to economic well-being through partnerships.

All presenters enthusiastically confirmed scheduling tours of their facilities and programs for interested CSB Board members.

There being no further business to come before the Committee, the meeting was adjourned at 6:49 p.m.

Actions Taken –

- The October 3, 2018 DD Committee meeting minutes were approved as presented.

Date Approved

Clerk to the Board

DRAFT

CSB Fiscal Committee Meeting Minutes

Date: November 9, 2018

Attending: Chair, Basilio 'Sonny' Cachuela, Jr.; Gary Ambrose;

Absent: Jennifer Adeli, Ken Garnes, Suzette Kern, Bettina Lawton, and Edward Rose

Staff: Daryl Washington; Lyn Tomlinson; Mike Goodrich; Jessica Burris; Laura Haggerty-Lacalle; Marta Cruz

Summary of Information Shared/Decisions:

Captain Basilio 'Sonny' Cachuela Jr. called the meeting to order at 9:00 a.m.

Administrative Operations Report

Mike Goodrich provided an overview of recent administrative activities to include:

- Recently hired as Chief Financial Officer, Jessica Burris was introduced to the Committee, offering clarification that Ms. Burris would regularly attend Fiscal Oversight Committee meetings.
- Due to the rescheduling of the Fiscal Oversight Committee meeting a reminder was offered that the Modified Fund Statement would be emailed to committee members on November 16th, noting this will be an agenda item for the December 2018 meeting.

Review of meeting minutes

Committee members reviewed and accepted the minutes of the October 19, 2018 meeting as presented.

Clinical Operations Report

Lyn Tomlinson provided information on an array of clinical activities:

The Diversion First update included the following highlights:

- Abbey May, Lisa Potter, and Marissa Farina-Morse are scheduled to provide a broad overview of the Diversion First program at the Behavioral Health Oversight Committee meeting in December.
- Active recruitment is underway in the areas of Jail Based, Jail Diversion, and Emergency Services. Ms. Tomlinson acknowledged the challenge of hiring for positions that require 24/7 coverage.
- Medical Clearance efforts have encountered an additional delay related to some concerns compliance and risk management concerns expressed by Inova. In response to continued delays, alternative plans are being developed for consideration.
- Offering a reminder of proposed plans to provide on-call Peer Support Specialists at Inova Emergency Rooms in support of an Emergency Department Overdose program (EDOD), Ms. Tomlinson reported that plans to partner with Inova have stalled, resulting in the exploration of other options for providing this service.
- Robust launch of an Engagement Specialist at Chantilly Mental Health resulted in some early success with re-engagement.
- Creation of additional groups to provide an alternative clinical setting as recommended by MTM to address continuing contact during the wait time following initial assessment.

Laura Haggerty-Lacalle attended to assist with update to the Time to Treatment reports. It was confirmed that data provided for *# of Adults Who Attended First Treatment Appointment* are tracked on a rolling basis and include those individuals who attend a first appointment up to 160 days from assessment. Fluctuations in the youth wait times was partially attributed to some cyclical events, noting an increase is typically reflected during the school year. In addition to the Time to Treatment charts in the meeting materials, a further diagram was provided that highlighted successful efforts to

CSB Fiscal Committee Meeting Minutes

decrease adult wait times, while also illustrating ongoing and anticipated challenges. It was further noted that staffing continues to be a challenge in both programs. Efforts to relieve the staff shortage are ongoing.

Ms. Tomlinson reported implementation of the Sheriff's Office jail program, further noting attendance at a recent Reentry Council meeting with Sheriff Stacey Kincaid. Reporting the usefulness of attending future meetings, Ms. Tomlinson encouraged interested Committee members to also attend.

Barbara Wadley-Young distributed a handout that detailed the *Welcoming Inclusion Network (WIN) Cross-Comparison of All Options*, developed in a series of WIN meetings over the last several months. It was noted that the handouts included identified costs and an outline of each Option. Ms. Wadley-Young further provided an overview of each document, reporting that final WIN meeting to occur prior to the Board of Supervisors presentation in December is on Tuesday, November 13th. A robust discussion ensued.

In response to a request from Gary Ambrose, Mr. Washington supplied some key topics addressed at recent legislative visits with members of the General Assembly and the County Legislative Office. Topics included Department of Behavioral Health and Developmental Services (DBHDS) funding of STEP-VA and Medicaid Expansion, and the Hospital Bed Crisis. In support of this discussion, several documents were requested to be sent to Board members, including a previously emailed Infographics illustrative packet and the Patient-Aligned Care Team (PACT) 'heat map'.

Financial Status

Mike Goodrich, in the absence of Robyn Fontaine, provided an overview of the Pay Period Metrics Report distributed in the meeting materials, highlighting the following:

- As of Pay Period 21, there were 140 vacant General Merit positions.
- A reminder was offered that due to the upcoming holidays, there will be an increase in Pay Period Actuals due to double-time paid to 24-hour Residential staff and Emergency Services staff.

Human Resources (HR) Update

Marta Cruz highlighted the following information included in the Position Status Report:

- The total Vacant General Merit positions, as of October 27, 2018, was 140.
- An overview of the critical area vacancies, highlighted the following:
 - CSB continues to 'over-fill' vacant positions, e.g. hire three staff for two;
 - A Realistic Job Preview for behavioral health staff is scheduled to broaden the scope of the search for licensed and license-eligible staff.
 - A full-time Recruiter position has been approved and is anticipated to significantly improve efforts to identify and recruit critically needed clinical staff.
 - Judy Stocks will be joining the Human Resource staff on January 21, 2019.
 - Mr. Washington reported that workforce planning is a primary focus of Executive Leadership, noting recent efforts include the hiring of a full-time recruiter, as well as efforts by Human Resources staff to streamline the onboarding process including employee training.

Open Discussion

Daryl Washington reported the Commissioner for the Department of Behavioral Health and Developmental Services (DBHDS) has proposed merging some of the smaller regions in Virginia to streamline funding and resource allocation. It was noted that Region II includes the Fairfax-Falls Church

CSB Fiscal Committee Meeting Minutes

CSB, along with the CSB's of Arlington, Loudoun, Prince William Counties and the City of Alexandria and is not being considered for modification.

Noting no further discussion was forthcoming, the meeting was adjourned at 10:01 a.m.

Action Items/Responsible Party Required Prior to Next Meeting:

Issues to Communicate to CSB Board:

Agenda Items for Next Meeting:

Fiscal Oversight Committee meeting

Friday, December 14, 2018, 9:00 am – Moved up one week to accommodate the holidays

Pennino Building, 12011 Government Center Parkway, Suite 836A, Fairfax, VA

December 14, 2018

Date Approved



Staff to the Board

HEALTH AND HUMAN SERVICES AGENCIES



Office of Strategy Management to coordinate with all of the HHS agencies capital improvement requests in partnership with Department of Management and Budget and the Office of Capital Facilities

A reclassified OSM position will be devoted to not only capital facility management but also planning for new buildings (i.e. North County, East County)

All capital and planning projects to be carried forward within the equity lens.

Rank order of priorities is established in partnership with agencies at the direction of Deputy County Executive of Health Human Services

HHS CIP Planning Themes

- ❖ **Meet current and emerging community needs**
- ❖ **Health in All Policy**
- ❖ **Efficient service delivery/programs co-location as appropriate**
- ❖ **Financial stewardship of county resources**
- ❖ **Promote economic vitality of neighborhoods**
- ❖ **Equitable access to services**
- ❖ **Develop/ maintain flexibility for new uses and partnership**

Current Projects – 2016 Bond/Other

Project	Agency	Project Cost	Status
• Bailey’s Shelter/Supportive Housing	OPEH	\$15.667 m	Construction
• Embry Rucker Shelter	OPEH	\$12.0 m	RFP, North County
• Eleanor Kennedy Shelter	OPEH	\$12.0 m	Pre-Design
• Patrick Henry Shelter	OPEH	\$12.0 m	Design
• Lorton Community Center	NCS	\$18.5 m	Design
• Sully Community Center	NCS	\$18.5 m	Design
• Other			
- Crisis Stabilization Facilities (Woodburn) Move to Boys Probation	CSB	\$3.5 m	Pre-Design
- Boys Probation House Move to JDC	JDC	Unknown	Unknown
- Artemis House	DFS	N/A	TBD



HHS CIP Projects by Bond Year

County Bond Referendum Plan:

Current:

2020 Bond Ref	Cost	2022 Bond Ref	Cost	2024 Bond Ref	Cost	2026 Bond Ref	Cost
Intermediate Care Facility (new)	\$16.0M - \$20.8M			Crossroads (1989/1994)	\$19.0M		
Willard Health Center (1954)	\$45.0M - \$55.0M			A New Beginning/Fairfax Detox (1994)	\$23.0M		
Woodburn Crisis Care (1964/2004)	\$3.5M			Cornerstones (1992/1998)	\$14.0M		
Artemis House (new)	TBD			Springfield Community Resource Center (new)	\$24.0M		

Proposed:

2020 Bond Ref	Cost	2022 Bond Ref	Cost	2024 Bond Ref	Cost	2026 Bond Ref	Cost
Crossroads (1989/1994)	\$19.0M			Springfield Community Resource Center (new)	\$24.0M		
Willard Health Center (1954)	\$45.0M - \$55.0M			Tim Harmon Campus: Cornerstones, A New Beginnings /Fairfax Detox (1994/1998)	\$37.0M		



Sub-Award Grant Funding from George Mason University through the University of Baltimore Combating Opioid Overdose through Community-Level Intervention Grant.

Issue:

Request for approval from the Fairfax-Falls Church Community Services Board to accept funding, if awarded, from the University of Baltimore (UB), Center for Drug Policy and Enforcement, Combating Opioid Overdose through Community-level Intervention Subaward.

Recommended Motion:

I move that the Board approve accepting funds totaling \$105,736.00, for the Combating Opioid Overdose through Community-level Intervention Subaward.

Background:

Board authorization for the Fairfax-Falls Church Community Services Board (CSB) to apply for and accept \$105,736.00 from the University of Baltimore, Center for Drug Policy and Enforcement to fund the Combating Opioid Overdose through Community-level Intervention Subaward through George Mason University.

The total requested budget is \$105,736.00.

The Combating Opioid Overdose through Community-level Intervention Subaward seeks to undertake research activities that entail implementing and evaluating community-based efforts to fight the opioid overdose epidemic; and support and promote the partnership of law enforcement and public health agencies. UB is seeking to provide financial assistance to programs utilizing evidence-based approaches to implement or enhance community-based new or ongoing programs that aim to reduce opioid overdose. Applicants must evaluate these community-based efforts to assess their efficacy in reducing opioid overdose and other harms of opioid (mis)use. Proposals must support and promote collaboration between public safety and public health agencies to ensure that overdose reduction efforts provide and that communities benefit from a comprehensive and coordinated response.

Funding will support 2 exempt-benefits-eligible (Status E) Peer Support Specialist positions to provide coordinated reentry support services, to individuals recently released from the Adult Detention Center who were a part of the Sheriff's Addiction Recovery Program (SHARP). Additionally, funds will support subcontracting with

George Mason University (GMU) who will provide implementation guidance and outcome evaluation for SHARP. This proposal seeks to expand and diversify funding for Fairfax County's Diversion First efforts at the Adult Detention Center.

Subaward/grant funding in the amount of \$200,000 is being requested from the University of Baltimore (UB), Center for Drug Policy and Enforcement to fund the Combating Opioid Overdose through Community-level Intervention Subaward. A required local match is not required for this award. This action does not increase the expenditure level in the Federal-State Grant Fund, as funds are held in reserve for unanticipated grant awards.

Timing:

Board action is requested on December 19, 2018. This subaward project if approved, is eligible for funding December 1, 2018 through November 30, 2019.

Enclosed Documents:

Attachment A: Grant Summary

Staff:

Daryl Washington, CSB Executive Director

Marissa Farina-Morse, CSB Service Director Diversion First

**Combating Opioid Overdose through Community-level Intervention Subaward
Summary of Grant Proposal**

Grant Title: Combating Opioid Overdose through Community-level Intervention, Subaward.

Funding Agency: University of Baltimore (UB), through subaward with George Mason University

Applicant: Fairfax-Falls Church Community Services Board (CSB)

Funding Amount: Funding of \$105,736.00.

Proposed Use of Funds: This grant project will support efforts toward enhancing reentry access to services and supports for individuals being released from the Adult Detention Center being served by the 29th District Probation and Parole with a history of substance use disorder. The subaward will support collaboration between law enforcement, justice and CSB systems in strengthening reentry opportunities. Two Exempt-benefits-eligible (Status E) Peer Support Specialist will be established to manage reentry coordination post release from the ADC. In partnership with George Mason University (GMU) and outcome evaluation will provide data on the results of the initiative to be used to inform future work.

Performance Measures: Fund 2, E-Status peer support specialists to support operations and clinical interventions aligned with probation.

Demonstrate participants improvement in the 3 key areas of health, criminal behavior and community stability.

Enhance the partnership between the CSB and the 29th District Probation and Parole.

Grant Period: December 1, 2018 – November 30, 2019.