

Monday, March 8, 2021

Virtual Meeting on Zoom

FA-DSB Members in Attendance

- Deborah Hammer, Chair, Mount Vernon District
- Chester Freedenthal, Vice-Chair, Lee District
- Judith Turcott, Secretary, Fairfax City

Others Present

- Claudia Vila, Manager, Disability Rights and Resources
- Nicole Fagan, Staff, Disability Rights and Resources

The board conducted a wholly electronic meeting because the COVID-19 pandemic made it unsafe to physically assemble a quorum in one location or to have the public present.

Board members and staff support accessed the meeting via the Zoom web platform. All board members stated calling from their home district.

Members of the public accessed the meeting via an AT&T call line.

Minutes and Agenda:

Call to order: 5:37p.m. Roll call was done to establish that a quorum was present and that all could hear. A script was shared about the state of emergency necessitating a virtual meeting.

Public Comment: There was no public comment.

Minutes: Minutes from the February meeting were approved.

Executive Committee Meeting Items:

- **FY 2022 Budget Review:** Claudia Vila and Nicole Fagan presented a budget review to the committee. See the full budget document for details. Some highlights included:
 - Department of Family Services- remained with the same funds with a slight increase in the Self Sufficiency Division,
 - Department of Neighborhood and Community Services- increase of funds to support the increase in calls for assistance,
 - Department of Housing and Community Development- proposed reduction in Fund 30300 by one penny,
 - Health Department- received funding to continue several positions originally funded via the CARES Act,
 - Diversion First and the Opioid task force also received slight increases.

- **Executive Committee Nominations:** Discussion was centered around nominations of the executive board member slate for next fiscal year. Deborah and Chester stated they do not intent on running again. Judith agreed to run again for the secretary position.
- **DSB Mission Statement Review:** The committee reviewed the edits it had made of DSB Mission Statement at the previous meeting and prepared to share the document at the full board meeting.
- **Other Business:** There was no other business discussed.

AT 6:34 pm a motion to adjourn was made and seconded. The meeting was adjourned by Deborah.