



County of Fairfax, Virginia

Health Care Advisory Board

MEMORANDUM

DATE: August 31, 2020

TO: Health Care Advisory Board

FROM: Patricia Rohrer, Temporary Staff Coordinator
Fairfax County Health Department

SUBJECT: Meeting Notice and Agenda

To comply with the Governor's Emergency Declaration and Stay at Home Orders, the next HCAB meeting will take place remotely via Zoom. The purpose of this meeting is to proceed with the mission of this Board to protect and enhance the health of the Fairfax County community.

**Monday, September 14, 2020
at 7:30 p.m.**

**Zoom Access - <https://zoom.us/j/92365578736>
Zoom Password g!#VZNS7^r
Or via Phone – 1-866-434-5269
Conference code: 788288**

AGENDA

- 7:30 PM** Call to Order – Marlene Blum, HCAB Chairman
- 7:31 PM** Motions to Proceed with Electronic Meeting - Marlene
- 7:50 PM** Approval of Minutes from June 8, 2020 HCAB meeting (*Attachment 1*)
- 7:55 PM** Public Hearing to Review Fair Oaks of Fairfax VA, LLC a.k.a Arden Courts of Fair Oaks Special Exception Application SEA 84-P -129-05 to expand its assisted living facility by adding 8 assisted living (memory care) units. – Timothy Dugan & Mark Viani, Land Use Counsel for the Applicant; Nancy Higgs, Facility Executive Director; Jennifer Smith, Regional Director; Becky Horner, Regional Marketing Manager; and Rich Snoddy, Plant Operations. (*Attachments 2-4*)
- Applicant Presentation
 - Public Comment
 - Discussion and Questions
- 8:35 PM** Health Insurance Coverage and Health Care Access in the Community as a result of COVID-19 – Sara Brinkmoeller, Director, Health Integration & Safety Net, Office of HHS Strategy Management (OSM)

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Fairfax County Health Department

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FAX: 703-273-0825

<http://www.fairfaxcounty.gov/hd/hcab>



- 8:55 PM** Adult Day Care Center (ADCC) Proposed Amendments Update – Marlene Blum and Phil Beauchene, HCAB Member, Sully District
- 9:10 PM** Health Department Update: COVID-19 Contact Tracing, New Positions, Carryover Funding, etc. – Jess Werder, Deputy Director of Public Health Operations, Fairfax County Health Department
- 9:25 PM** Other Business

Next HCAB Meeting: October 5, 2020



Fairfax County is committed to nondiscrimination on the basis of disability in all county programs, services and activities. Reasonable accommodations will be provided upon request. For information, e-mail Patricia Rohrer at patricia.rohrer@fairfaxcounty.gov on or before September 8, 2020.

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**Background Information
HCAB Meeting, September 14, 2020**

Public Hearing to Review Fair Oaks of Fairfax VA, LLC a.k.a Arden Courts of Fair Oaks Special Exception Application SEA 84-P -129-05. The Health Care Advisory Board originally reviewed Arden Court's application to increase its memory care capacity by 8 beds from 56 to 64 units on February 8, 2016. At that time, the HCAB determined the application was reasonable in terms of access, need, operations, and financial accessibility and recommended approval to the Board of Supervisors. Arden Courts did not move forward with the expansion and its special exception approval expired. The facility is located in Springfield District at 12469 Lee Jackson Memorial Highway, Fairfax, Virginia 22033

ACTION: Memorandum to the Board of Supervisors

Health Insurance Coverage and Health Care Access in the Community as a Result of COVID-19 – Sarah Brinkmoeller from the Fairfax County Office of Strategy Management for Health and Human Services (OSM) will provide information regarding health insurance coverage and health care access in the community as a result of COVID-10 with an observation that many people have lost employment and therefore, may have lost insurance coverage. Included will be data from the Federally Qualified Health Centers (FQHCs) that serve Fairfax County.

ACTION: TBD

Adult Day Care Center Proposed Amendments Background - At the July 28, 2020 meeting, the Board of Supervisors had planned to authorize the Planning Commission's and Board's public hearings on the proposed changes to the Zoning Ordinance provisions regarding Adult Day Care Centers These changes were presented to the HCAB at its May 11 meeting. The HCAB sent a memo to the Board of Supervisors expressing our concerns about these changes and our opposition to the proposal. At the last minute, this item was pulled from the Board's agenda, so the authorization did not take place. Subsequently, Chairman McKay and Sully Supervisor Smith requested a meeting with Marlene Blum and Phil Beauchene to discuss this issue. This meeting is currently scheduled for September 10.

ACTION: TBD

Health Department Update – An informational update will be provided about COVID-19 contract tracing, budget carryover funding, new positions and other relevant and/or new information. Jess Werder, Deputy Director for Health Operations will present.

ACTION: Information

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Health Care Advisory Board Guiding Principles

In order to protect and enhance the health of the community, the HCAB will promote public and private services and programs that:

- Are delivered efficiently and effectively
- Improve access to affordable health care
- Emphasize prevention and foster healthy lifestyles
- Support emergency preparedness and response
- Provide the highest quality of care in a culturally competent manner
- Increase the accessibility and availability of resources
- Support independent living

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