TO: Health Care Advisory Board

FROM: Sherryn Craig, Staff Coordinator
Fairfax County Health Department

SUBJECT: Meeting Notice and Agenda

DATE: January 4, 2020

To comply with the Governor’s Emergency Declaration, 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, January 11, 2021
at 7:30 p.m.
Zoom Access - https://us02web.zoom.us/j/84434929857
Zoom Password – Password: !0sM$@vV1w
Or via Phone – 1-888-398-2342 (US Toll Free)
Conference code – 528148

AGENDA

7:30 PM Call to Order – Marlene Blum, HCAB Chairman
7:31 PM Motions to Proceed with Electronic Meeting – Marlene Blum
7:40 PM Approval of Minutes from December 14, 2020 HCAB meeting (Attachment 1)
7:45 PM Update from FQHC Health Directors
8:25 PM Inova Health System Presentation on 2021 Capital Improvement Plan (CIP) – Dominic Bonaiuto (Separate electronic mailing from Inova)
9:00 PM Food Code Amendment Update – Pieter Sheehan and Deborah Crabtree
9:25 PM Advertised Hearings on Zoning Modernization (zMod) Project (Attachments 2-4)

Next HCAB Meeting: February 8, 2021

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 Sherryn Craig at sherryn.craig@fairfaxcounty.gov on or before January 8, 2021.
Update from FQHC Health Directors. Basim Khan, MD, Executive Director, Neighborhood Health, and Carol Jameson, Executive Director of Health Works of Northern Virginia, will provide an update on the County’s integrated safety net health care system, including service delivery patterns and client needs during the COVID-19 pandemic.

ACTION: Information.

Inova Health System Capital Improvement Plan. Inova’s lease agreement with the County stipulates that Inova will “advise the County about any structural changes, replacements or renovations to the Fairfax Hospital site and the Mount Vernon Hospital site that materially affect service delivery patterns and capacities as well as those which cost, in 1990 dollars, $1,000,000 or more.” Dominic Bonaiuto, Director, Central Region Government & Community Relations, will provide an update to the HCAB on its Capital Improvements Schedule, including changes and delays to projects within the Northern Virginia region and the revised $1 million Capital Project Notification Threshold, based on the TURNER Building Cost Index.

ACTION: Memo to the Board of Supervisors.

Update on the Fairfax County Food Code Amendment. Pieter Sheehan, Division Director, and Deborah Crabtree, Environmental Health Specialist, Environmental Health will provide an update on the Fairfax County Food Code Amendment, which was first presented to the HCAB on April 8, 2019.

As the HCAB will recall, the U.S. Food and Drug Administration (FDA) publishes the Food Code (on a four-year interval), a model that assists food control jurisdictions at all levels of government by providing them with a scientifically sound technical and legal basis for regulating the retail and food service segment of the industry (restaurants, grocery stores, and institutions such as nursing homes). Local, state, tribal, territorial, and federal regulators use the FDA Food Code as a model to develop or update their own food safety rules and to be consistent with national food regulatory policy.

The Fairfax County Food Code (Ch. 43.1) was last amended in 2006 and the 2005 FDA Food Code was used as the model. There have been three editions of FDA Food Code since the last amendment of Chapter 43.1 (2009, 2013, & 2017).

Effective July 12, 2016 the Food Regulations of Virginia were amended to be consistent with the 2013 FDA Food Code. Chapter 43.1 amendments are required to
ensure the Fairfax County ordinance is equivalent to, or more stringent regarding public health, Virginia’s Food Regulations.

The Board of Supervisor’s public hearing and decision on the amendments will take place on Jan. 26, 2021.

**ACTION:** Memorandum to the Board of Supervisors

**Zoning Ordinance Modernization (zMod) Project Updates.** The goals of zMod are to modernize the County’s Zoning Ordinance, to make the regulations easier for all stakeholders to understand, and to remove inconsistencies, gaps, and ambiguities that have found their way into the Ordinance since initial adoption of the current Ordinance in 1978. In addition to creating a new, more intuitive format and organization, creating new graphics, and editing the text for readability, Phase I of the modernization effort has focused on certain revisions to the uses, including adding new use names, consolidating uses, creating new uses where appropriate, developing updated definitions, and making revisions to some of the use regulations.

As the HCAB will recall, the adult day support centers that were the subject of the most recent HCAB memo to the BOS *(Attachment 2)* are now included in the zMOD draft, as are the original revised 2018 ADCC requirements and the new CCF use that the HCAB supported. The Special Exception requirements for Medical Care Facilities and the HCAB's role in reviewing them and making recommendations to the Board have not changed, although red line edits have been proposed. *(Attachment 3).* Additional definitions under the Health Use Category are included as *Attachment 4.*

Public hearings on the revised zMod proposal are scheduled for January 28, 2021, Planning Commission and March 9, 2021, BOS.

**ACTION:** Possible Statement for the Planning Commission hearing on zMOD on January 28, 2021
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