

**FAIRFAX AREA LONG TERM CARE COORDINATING COUNCIL (LTCCC)**

**MEETING INFORMATION:**

<b>Committee Name:</b>	<b>Government Affairs Committee</b>
<b>Meeting Location:</b>	Held Virtually, due to the COVID-19 Pandemic
<b>Date &amp; Time:</b>	Wednesday, July 28, 2020, 9:00 a.m.
<b>Note Taker:</b>	Patricia Rohrer

**ATTENDEES:**

April Pinch-Keeler, Committee Chair; Tom Bash, Lucy Beadnell, Sharon Canner, Elizabeth McCartney, Steve Morrison, Doris Ray, Patricia Rohrer and Robert "Sarge" Sargeant.

**AGENDA ITEMS ADDRESSED:**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Outcome/Action Steps</b>
<b>Call to Order</b>	The meeting was called to order by April Pinch-Keeler, Committee Chair.	
<b>Motions to Proceed with Electronic Meeting</b>	<p>The Government Affairs Committee of the LTCCC 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. The meeting was held via video and audio using Zoom for computer access and a toll free telephone number for access via telephone.</p> <p>To assure public access, April (Committee Chair) asked committee members to state their names and where they were joining the meeting from. The Committee Chairman passed the virtual gavel to Assistant Committee Chair, Lucy Beadnell. The Chairman moved that each member's voice was adequately heard by each other committee member, and specifically that each voice was clear, audible, and at an appropriate volume for all other members. The motion was seconded by Robert Sargeant.</p> <p>Next the Chairman moved that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this committee to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, Freedom of Information Act (FOIA's) usual procedures, which require the physical assembly of</p>	<p>The Motion carried unanimously.</p> <p>The Motion carried unanimously.</p>

	<p>the Government Affairs Committee of the LTCCC and the physical presence of the public, cannot be implemented safely or practically. I further move that this committee may conduct this meeting electronically through a dedicated video and audio conferencing line. The motion was seconded by Robert Sargeant.</p> <p>Next the Chairman made a motion that it is required that the matters addressed on today's agenda are statutorily required or necessary to continue operations and the discharge of the LTCCC's lawful purposes, duties, and responsibilities. The motion was seconded by Robert Sargeant.</p> <p>The Assistant Committee Chair passed the virtual gavel back to the Committee Chairman.</p>	<p>The Motion carried unanimously.</p>
<p><b>Approval of Summary Notes from July 14, 2020 Meeting</b></p>	<p>The summary notes from the July 14, 2020 meeting Summary Notes were reviewed.</p>	<p>The Summary Notes from the July 14, 2020 meeting were approved as written.</p>
<p><b>Preparation of 2021 LTCCC Human Services Issues Paper Input</b></p>	<p>April Pinch-Keeler, Committee Chair, led the committee through the outstanding items for additional consideration. Lucy Beadnell recorded new changes made at this meeting on the 2021 Human Services Issues Paper, which is attached to these meeting notes.</p> <p>Elizabeth McCartney, staff to the CSB, provided language from the CSB for the Substance Use Disorder Section and in the Medicaid Waivers Section regarding the Department of Justice (DOJ) Settlement and above extended flexibility with using a tele-health option for behavior health services.</p> <p>Additionally, in the Medicaid Waiver section, Doris Ray suggested language Olmstead rights for people with disabilities following hospitalizations for medical crises.</p> <p>In the Section for Disability Services Board (DSB), Patricia shared that Claudia Vila who provides staff support for the DSB emailed her indicating that no changes were recommended by the DSB. Doris Ray confirmed.</p>	<p>The Committee agreed to support the CSB's language. See revised document attached.</p> <p>Language suggest by Doris was agreed upon and included in the committee's recommendations. See revised document attached.</p>

	<p>The staff person supporting the COA, Jacquie Woodruff, reported that the COA is not recommending any changes in the Independence and Self-Sufficiency Section.</p> <p>For the Brain Injury Services (BIS) Section, April reported that no changes were offered from Brain Injury Services of Northern Virginia.</p>	
<b>Approval of Committee's Recommendations for the 2021 Human Services Issues Paper</b>	Sharon Canner made a motion to approve the recommendations by the committee to be taken to the LTCCC for vote. The motion was seconded by Robert Sargeant.	Motion carried. April will present for vote at the July 29, 2020 meeting.
<b>Adjournment</b>	Meeting adjourned at 9:59 a.m.	

**Next Committee Meeting Date:** TBD.

**Next LTCCC Meeting:** Wednesday, July 29, 7:00 – 9:00 p.m., to be held virtually due to the COVID-19 pandemic.