

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
MEETING MINUTES
MAY 25, 2022**

The Fairfax-Falls Church Community Services Board met in regular session at the Sharon Bulova Center for Community Health, 8221 Willow Oaks Corporate Drive, Level 3, Room 3-314, West, Fairfax, VA 22031.

1. Meeting Called to Order

Board Chair Garrett McGuire called the meeting to order at 5:00p.m.

Roll Call, Audibility, and Preliminary Motions

PRESENT: BOARD MEMBERS: GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA; SHEILA COPLAN JONES; MAJOR DEREK DEGEARE; BETTINA LAWTON (VIENNA, VA); DIANA ROGRIGUEZ (MCCLEAN, VA); DAN SHERRANGE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE

ABSENT: BOARD MEMBERS: LARYSA KAUTZ; SRILEKHA PALLE

*Board Members participated remotely via Zoom.

Also present: Executive Director Daryl Washington, Deputy Director of Administrative Operations Daniel Herr, Deputy Director Barbara Wadley-Young, Deputy County Attorney Cynthia Tianti, Service Director Michael T Lane, Service Director Kevin Lafin, Service Director Sierra Simmons, Director of Communications Lisa Flower, Service Director Eileen Bryceland, and Executive Assistant, Yalonda Robinson.

2. Matters of the Public

Andrew Sankervidge, member of the public, expressed that the CSB should have an encrypted email service for clients to communicate with CSB staff and provide a free online service for clients to access medical records. He opposes the Fairfax County policy that provides free legal counsel to staff members that are facing License disciplinary actions. It's important to maintain the integrity of health services, instead of expanding health services.

3. Amendments to the Meeting Agenda

Staff presentation cancelled and moved to the CSB Board Meeting on June 22, 2022.

BOARD MEMBER CONSENSUS TO AMEND AGENDA ITEM NO. 3

AYES: BOARD MEMBERS: GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA; SHEILA COPLAN JONES; MAJOR DEREK DEGEARE; BETTINA LAWTON (VIENNA, VA); DIANA ROGRIGUEZ (MCCLEAN, VA); DAN SHERRANGE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE

NOES: **BOARD MEMBERS:** NONE
ABSTAIN: **BOARD MEMBERS:** NONE
ABSENT: **BOARD MEMBERS:** LARYSA KAUTZ; SRILEKHA PALLE

*Board Members participated remotely via Zoom.

4. Approval of the Minutes

The April 27, 2022, CSB Board Meeting Minutes were provided for review, no amendments were made.

MOVED BY BOARD MEMBER MAJOR DEREK DEGEARE, SECONDED BY BOARD MEMBER DAN SHERRANGE TO APPROVE AGENDA ITEM NO.4.

AYES: **BOARD MEMBERS:** GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA; SHEILA COPLAN JONES; MAJOR DEREK DEGEARE; BETTINA LAWTON (VIENNA, VA); DIANA ROGRIGUEZ (MCCLEAN, VA); DAN SHERRANGE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE
NOES: **BOARD MEMBERS:** NONE
ABSTAIN: **BOARD MEMBERS:** SANDRA SLAPPEY-BROWN; ANDREW SCALISE; ANNE WHIPPLE
ABSENT: **BOARD MEMBERS:** LARYSA KAUTZ; SRILEKHA PALLE

*Board Members participated remotely via Zoom.

5. Staff Presentation

Staff presentation cancelled and moved to the CSB Board Meeting on June 22, 2022.

6. Director’s Report

A. County, Regional, State and Cross Agency Initiatives

Executive Director Daryl Washington stated that the multi-agency group is reviewing the youth mental health and substance abuse issues within the county. More information will be provided soon. The next Opioid Abatement Authority meeting will be held on June 3, 2022, in Richmond, VA. There was an Opioid overdose fatality in Fairfax County, Route 1. The Youth & Family services team have been meeting to discuss problem resolutions. INOVA paused the medical clearances for all emergency medical groups due to the lack of capacity to take individuals with psychiatric issues that will need a medical clearance in the emergency rooms. All patients were sent to Reston Hospital Center. The Diversion Stakeholder meeting will take place after the CSB Board meeting today, I will be discussing the Marcus Alert. Medicaid has moved to a different online platform. The government budget has not been finalized. A new provider is under BOS review to provide short term substance abuse treatment and detox in Fairfax County.

B. Electronic Healthcare Record Update

Jennifer Aloï reported they are still reviewing what capabilities are out there in systems and deciding on whether they will be pursuing a new RFP. Requirements are being reviewed and updated based on new technologies implemented in CSB. An internal project team is working on Credible enhancements to make it better for the users and increase documentation efficiency. Credible has offered an Optimization Package that we are considering.

7. Matters of the Board

Karen Abraham would like to thank everyone for the opportunity to attend the VACSB Conference. Jennifer Adeli would like to request for CSB to develop a process to track public comments and feedback. Garrett McGuire stated that the Strategic Plan was discussed at the Retreat and will start the plan soon.

8. Committee Reports

A. Service Delivery Oversight Committee

Committee Chair Anne Whipple reported the next SDOC meeting will be **Wednesday, June 6, 2022, at 5:00 p.m.**

B. Compliance Committee

Committee Chair Garrett McGuire reported that Health Services Advisory Group (HSAG) is on its 3rd round of reviews and the final report was 90+ pages. Only 1 out of 136 charts came back with issues, no systemic issues. A 4th review is pending. Employee training tracking system to ensure compliance. **The next meeting is Wednesday, June 15, 2022, at 5:00 p.m.**

C. Fiscal Oversight Committee

Committee Chair Jennifer Adeli highlighted the concern for the high vacancy rate, along with the Data Capacity Reports showing that time to treatment is decreasing. The FMLA is still causing a shortage of staff. **The next meeting is Thursday, June 16, 2022, at 4:00 p.m.**

D. Other Reports

Major Derek DeGeare stated no input has been reported regarding the nominees. The deadline is May 27, 2022.

9. Action Item:

Board Chair Garrett McGuire provided a few updates: We will be voting in June for the amendment to CSB Board Bylaws to allow 9 CSB Board meetings each year. The plan moving forward is to take off in April, August, and December. The Compliance Committee will meet quarterly and will give the monthly updates in the Executive Committee meeting. The Legislative Committee meeting will be returning soon as an Ad Hoc meeting.

Closed Session:

MOVED BY BOARD CHAIR GARRETT MCGUIRE, SECONDED BY BOARD MEMBER DAN SHERRANGE TO GO INTO CLOSED SESSION.

AYES: BOARD MEMBERS: GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA; SHEILA COPLAN JONES; MAJOR DEREK DEGEARE; BETTINA LAWTON (VIENNA, VA); DIANA ROGRIGUEZ (MCCLEAN, VA); DAN SHERRANGE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: LARYSA KAUTZ; SRILEKHA PALLE

*Board Members participated remotely via Zoom.

MOVED BY BOARD CHAIR GARRETT MCGUIRE, SECONDED BY BOARD MEMBER DAN SHERRANGE TO RETURN TO PUBLIC MEETING.

CERTIFIED: BOARD MEMBERS: GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA; SHEILA COPLAN JONES; MAJOR DEREK DEGEARE; BETTINA LAWTON (VIENNA, VA); DIANA ROGRIGUEZ (MCCLEAN, VA); DAN SHERRANGE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE

ABSENT: BOARD MEMBERS: LARYSA KAUTZ; SRILEKHA PALLE

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10. Adjournment

Board Chair Garrett McGuire adjourned the meeting at 7:00p.m.

AYES: BOARD MEMBERS: GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA; SHEILA COPLAN JONES; MAJOR DEREK DEGEARE; BETTINA LAWTON (VIENNA, VA); DIANA ROGRIGUEZ (MCCLEAN, VA); DAN SHERRANGE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: LARYSA KAUTZ; SRILEKHA PALLE

*Board Members participated remotely via Zoom.

06/22/2022

Date Approved

DocuSigned by:

Sameera Awan

CSB Board Clerk