

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
VIRTUAL MEETING MINUTES
JUNE 22, 2022**

The Fairfax-Falls Church Community Services Board met electronically due to the COVID-19 pandemic that has made it unsafe to physically assemble a quorum in one location or to have the public present. Access was made available via video and web conferencing platform to CSB Board members, CSB staff, and members of the public. The meeting notice, including participation instructions, was posted electronically and on the building in which the meeting is typically held. Additionally, attendees were offered an opportunity to register for public comment during the 30 minutes prior to the meeting being called to order.

1. Meeting Called to Order

Board Chair Garrett McGuire called the meeting to order at 5:00PM

Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** GARRETT MCGUIRE, BOARD CHAIR (HOT SPRINGS, VA); JENNIFER ADELI (GREAT FALLS, VA); ROBERT BARTOLOTTA (FALLS CHURCH, VA); SHEILA COPLAN JONAS (ALEXANDRIA, VA); MAJOR DEREK DEGEARE (LOUDOUN COUNTY, VA); LARYSA KAUTZ (UPPER MARLBORO, MD); SRILEKHA PALLE (FAIRFAX, VA); DIANA ROGRIGUEZ (MCCLEAN, VA); ANDREW SCALISE (FAIRFAX, VA); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY-BROWN (FAIRFAX CITY, VA); ANNE WHIPPLE (GREAT FALLS, VA); KAREN ABRAHAM (FAIRFAX, VA)

ABSENT: **BOARD MEMBERS:** DARIA AKERS; BETTINA LAWTON

*Board Members participated remotely via Zoom.

Also present: Executive Director Daryl Washington, Service Director David Simmons, Service Director Eileen Bryceland, and Executive Assistant, Yalonda Robinson.

Board Chair Garrett McGuire conducted a roll call with each CSB Board Member present, as identified above, to confirm that a quorum of CSB Board members was present and audible. Board Chair Garrett McGuire passed the virtual gavel to Board Vice Chair Dan Sherrange to make several motions required to begin the meeting. A motion was offered confirming that each member's voice was audible to each other member of the CSB Board present; this motion was seconded by Committee Member Major Derek DeGeare and passed unanimously.

Preliminary Motions

Board Chair Garrett McGuire made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for the CSB Board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this CSB Board and the physical presence of the public, cannot be implemented safely or practically. A further motion was made that this Board may conduct this meeting

electronically through a video and web conferencing platform, that may be accessed via Meeting ID: 883 4070 7639 and Passcode: 396005. Motions were seconded by Committee Member Major Derek DeGeare and unanimously approved. Board Chair Garrett McGuire made a final motion that that all the matters addressed on today's agenda are statutorily required or necessary to continue operations and the discharge of the CSB Board's lawful purposes, duties, and responsibilities. The motion was seconded by Committee Member Major Derek DeGeare and unanimously passed.

2. Matters of the Public

None were presented

3. Amendments to the Meeting Agenda

Board Chair Garrett McGuire action was required to move action item No. 10 to item No. 6

BOARD MEMBER CONSENSUS TO AMEND AGENDA ITEM NO. 6

4. Approval of the Minutes

The May 25, 2022, CSB Board Meeting Minutes were provided for review, **action item 8B needs to be revised per Board Member Dan Sherrange.**

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

5. Staff Presentation

Service Director David Simmons provided a brief overview of the Behavioral Health & Housing Services. The Oversight & Coordination Dept. of Behavioral Health Permanent Supportive Housing has offered a contract to pathway homes where they serve individuals who have been directly discharged from the State's Hospital system and are a priority.

6. Director's Report

A. County, Regional, State and Cross Agency Initiatives

Executive Director Daryl Washington stated there would be a Health and Human Services Committee of the Board of Supervisors presentation on July 26, 2022. (Time is TBD). It will be a joint presentation with me and others about Youth Mental Health and Substance Abuse in our Community. The CSB Clinical Leadership team and I continue to be engaged in conversation about developing and flushing out the protocols for transferring calls from 911 dispatch to the regional crisis call center. Crisis Service and Marcus Alert are working behind the scenes to draft an outline of what the protocol will look like when a 911 call is received. The VACSB Department of Behavioral Health and regional partners are working together to make the Regional Crisis Center more robust. PWCSB has received the Marcus Alert dollars

first and has started dispatching from the regional Crisis Unit. We had to pause our Detox Diversion, a new admission to our Crisis Stabilization Unit, due to the number of staff members testing positive for COVID. We continue to get the organization's 10-15 staff testing positive per week.

B. Electronic Healthcare Record Update

Healthcare Systems Director Jennifer Aloï reported that Credible is undergoing several enhancements, such as updates and the creation of new Modules, to enhance the program's functionality, efficiency, and productivity. The requirements are being reviewed and updated based on new technologies implemented in CSB. DIT has given us the official commission to say we are planning to submit the RFP.

7. Matters of the Board

Board Member Dan Sherrange mentioned his continued participation in working with Daniel and Daryl's team in developing the Strategic Plan. He plans to keep the Board Members updated so they can start to review the plan as it starts to roll out.

8. Committee Reports

A. Service Delivery Oversight Committee

Committee Chair Anne Whipple reported no meeting for the month of June 2022. **The next meeting of the Service Delivery Oversight Committee is Wednesday, July 13, 2022, at 5:00 p.m.**

B. Compliance Committee

Board Member Dan Sherrange reported on the Compliance Committee and the staffing risk level permeating almost all the Service Delivery and Operations. Daryl's team is handling a few more audits.

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C. Fiscal Oversight Committee

Committee Chair Jennifer Adeli did not have any updates for the Fiscal Oversight Committee. **The next meeting is Thursday, June 23, 2022, at 4:00 p.m.**

D. Other Reports

None presented

9. Action Item:

Board Chair Garrett McGuire provided a few updates: We will publicly post the state performance contract for public review. The Board Members have approved the amendment to CSB Board ByLaws, which allows 9 CSB Board meetings each year. The Legislative Committee will return soon; if anyone is interested in Chairing, please get in touch with me.

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Board Member Major Derek DeGeare stated the list of approvals for the CSB Board Officers Fiscal year of 2023. Nominated for Chair will be Board Member Garrett McGuire, Vice Chair will be Board Member Jennifer Adeli and Board Member Andrew Scalise as Secretary.

10. Adjournment

Board Member Dan Sherrange adjourned the meeting at 6:39p.m.

*Board Members participated remotely via Zoom.

07/27/2022

Date Approved

DocuSigned by:

Samara Awan

CSB Board Clerk