

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
MEETING MINUTES
JANUARY 25, 2023**

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 5:00 PM.

2. Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** BOARD CHAIR, GARRETT MCGUIRE; CAPTAIN DANIEL WILSON; DAN SHERRANGE; SANDRA SLAPPEY-BROWN; ANDREW SCALISE; BETTINA LAWTON; DARIA AKERS; SRILEKHA PALLE; ANNE WHIPPLE; ROBERT BARTOLOTTA; KAREN ABRAHAM; CLAUDIA VOLK; LARYSA KAUTZ (ALEXANDRIA, VA); JENNIFER ADELI

ABSENT: **BOARD MEMBERS:** SHEILA COPLAN JONAS

Also present: Executive Director Daryl Washington, Deputy Director of Clinical Operations Lyn Tomlinson, Deputy Director Barbara Wadley- Young, Division Director of BHOP Eileen Bryceland, Healthcare Systems Director Jennifer Aloj, and Board Clerk Sameera Awan.

3. Matters of the Public

Kelley Kline, a member of the public and resident of Fairfax County, addressed the board and noted her concerns regarding a group home that recently moved into their community and has caused a disturbance in the neighborhood by a group home resident. The group home does not have proper supervision or structure; this individual appears to have multiple mental health concerns. The neighborhood has drastically changed over the last couple of months, and the community residents don't feel safe leaving their homes anymore. Law enforcement has shown up a few times but can't assist much. Kelley, along with other community residents, is asking for help or guidance from the Fairfax CSB to get this individual the help he needs.

4. Amendments to the Meeting Agenda

The meeting agenda was provided for review; Board Member Dan Sherrange requested to include the discussion on the Grant for Expansion of Substance Use Treatment and Recovery Services to Action Item No. 9.

MOVED BY BOARD MEMBER KAREN ABRAHAM, SECONDED BY BOARD MEMBER DAN SHERRANGE TO APPROVE AGENDA ITEM NO. 4

5. Approval of the Minutes

The November 16, 2022, CSB Board Meeting Minutes were provided for review, no amendments were made.

MOVED BY BOARD MEMBER DARIA AKERS, SECONDED BY BOARD MEMBER DAN SHERRANGE TO APPROVE AGENDA ITEM NO.5, ABSTAIN BY BOARD MEMBER CLAUDIA VOLK.

*Board Member Claudia Volk was absent during November 16, 2022, CSB Board Meeting.

6. Staff Presentation

Division Director of BHOP Eileen Bryceland provided the staff presentation regarding the Behavioral Health Outpatient Adult Program Services (BHOP).

7. Director's Report

A. County, Regional, State and Cross Agency Initiatives

Executive Director Daryl Washington shared that VHC (Virginia Hospital Center), and Arlington County announced an agreement to expand mental health and rehabilitation services. VHC Health will purchase and transform 601 S. Carlin Springs Road into an advanced rehabilitation and behavioral health wellness facility. In addition to greater inpatient rehab services capacity, the new facility will house expanded mental health services – a 24-bed adult, adolescent, and recovery & wellness unit. The CSB is working on getting a request for a proposal for the Opioid Abatement grant that is now open. The Department of Behavioral Health has completed its funding of \$2.2M towards STEP-VA (System, Transformation, Excellence, and Performance in Virginia). These funds received are to help expand STEP VA Services, hire Peer Coordinators, and expand Behavioral Health Services and Case Management Services. The CSB will be lowering the county flag at the Fairfax County Government Center on Friday, January 27, 2023, at noon to honor the passing of Liesl Browne-Hancock. Liesl was a dedicated employee of the CSB since 2007. There will be a Board of Supervisors Health and Human Services Committee Meeting on February 28, 2023, at 1:30 PM. CSB Executive Director Daryl Washington will be doing a presentation on Youth and Mental Health along with Deputy Directory of Opioid and Substance Use Ellen Volo. The Department of Behavioral Health announced the formation of the DD System Issues Resolution Workgroup. DBHDS has identified workgroup members and would like to extend the option to others who would like to observe the meeting. The initial meeting is scheduled for January 27, 2023, from 9:00-12:00 PM. The COVID status moved from medium to low; we continue to get staff testing positive weekly in the organization.

B. Electronic Healthcare Record Update

Healthcare Systems Director Jennifer Aloï reported that the CSB has signed off on the architectural scheme for the DIT project. The CSB has started onboarding a contracted developer and a project manager to help manage this project. We can now begin purchasing equipment; we're in contact with Microsoft so they can buy our server and licenses.

8. Matters of the Board

Board Chair Garrett McGuire requested the board complete their mandatory Board Member training; the deadline is January 31, 2023.

9. Action Item

A. Grant for Expansion of Substance Use Treatment and Recovery Services

Board Member Andrew Scalise shared that the DBHDS docket is for a \$540K new grant request for the Expansion of Substance Use Treatment and Recovery Services for Adolescents and their Families. This funding aims to provide one-time startup funds for competitive grants to expand or establish comprehensive treatment and recovery services for youth with substance use disorders and/or co-occurring disorders and their families/primary caregivers.

MOVED BY COMMITTEE MEMBER ANDREW SCALICE, SECONDED BY BOARD MEMBER KAREN ABRAHAM TO APPROVE AGENDA ITEM NO. 9A.

10. Information Item

A. Policy 1600 – Virtual Meetings and Board Member Electronic Participation in Meetings (2023)

Board Chair Garrett McGuire provided some background and updates on the CSB Board Policy regarding Virtual Meetings and Board Member Electronic Participation in Meetings. He asked the board to review Policy 1600 and approve it during the February 22, 2023, CSB Board Meeting.

11. Committee Reports

A. Service Delivery Oversight Committee

Committee Chair Anne Whipple reported no meeting for the month of January 2023. **The next meeting of the Service Delivery Oversight Committee is Wednesday, February 8, 2023, at 5:00 p.m., via Zoom Conference.**

B. Compliance Committee

Committee Chair Garrett McGuire mentioned there was no Compliance Committee meeting for January, but we did get a Compliance update in the Executive Committee meeting.

C. Fiscal Oversight Committee

Committee Chair Dan Sherrange shared some highlights from the Fiscal Oversight Committee. The staff vacancies were in a great position last month; there are some concerns for the finance team. **The next meeting of the Fiscal Oversight Committee is Thursday, February 16, 2022, at 4:00 p.m.**

12. Adjournment

Board Member Garrett McGuire adjourned the meeting at 6:20 PM.

*Board Members also participated remotely via Zoom.

2/22/2023

Date Approved

DocuSigned by:

Sameera Awan

CSB Board Clerk