

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
MEETING MINUTES
APRIL 27, 2022**

The Fairfax-Falls Church Community Services Board met in regular session at the Merrifield Center, 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

PRESENT: **BOARD MEMBERS:** GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA (FALLS CHURCH, VA) *; SHEILA COPLAN JONES; CAPTAIN DEREK DEGEARE; BETTINA LAWTON; SRILEKHA PALLE; DIANA ROGRIGUEZ; DAN SHERRANGE (CHANTILLY, VA) *

ABSENT: **BOARD MEMBERS:** LARYSA KAUTZ; EDWARD ROSE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE

*Board Members participated remotely via Zoom.

Also present: Executive Director Daryl Washington, Deputy Director of Administrative Operations Daniel Herr, Deputy County Attorney Cynthia Tianti, Deputy Director Barbara Wadley-Young, Service Director Michael T Lane, Service Director Kevin Ladin, and Board Clerk Joseline Cadima

2. Matters of the Public

Kimi Fergus, member of the public, expressed her happiness and gratefulness for the re-opening of the New Generations Program.

3. Amendments to the Meeting Agenda

The meeting agenda was provided for review, no amendments were made.

BOARD MEMBER CONSENSUS TO APPROVE AGENDA ITEM NO. 3

AYES: **BOARD MEMBERS:** GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA (FALLS CHURCH, VA) *; SHEILA COPLAN JONES; CAPTAIN DEREK DEGEARE; BETTINA LAWTON; SRILEKHA PALLE; DIANA ROGRIGUEZ; DAN SHERRANGE (CHANTILLY, VA) *

NOES: **BOARD MEMBERS:** NONE

ABSTAIN: **BOARD MEMBERS:** NONE

ABSENT: **BOARD MEMBERS:** LARYSA KAUTZ; EDWARD ROSE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE

*Board Members participated remotely via Zoom.

4. Approval of the Minutes

The March 23, 2022, CSB Board Meeting Minutes were provided for review, no amendments were made.

MOVED BY BOARD MEMBER BETTINA LAWTON, SECONDED BY BOARD MEMBER CAPTAIN DEREK DEGEARE TO APPROVE AGENDA ITEM NO.4.

AYES: BOARD MEMBERS: GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA (FALLS CHURCH, VA) *; SHEILA COPLAN JONES; CAPTAIN DEREK DEGEARE; BETTINA LAWTON; SRILEKHA PALLE; DAN SHERRANGE (CHANTILLY, VA) *

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: DIANA RODRIGUEZ**

ABSENT: BOARD MEMBERS: LARYSA KAUTZ; EDWARD ROSE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE

*Board Members participated remotely via Zoom.

**Board Member Diana Rodriguez abstained from the vote, noted her absence during the March 23, 2022, Board Meeting.

5. Director's Report

Service Director Michael Lane shared a CSB client success story and emphasized the importance of collaborating with the Fire and Rescue Department, and the Fairfax County Police Department. Along with the imperative work the CSB staff partakes in and the impact it truly makes on the client's life journey.

Legislative and Grants Analyst Elizabeth McCartney provided the Board with a Legislative Update, discussed material is part of the agenda packet.

A. **Services Update**

Executive Director Daryl Washington thanked Board Members who provided public testimony at the Fairfax County Public Budget Hearing and explained some CSB staff members testified that they were not part of the group that recently received raises, claims of age discrimination and other protected classes were brought up to the Board of Supervisors who then requested additional information. Human Resources along with the Executive Leadership Team is working on a response to that request. The discrimination concerns by staff were not brought to the attention of the Executive Leadership Team.

B. **Staffing Update**

Executive Director Daryl Washington noted an increase in positive COVID cases among CSB staff.

C. **Electronic Health Record Update**

Executive Director Daryl Washington mentioned the Healthcare Systems Team continues to provide enhancements to Credible, such as updates and upgrades to modules that will increase the program's efficiency.

6. **Staff Presentation**

A. **Employment & Day Services**

Service Director Kevin Lafin provided the staff presentation regarding Employment and Day Services.

7. **Matters of the Board**

Board Member Srilekha Palle reminded the Board of the "Pathways to Wellness" Virtual Conference which will take place on May 13, 2022, from 10:00 a.m. to 1:00p.m., via Zoom.

Board Chair Garrett McGuire reminded the Board Retreat will take place on Saturday, May 7, 2022, from 9:00a.m. to 1:00 p.m. at the Merrifield Center, the VACSB Conference is being held in Reston, Virginia from May 4-6, 2022, and the Merrifield Re-Naming Ceremony will take place on May 12, 2022.

8. **Committee Reports**

A. **Service Delivery Oversight Committee**

Committee Chair Anne Whipple was absent during the meeting but provided the following email to be send to the Board along with including it in the Meeting Minutes. **The next meeting is Wednesday, June 8, 2022, at 5:00 p.m.**

"The theme of our April SDOC meeting was trauma-informed care, a broad description of an approach being adopted by organizations in many different areas of the care community.

To be trauma-informed is

- to realize the widespread impact of trauma and understand potential paths for recovery;
- to recognize the signs and symptoms of trauma in clients, families, staff and others.
- to respond by integrating this knowledge into policies, procedures and practices;
- and to seek actively to resist re-traumatization. A trauma-informed approach can be implemented in any type of service setting or organization." (SAMHSA 2014)

We had a great presentation from the CSB's Marla Zometsky, who informed us about the Trauma-Informed Community Network (TINC). TINC brings together staff from government, schools, higher ed, nonprofit and private providers, and community members to collaborate on implementing principles of trauma-informed care. This could be as simple as awareness building with posters; to creating a "serenity room" for those who need a moment to regulate their emotions; to training for providers on what to watch for in their clients as well

as in their colleagues. Please reach out to Marla or to me if you're interested in hearing more about this important group

We broached the subject of moving to a less-frequent schedule for SDOC meetings and to keeping them virtual. We're still gathering information because we want to be sure that these meetings are serving our associate members and aren't just another unwanted obligation. So far the feedback is that the meetings **are** worthwhile ... we'll keep you posted."

B. Compliance Committee

Committee Chair Garrett McGuire reported that Quality and Improvement Director Joan Rodgers provided an update on the ongoing Health Services Advisory Group (HSAG) audit which is reviewing 136 charts from Developmental Disability and Residential Services. **The next meeting is Wednesday, May 18, 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 next meeting is Thursday, May 19, 2022, at 4:00 p.m.**

D. Other Reports

None were raised.

9. Action Item:

A. CSB Board Officer Nominating Committee

Board Chair Garrett McGuire provided the staff report which included the appointment of Captain Derek DeGeare, Bettina Lawton, and Andrew Scalise to serve on the Nominating Committee for the FY 2023 CSB Officer Elections. Elections will take place at the June 22, 2022, CSB Board Meeting.

MOVED BY BOARD MEMBER CAPTAIN DEREK DEGEARE, SECONDED BY BOARD MEMBER BETTINA LAWTON TO APPROVE AGENDA ITEM NO. 9.

AYES: BOARD MEMBERS: GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA (FALLS CHURCH, VA) *; SHEILA COPLAN JONES; CAPTAIN DEREK DEGEARE; BETTINA LAWTON; SRILEKHA PALLE; DIANA ROGRIGUEZ; DAN SHERRANGE (CHANTILLY, VA) *

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: LARYSA KAUTZ; EDWARD ROSE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE

*Board Members participated remotely via Zoom.

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Board Chair Garrett McGuire inquired whether there were any matters that required discussion in closed session, none were raised.

10. Adjournment

Board Chair Garrett McGuire adjourned the meeting at 6:06 p.m.

AYES: BOARD MEMBERS: GARRETT MCGUIRE, BOARD CHAIR; KAREN ABRAHAM; JENNIFER ADELI; DARIA AKERS; ROBERT BARTOLOTTA (FALLS CHURCH, VA) *; SHEILA COPLAN JONES; CAPTAIN DEREK DEGEARE; BETTINA LAWTON; SRILEKHA PALLE; DIANA ROGRIGUEZ; DAN SHERRANGE (CHANTILLY, VA) *

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: LARYSA KAUTZ; EDWARD ROSE; ANDREW SCALISE; SANDRA SLAPPEY-BROWN; ANNE WHIPPLE

*Board Members participated remotely via Zoom.

05/25/2022

Date Approved

DocuSigned by:

Samaira Awan

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CSB Board Clerk