FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
MEETING MINUTES
FEBRUARY 22, 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; SHEILA COPLAN JONAS; JENNIFER ADELI; ANNE WHIPPLE; ROBERT BARTOLOTTA; KAREN ABRAHAM; CLAUDIA VOLK; SRILEKHA PALLE (ALEXANDRIA, VA)

ABSENT: **BOARD MEMBERS:** LARYSA KAUTZ

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

3. Matters of the Public

None were presented.

4. Amendments to the Meeting Agenda

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

BOARD MEMBER CONSENSUS TO APPROVE AGENDA ITEM NO. 4

5. Approval of the Minutes

The January 25, 2023, CSB Board Meeting Minutes were provided for review, no amendments were made.

MOVED BY BOARD MEMBER DAN SHERRANGE, SECONDED BY BOARD MEMBER JENNIFER ADELI TO APPROVE AGENDA ITEM NO.5 WAS APPROVED BY THE BOARD WITH AN ABSTENTION BY BOARD MEMBER SHEILA COPLAN JONAS.

*Board Member Sheila Coplan Jonas was absent during January 25, 2023, CSB Board Meeting.

6. Opioid Overdose and Naloxone Education

Behavioral Health Specialist Anis Saccoh provided the staff presentation regarding Opioid Overdose and Naloxone, explaining how to administer naloxone and what to do afterward.

7. **Director's Report**

    A. **County, Regional, State and Cross Agency Initiatives**

Executive Director Daryl Washington shared that the governor provided $35M in FY 2024 for crisis services, including support for expanding Crisis Intervention Team Assessment Centers or Crisis Stabilization Units into 23-hour crisis receiving or observation centers. To transform Virginia's behavioral health system, the House and the Senate propose funding an additional Medicaid Developmental Disability Waiver. The governor has proposed funding for another 500 DD waiver slots that the General Assembly already approved in the Budget for FY 2024. The County Executive presented his FY 2024 proposed Budget to the Board of Supervisors with an increase of $5.9M in Personnel Services, including a $2.7M for a 2% market rate adjustment (MRA) for all CSB employees and $2.5M for performance-based and longevity increases. The remaining $7.4K will support employee retention and recruitment efforts to reduce pay compression and align the County's pay structures with the market based on benchmark data. The CSB is eliminating three full-time positions currently identified as vacant and will not impact existing CSB staff. The COVID status moved from medium to low; staff continues to test positive weekly in the organization.

    B. **Electronic Healthcare Record Update**

Healthcare Systems Director Jennifer Aloi reported that the CSB had purchased infrastructure for the data warehouse, and we have successfully run the Data Export tool to export all our credible data.

8. **Information Item**

Director of Behavioral Health Operations Sebastian Tezna shared that the proposed changes to the FY 2024 CSB Fee Schedule documents provide the CSB with uniform mechanisms to maximize revenues from clients, Medicaid, Medicare, and other health insurance plans. To ensure a consistent and reasonable set of fees as required by code and to develop a structured, streamlined process, the CSB Board has been asked to review the FY 2024 Fee Schedule changes and approve it during the March 22, 2023, CSB Board Meeting.

9. **Matters of the Board**

Board Chair Garrett McGuire reminded everyone that the Governor had lifted COVID-19 restrictions in Virginia as of March 1, 2023. The CSB Committee and Board will be meeting in person.

10. **Committee Reports**

    A. **Service Delivery Oversight Committee**
Committee Chair Anne Whipple shared that the Executive Director of the ARC of Northern Virginia, Melissa Heifetz, and the Director of Advocacy, Lucy Beadnell discussed the Advocacy Services for Individuals with Disabilities and the Arc of Northern Virginia's 2023 Legislative and Budget Priorities. There will be a CSB Board visit to the New Horizons

Program on Thursday, March 2, 2023, at 1:00 pm. **The next Service Delivery Oversight Committee meeting is Wednesday, April 12, 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 a Compliance update in the Executive Committee meeting.

C. **Fiscal Oversight Committee**

Acting Committee Chair Jennifer Adeli shared some highlights from the Fiscal Oversight Committee. The staff vacancies were in a great position last month. **The next meeting of the Fiscal Oversight Committee is Thursday, March 16, 2022, at 4:00 p.m.**

11. **Action Item**

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

Committee Chair Garrett McGuire shared the CSB Board Policy regarding Virtual Meetings and Board Member Electronic Participation in Meetings. He reminded the Board to review Policy 1600; with COVID-19 restrictions being lifted in Virginia as of March 1, 2023, the CSB Board will be meeting in person with the exception of two virtual meetings a year.

MOVED BY COMMITTEE MEMBER ANDREW SCALICE, SECONDED BY BOARD MEMBER JENNFER ADELI TO APPROVE AGENDA ITEM NO. 11 UNANIMOUSLY APPROVED BY THE BOARD.

12. **Adjournment**

Board Member Bettina Lawton made the motion to adjourn the meeting at 6:47 PM.

*Board Members also participated remotely via Zoom.

March 22, 2023
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Date Approved

DocuSigned by:

Sameera Awan
BEC1CC4FEAB94B... CSB Board Clerk