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**PRINCE WILLIAM COUNTY
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES
AND SUBSTANCE ABUSE SERVICES BOARD**

BOARD MEMBERS PRESENT:

Obediah Baker Jr., Dr. William Carr, Voneka Bennett, Altonia Garrett,
Bradley Marshall, John O'Leary, Heather Page, Latasha Simmons

BOARD MEMBERS ABSENT:

Timothy Oshiki, Patrick Sowers

STAFF PRESENT:

Lisa Madron, Betsy Strawderman, Melinda Bringham-Office of Executive Director
Division Managers: Elise Madison – Emergency Services, Sherry Bowman –
Community Support Services, Mike Goodrich - Administrative Services
Staff: Beth Dugan – Quality Improvement Program Manager

GUESTS PRESENT:

Manuel Ochoa and Tiffany Martin - Ochoa Urban Collaborative

PRESS PRESENT:

None

OPENING: The Regular Meeting of June 17, 2021, of the Community Services Board was convened in the Powell's Creek Conference Room, James J. McCoart Government Center, 1 County Complex, Woodbridge, Virginia.

The meeting was chaired by John O'Leary, Secretary in the absence of Chairman Patrick Sowers and Vice-Chairman Timothy Oshiki.

CITIZENS TIME:

None

STAFF TIME:

Sherry Bowman shared that the Early Intervention Program fully met their indicators. Ms. Bowman also shared that the Early Intervention Graduation ceremony will be a “drive-by” this year and she will send out the information as soon as they have it available.

PRESENTATION: MWCOG Regional AI Overview- Manuel Ochoa, Ochoa Urban Collaborative

Mr. Manuel Ochoa and Ms. Tiffany Martin attended to share information regarding the MWCOG Regional Analysis of Impediments to Fair Housing (AI). Ms. Martin is the point of contact for Prince William County. Mr. Ochoa shared that the AI looks at past goals and actions related to fair housing and discrimination, and it is an analysis of data and issues related to housing choice and fair housing and which will be used to create the opportunity for measurable outcomes and priorities for each jurisdiction. The study is a requirement of the Fair Housing Act and applies to all HUD grants including the Community Development Block Grants (CDBG), HOME Investment Partnerships Program and the Emergency Solutions Grant (ESG). He also shared a brief history of the Fair Housing Act.

Mr. Ochoa shared that the study will include local presentations, regional events, focus groups, surveys, social media information and outreach, along with public hearings to gain meaningful community engagement with the study which will then impact how the funds are spent.

APPROVAL OF MINUTES

RESOLUTION 21-06R1-01

MOTION: Baker

SECOND: Marshall

The Prince William County Community Services Board does hereby approve the minutes of May 18, 2021.

Vote:

Ayes--Baker, Bennett, Carr, Garrett, Marshall, Simmons

Nays--0

Abstained-- O'Leary, Page

Absent from Vote--0

Absent from Meeting--Oshiki, Sowers

**APPROVE REVISED FEE SCHEDULE TO BE EFFECTIVE JULY 1, 2021, AND
CONTINUE TO AUTHORIZE THE EXECUTIVE DIRECTOR TO UPDATE THE FEE
SCHEDULE IN THE EVENT OF MEDICAID OR MEDICARE FEE CHANGES OR
ADDITIONS**

RESOLUTION 21-06R1-02

MOTION: Carr

SECOND: Garrett

WHEREAS, the Prince William County Community Services Board (PWCCSB) is required to regularly review and approve or revise the Fee Schedule; and

WHEREAS, the Virginia Department of Medical Assistance Services announced updated reimbursement rates on May 7, 2020; and

WHEREAS, the updated rates allow for increased reimbursements for Assertive Community Treatment at a rate of \$158.90 per day; and

WHEREAS, the Fee Schedule and Ability to Pay Scale were last updated on June 18, 2020 and staff do not recommend any additional changes; and

WHEREAS, staff recommend the Executive Director have administrative authority to continue to update the Fee Schedule in the event of Medicaid or Medicare rate changes or additions to be submitted for full Board approval no later than three months after the rate change or addition;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Community Services Board does hereby approve the revised Fee Schedule to be effective July 1, 2021; and

BE IT FURTHER RESOLVED that the Prince William County Community Services Board does hereby continue to authorize the Executive Director to update the Fee Schedule in the event of Medicaid or Medicare rate changes or additions to be submitted for full Board approval no later than three months after the rate change or addition.

Vote:

Ayes--Baker, Bennett, Carr, Garrett, Marshall, O'Leary, Page, Simmons

Nays--0

Abstained--0

Absent During Vote--0

Absent from Meeting--Oshiki, Sowers

AUTHORIZE BOARD CHAIR AND EXECUTIVE DIRECTOR TO SIGN THE FY 2022 AND FY 2023 COMMUNITY SERVICES PERFORMANCE CONTRACT AND RELATED DOCUMENTS

RESOLUTION 21-06R1-03

MOTION: Baker

SECOND: Carr

WHEREAS, the Virginia Department of Behavioral Health and Developmental Services (DBHDS) distributed a draft Performance Contract for FY 2022 and FY 2023 on May 6, 2021; and

WHEREAS, Exhibit E requires CSBs to sign and submit required signature pages by July 1, 2021; and

WHEREAS, the final version of the Performance Contract is not available as of the time of developing this action item; and

WHEREAS, State Code requires a period of public input for 30 days; and

WHEREAS, staff will summarize public input and present the final Performance Contract for approval at the September PWCCSB meeting;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Community Services Board does hereby authorize the Board Chair and Executive Director to sign the FY 2022 and FY 2023 Community Services Performance Contract and Related Documents.

Vote:

Ayes--Baker, Bennett, Carr, Garrett, Marshall, O'Leary, Page, Simmons

Nays--0

Abstained--0

Absent During Vote--0

Absent from Meeting--Oshiki, Sowers

**APPROVE GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF
BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES FOR FORENSIC
DISCHARGE PLANNING AND RECOMMEND BOARD OF COUNTY SUPERVISORS
ACCEPT, BUDGET, AND APPROPRIATE UP TO \$94,943 IN ONGOING STATE
FUNDING**

RESOLUTION 21-06R1-04

MOTION: Carr

SECOND: Baker

WHEREAS, the Department of Behavioral Health and Developmental Services (DBHDS) issued a Notice of Funding for applications for ongoing forensic discharge planning in jails on May 7, 2021; and

WHEREAS, the purpose of the award is to create CSB staff positions who will be responsible for providing jail discharge planning and post-release follow-up services to inmates with Serious Mental Illness (SMI) in jails; and

WHEREAS, the Prince William County Adult Detention Center (ADC) ranked among the top 7 with the highest SMI population, having 72 or 2.14% population with SMI. Despite the size of the SMI population in the ADC, there are limited reentry services in place once these individuals leave the ADC; and

WHEREAS, the application was due June 4, 2021, and Community Services (CS) submitted the application pending approval by the Prince William County Community Services Board (PWCCSB); and

WHEREAS, should the PWCCSB not approve the application, CS staff will ask DBHDS to pull the application from consideration; and

WHEREAS, the CS proposal requested funding sufficient to create one Therapist II position to track, monitor, and connect individuals directly to CS through the Reentry Program, ensuring their linkage to CS and other services; and

WHEREAS, there are no local funds required in accepting these funds;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Community Services Board does hereby approve a grant application to the Virginia Department of Behavioral Health and Developmental Services for Forensic Discharge Planning and recommend the Board of County Supervisors accept, budget, and appropriate up to \$94,943 in ongoing state funding; and

BE IT FURTHER RESOLVED that the Prince William County Community Services Board does hereby recommend that in the event the application is approved, the Prince William Board of County Supervisors add the following position to be fully supported by increased ongoing revenues:

Add Permanent Position:

Therapist II	Grade C43	TBD	4.0 FTE
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Vote:

Ayes--Baker, Bennett, Carr, Garrett, Marshall, O'Leary, Page, Simmons

Nays--0

Abstained--0

Absent During Vote--0

Absent from Meeting--Oshiki, Sowers

RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$18,080 IN ONE-TIME REVENUES AND \$1,227,965 IN ONGOING REVENUES TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD'S COUNTY BUDGET TO ANTICIPATED REVENUES

RESOLUTION 21-06R1-05

MOTION: Baker

SECOND: Carr

WHEREAS, the Department of Behavioral Health and Developmental Services (DBHDS) and other funding sources have notified Community Services (CS) of one-time funding changes; and

WHEREAS, CS is required to reflect accurate revenue projections; and

WHEREAS, CS must request an increase in budget authority so that additional funds can be expended; and

WHEREAS, CS requests increasing ongoing budgeted state revenues by \$600,000 for the implementation of the Marcus Alert project that seeks to ensure that individuals in crisis receive a response from the behavioral health system when possible, and a specialized response from law enforcement when necessary; and

WHEREAS, CS requests increasing ongoing budgeted state revenues by \$323,220 for the expansion of outpatient services as a component of the System Transformation Excellence and Performance (STEP-VA) initiative; and

WHEREAS, CS requests increasing ongoing budgeted state revenues by \$171,100 for expansion of Peer and Family Support services; and

WHEREAS, CS requests increasing ongoing budgeted state revenues by \$82,206 for expansion of services to Service Member Veterans and Families; and

WHEREAS, CS requests increasing ongoing budgeted Medicaid revenues by \$51,439 to ensure no county funding is necessary to fully-fund these initiatives; and

WHEREAS, CS requests increasing budgeted federal revenues by \$13,080 on a one-time basis for the implementation of a client tracking system in Access; and

WHEREAS, CS requests increasing budgeted revenues by \$5,000 on a one-time bases for the continuation of the Badges for Baseball program; and

WHEREAS, each funding source is restricted for the above mentioned areas; and

WHEREAS, there are no local funds required in accepting these funds;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Community Services Board does hereby recommend the Prince William Board of County Supervisors accept, budget, and appropriate \$18,080 in one-time revenues and \$1,227,965 to reconcile the Fiscal Year 2022 Community Services Board's County budget to anticipated revenues; and

BE IT FURTHER RESOLVED that the Prince William County Community Services Board does hereby recommend the Prince William Board of County Supervisors add the following positions to be fully supported by increased ongoing revenues:

Add Permanent Positions:

Therapist IV	Grade C52	TBD	1.0 FTE
Therapist III	Grade C51	TBD	3.0 FTE
Therapist II	Grade C43	TBD	4.0 FTE
Therapist I	Grade C42	TBD	1.5 FTE

Vote:

Ayes--Baker, Bennett, Carr, Garrett, Marshall, O'Leary, Page, Simmons

Nays--0

Abstained--0

Absent During Vote--0

Absent from Meeting--Oshiki, Sowers

RECOMMEND BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$2,531,784 IN ONE-TIME STATE REVENUES TO PROVIDE BUILD-OUT FUNDS FOR THE CONTRACTED CRISIS STABILIZATION PROGRAM FOR FISCAL YEAR 2022

RESOLUTION 21-06R1-06

MOTION: Carr

SECOND: Baker

WHEREAS, the Prince William County Community Services Board (PWCCSB) serves as the fiscal agent for the Northern Virginia Crisis Stabilization Units (CSUs) and receives state funds to manage contracted providers operating CSUs, which are small inpatient facilities of less than 16 beds for people in a mental health crisis whose needs cannot be met safely in residential service setting; and

WHEREAS, during the past two years, the Northern Virginia Regional Projects Office (NVRPO), Executives Directors from the five CSBs comprising Region 2, and representatives from the Virginia Department of Behavioral Health and Developmental Services (DBHDS) have worked towards consolidating the three CSUs in the region to a single vendor to improve utilization, consistency of operations, and simplify oversight activities; and

WHEREAS, after the completion of a Request for Proposal process, Recovery Innovations (RI), Inc. was awarded a contract to operate the region's 16-bed CSU on January 9, 2020; and

WHEREAS, since the original award, a modification was agreed upon to provide start-up funds in the amount of \$591,359 for one-time costs such as staff training and furniture. The NVRPO distributed these funds to PWCCSB in FY 2020 and the revenues were deferred to FY 2021; and

WHEREAS, RI recently found a location for the 16-bed facility and has developed cost estimates for construction necessary to transform the leased space into an appropriate CSU; and

WHEREAS, the \$1,940,425 cost estimate has been reviewed thoroughly by the NVRPO and the NVRPO plans to distribute these funds to PWCCSB to pass-thru to the vendor to complete the build-out of the leased space; and

WHEREAS, this action item requests appropriation of the \$591,359 from FY 2020 and the \$1.94 million for the new request and no local funding is required; and

WHEREAS, Community Services staff coordinate with Risk Management, the County Attorney's Office and other agencies to develop language to safeguard these one-time funds and RI agreed to the recommended language; now

BE IT RESOLVED that the Prince William County Community Services Board recommend the Prince William Board of County Supervisors accept, budget, and appropriate \$2,531,784 in one-time state revenues to provide build-out funds for the contracted crisis stabilization program for Fiscal Year 2022.

Vote:

Ayes--Baker, Bennett, Carr, Garrett, Marshall, O'Leary, Page, Simmons

Nays--0

Abstained--0

Absent During Vote--0

Absent from Meeting--Oshiki, Sowers

DISCUSSION ITEMS:

A. Performance Measures Report & Incident Reporting

Ms. Dugan shared the DBHDS Performance Measures Report for the period of February 2020 through March 2021. Ms. Dugan stated that the Child SRA and Adult SRA measures saw a decline but are expected to sharply increase in July when the measure will no longer be tied to a diagnosis and all clients will be screened. Ms. Dugan explained that the decrease in the Physical Exam/BMI measures declined due to COVID-19 as clients have been seen virtually. The SUD engagement measures have been trending upward. The DD Home Visits & Face-to-face visits show a large decrease which is attributed to a coding issue in the Credible EHR which has now been corrected.

Ms. Dugan shared the Incident Reporting data through the third quarter of FY 21. The majority of incidents reported were due to COVID-19. Of the total

B. Optional July Community Services Board Meeting

The members discussed the need for the Optional July Community Services Board meeting. The members agreed that they would leave it up to staff to determine if there is a need to hold the optional meeting.

EXECUTIVE DIRECTOR'S TIME

--Ms. Madron shared that she has been meeting with Supervisor Bailey and community stakeholders around the BOCS directive to provide them with information about a crisis receiving and stabilization center for Prince William County. The proposed center would include 16 beds and 16 23-hour recliners for adults and 8 beds and 8 23-hour recliners for youth. She added that she is planning to update the BOCS in July.

--Ms. Madron updated the board on the hospital census crisis and expressed her concern that the Commissioner appears to be blaming the crisis on the CSBs by stating that the CSB discharge planners are not moving quickly enough to find placements in the community. Ms. Madron shared that she has repeatedly made the state aware that the delays in discharge of these individuals from inpatient settings is due to a lack of community supports and housing options as many of these individuals are in need of group homes or other types of permanent supported housing. She asked the members to voice this concern to their county supervisor and state delegates.

DEPUTY DIRECTOR'S TIME

--Ms. Strawderman shared that she participated in a Regional Sequential Intercept Exercise along with CS Board member Bradley Marshall that included representatives from the area police departments, public defender's office, and private providers. She stated that it was an exciting exercise of which the focus was to identify the gaps and services for individuals who are at the crossroads of behavioral health issues and the criminal justice system. The group took a deep look at all the intercepts from before an individual encounters the police until incarceration, and then released from incarceration to identify gaps in services along the continuum. The group then identified 5 priorities, with the first priority being the establishment of a crisis receiving and stabilization center.

BOARD MEMBERS' TIME

Altonia Garrett: Ms. Garrett shared that she is inspired by all of the great work that Community Services is doing and for being leaders in our region. Ms. Garrett shared that she represented the Employee of the Quarter Committee and recorded a thank you to the selected staff member.

Dr. William Carr: Dr. Carr thanked the staff for the financial presentations this evening and commended the staff for all of their hard work in putting it together in a way that was easy to understand.

Voneka Bennett: Ms. Bennett thanked the staff for their hard work and expressed that she is very happy with the progress that has been made to help clients as they navigate through the criminal justice system.

Obediah Baker: Mr. Baker thanked Mike Goodrich for presenting the financial information this evening. Mr. Baker shared that for 37 years, he has been involved in low-income housing and would like to get more information on Regional AI. Mr. Baker also thanked Ms. Madron and the staff for their presentations.

Heather Page: Heather Page apologized for her virtual attendance while she was deployed with FEMA and shared that she had the opportunity to work in some mental health/substance abuse settings while she was in Baltimore. Heather encouraged the team to think outside the box when looking at places to house a CSU in Prince William County.

Latasha Simmons: Ms. Simmons thanked the staff for their presentations and wished Jim Fleming well in his new endeavors and shared that she enjoyed the Regional AI presentation tonight.

Bradley Marshall: Mr. Marshall thanked Mr. Ochoa for the presentation this evening and it is good to see that they are taking input from the community to guide policy. Mr. Marshall thanked Ms. Dugan for her presentation this evening and shared that she did a great job of condensing a lot of data in to an easily understood format.

John O’Leary: Mr. O’Leary thanked Mr. Ochoa for his presentation this evening. He apologized for not being in attendance at last month’s meeting. He shared that he was happy to hear that the Co-Responder Team will be doubling in size from 3 teams to 6 and that Prince William County is truly setting an example for the rest of the state. Mr. O’Leary thanked the staff for their presentations and thanked Mike for stepping in and presenting the financial data. Mr. O’Leary wished Jim Fleming well in his future endeavors.

ADJOURNMENT

RESOLUTION 21-06R1-07

MOTION: Baker

SECOND: Garrett

The Prince William County Community Services Board does hereby agree to adjourn the June 17, 2021, Regular Meeting of the Board at 8:15 p.m.

Vote:

Ayes--Baker, Bennett, Carr, Garrett, Marshall, O’Leary, Page, Simmons

Nays--0

Abstained--0

Absent During Vote--0

Absent from Meeting--Oshiki, Sowers
