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community services
where change is possible

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

BOARD MEMBERS PRESENT:

Obediah Baker, Jr., Deanna Bayer, Dr. William Carr, Altonia Garrett, Timothy Oshiki, Patrick Sowers

BOARD MEMBERS ABSENT:

Voneka Bennett, Bradley Marshall, John O’Leary, Sally Starr

STAFF PRESENT:

Lisa Madron, Georgia Bachman, Melinda Bringham-Office of the Executive Director
Division Managers: Sara Wheeler, Youth Adult and Family Services; Dr. Kanchan Clark, Medical Services; Elise Madison, Emergency Services; Sherry Bowman, Community Support Services; Mike Goodrich, Administrative Services
Staff Present: Robyn Fontaine, Administrative Services; Karen Raymond, Youth Adult and Family Services

GUESTS PRESENT:

Cynthia Dudley, Trillium Center

PRESS PRESENT:

None

Due to a quorum of members not being present at the prescribed meeting time, Chairman Sowers delayed the opening until after the recognition and presentation.

STAFF TIME:

None

RECOGNITION: Karen Raymond-Retirement

CERTIFICATE OF APPRECIATION

On behalf of the residents of
Prince William County and the Cities of Manassas and Manassas Park
the Prince William County Community Services Board honors

Karen Raymond

With great respect and sincere appreciation for your more than 18 years of outstanding service with
Prince William County Community Services.

You first began serving Prince William Community Services in October of 2004 as the Therapist IV
over the Women's Recovery Project and then later in June of 2019 becoming the Program Manager
of the Comprehensive Outpatient Recovery Program.

Throughout your entire career with Community Services, you have consistently demonstrated
kindness, wisdom, and patience while tackling each new challenge with optimism. You have served
as an exemplary professional leader, collaborator, problem solver, and cheerleader. You are known
for your warmth and approachable spirit, constant smile, commitment to justice, humility, and
intention in recognizing the team's efforts and wins. As a strong clinical resource and mentor, you
have coordinated efforts that increased staff knowledge and clinical skills within Community
Services.

You embrace the County's and Agency's Mission, Vision, and Values, and as a continual learner
have grown and modeled growth for others.

You are a strong mentor and collaborator who has touched and improved the lives of countless
individuals and systems in our agency and within our community. You will always be a part of the
Community Services family.

PRESENTATION: Cynthia Dudley, Trillium Center

Ms. Dudley shared a brief overview of Trillium Center. The center is a 501(c)3 that has been operating since 2007 and has served over 4200 people. All Trillium staff and 51% of their Board of Directors all live with a mental illness.

Trillium provides peer recovery services. The benefits of peer support include a sense of self-empowerment, self-care & wellness, empathy & acceptance, personal control, ability to bring changes in their lives, increased stability, hope & inspiration, self-esteem, confidence, social support, social functioning, and sobriety. Ms. Dudley shared several of their participants success stories.

Trillium Center has a wonderful partnership with Community Services in which they are able to take referrals and provide referrals when needed. They have also participated in the PWC Marcus Alert Mission Workgroup, DIVERT Team, and CIT training. They advocate for mental health locally, statewide, and nationally with legislators. They have also published a suicide prevention workbook titled “Hope Awakened”.



OPENING: The Regular Meeting of the Community Services Board was convened on June 16, 2022, at 7:18 p.m. in the Powell’s Creek Conference Room, James J. McCoart Government Center, 1 County Complex, Woodbridge, Virginia.



APPROVAL OF MINUTES

RESOLUTION 22-06R1-01

MOTION: Bayer
SECOND: Oshiki

The Prince William County Community Services Board does hereby approve the minutes of May 19, 2022.

Vote:
Ayes-- Bayer, Oshiki, Sowers
Nays--0
Abstained--Baker, Carr, Garrett
Absent During Vote--0
Absent From Meeting--Bennett, Marshall, O’Leary, Starr



ACTION ITEM

RECOMMEND THE BOARD OF COUNTY SUPERVISORS ACCEPT, BUDGET, AND APPROPRIATE \$263,750 IN ONE-TIME REVENUE TO RECONCILE THE FISCAL YEAR 2022 COMMUNITY SERVICES BOARD'S COUNTY BUDGET TO ANTICIPATED REVENUE

WHEREAS, the Department of Behavioral Health and Developmental Services (DBHDS); U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA); and other funding sources have notified Community Services (CS) of 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 one-time SAMHSA federal revenues by \$45,000 to provide peer recovery and treatment services for individuals with substance use disorders (SUD). These funds have an award period through September 29, 2022; and

WHEREAS, CS requests increasing one-time state SUD State and Local Recovery Workforce Initiatives revenues by \$37,500 with an award period through December 31, 2024, and one-time federal SAMHSA Mental Health Block Grant (MHBG) revenues by \$21,250 with an award period through September 30, 2022, to develop workforce strategies to remain competitive in the behavioral healthcare employment market; and

WHEREAS, CS requests increasing one-time state Omnibus Budget Reconciliation Act (OBRA) revenue by \$160,000 to provide supports to individuals with intellectual or developmental disabilities and who need supports, such as respite, employment services, transportation, and guardianship. These funds may be used until the full balance is fully utilized and with no time limit; and

WHEREAS, funds are restricted for the above-mentioned areas; and

WHEREAS, there is no general fund local tax support required to accept, budget, and appropriate these funds; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Community Services Board does hereby recommend the Prince William Board of County Supervisors accepts, budgets, and appropriates \$263,750 in one-time revenue to reconcile the Fiscal Year 2022 Community Services Board's County budget to anticipated revenue;

BE IT FURTHER RESOLVED that the Prince William County Community Services Board does hereby recommend the Prince William Board of County Supervisors authorize the

Director of Finance to re-appropriate all unexpended amounts, specific to this request, to Fiscal Year 2023.

RESOLUTION 22-06R1-02

MOTION: Baker

SECOND: Bayer

Vote:

Ayes--Bayer, Baker, Carr, Garrett, Oshiki, Sowers

Nays--0

Abstained--0

Absent During Vote--0

Absent From Meeting--Bennett, Marshall, O'Leary, Starr

DISCUSSION ITEMS

A. Policy & Procedure Updates

Mike Goodrich shared that the Community Services Manual Committee, with the approval of the Management Team and the County Attorney's office, has updated the following policies and procedures:

- PART III. Services And Supports
 - Article 1 Service Description and Staffing
Information updated to reflect regulation changes by both DMAS and DBHDS Licensing department.
- PART III. Services And Supports
 - Article 7 Continuity of Service and Discharge
 - Information updated to reflect regulation changes by both DMAS and DBHDS Licensing department.
- PART V. Risk Management
 - Article 9 Clinical Risk Management Guidelines
- PART VII. Additional Requirements For Selected Services
 - Article 3 Services in Department of Corrections Correctional Facilities
Information updated to reflect regulation changes by both DMAS and DBHDS Licensing departments.

B. Optional July 21, 2022, Community Services Board Meeting

After consultation with staff, Chairman Sowers cancelled the optional July 21, 2022, meeting. Chairman Sowers stated that if an urgent matter arose, he would attempt to call and Executive Committee meeting instead of a full meeting if possible.

C. Appoint Executive Director Evaluation Committee

Mr. Oshiki and Mx. Bayer were appointed to serve on the Executive Director Evaluation Committee.

EXECUTIVE DIRECTOR'S TIME

--Ms. Madron was pleased to introduce Ms. Georgia Bachman as the new Community Services Deputy Director. Ms. Bachman comes to PW CS with over 30 years of experience with Fairfax County Community Services. She shared that she and CS staff are very excited that she decided to join our organization.

--Ms. Madron shared that CS was awarded a grant through the Potomac Health Foundation and with support locally and at the state level CS has raised over \$11m in one-time funding and \$2.9m in ongoing funding for the CRC. There also may be some additional funding for the youth beds through DBHDS. Ms. Madison and Ms. Fontaine have been working tirelessly with County Procurement on the RFP for the CRC vendor. They hope to have it released and open for bids by July 5th and the contract awarded in September. The County is currently working on a lease for a facility site and that lease request should be going before the BOCS very soon. The plan is to also co-locate some CS programs with the CRC.

DEPUTY DIRECTOR'S TIME

--Ms. Bachman shared that she is thrilled to be with PW CS and that she has already found the staff to be warm and welcoming. She shared that her passion is to serve the most vulnerable members of our community and that she comes to CS with over 30 years of experience there is just enough newness that makes it exciting.

--Ms. Bachman shared an article on the Infant & Toddler Connection (Early Intervention Program) that was published in the Haymarket/Gainesville Lifestyle Magazine. She shared that it is amazing that only 50% of the children served by EI go on to not need special education services in the school system. The program has also seen intakes rise by 26% in 2021.

--Ms. Bachman thanked Ms. Madison and the ES staff who have been working hard to ensure that that the regional CSU operated by RI (Recovery International) beds are being fully utilized now that their program is fully staffed.

BOARD MEMBERS' TIME

OBEDIAH BAKER, JR.: Mr. Baker shared that he attended the first meeting of the Housing Board, and that second meeting will be held next week. He is finding the appointment interesting. Mr. Baker thanked the staff for the presentations this evening. Mr. Baker asked Ms. Madron about County funding toward the CRC in which she replied that that CS is receiving \$4.5m in ARPA one-time funds for the project. Mr. Baker asked some further questions regarding engaging private sector donations to which Ms. Madron replied that it has not been something that the County has encouraged them to pursue at this point.

DR. WILLIAM CARR: Dr. Carr thanked Cynthia Dudley for her unique and inspiring presentation this evening. Dr. Carr said that Supervisor Bailey shared her excitement with him for the new CRC funding award with him while she was at his home visiting with his wife. Dr. Carr shared his appreciation for the CS staff.

DEANNA BAYER: Mx. Bayer thanked the staff for all their hard work applying for funding and shared how excited she is about the CRC moving forward. Mx. Bayer shared that she enjoyed Cynthia Dudley's presentation and that she was absolutely amazing and is a delightful person. Mx. Bayer wished Ms. Raymond a fulfilling retirement.

ALTONIA GARRETT: Ms. Garrett shared that the presentation by Cynthia Dudley was fantastic. She is excited for all the things ahead for CS.

TIMOTHY OSHIKI: Mr. Oshiki thanked Ms. Dudley for her presentation and shared that she is such a passionate advocate for those she serves and encouraged all CS Board Members to visit Trillium for themselves to see the amazing work that they are doing firsthand. Mr. Oshiki thanked Mr. Goodrich and Ms. Fontaine for "beating the bushes" and getting the grant applications submitted. Mr. Oshiki commented that the Early Intervention statistic of 50% of children served do not need special education services in schools should be an advertisement for the program and speaks volumes about the services that are provided. Mr. Oshiki shared that being appointed to the CS Board is a privilege to serve the citizens especially those who need advocacy the most and that if a member can not make the time to serve, they should step aside for someone who can. Mr. Oshiki also shared his frustration in having to scramble at the last minute to ensure that a quorum will be reached to allow the CS Board to conduct normal business.

PATRICK SOWERS: Chairman Sowers thanked Mr. Oshiki for his comments and shared that we all have to set priorities in life and choose what is important. Chairman Sowers shared his excitement to see that the funding is coming together for the CRC and that he hopes to see the CRC open during his time left on the CS Board. Chairman Sowers welcomed Ms. Bachman to CS. Chairman Sowers expressed that the CS staff is amazing in how they collaborate to get things done and perform miracles every single day.

ADJOURNMENT

RESOLUTION 22-06R1-03

MOTION: Bayer

SECOND: Carr

The Prince William County Community Services Board does hereby agree to adjourn the June 16, 2022, Regular Meeting at 7:56 p.m.

Vote:

Ayes--Bayer, Baker, Carr, Garrett, Oshiki, Sowers

Nays--0

Abstained--0

Absent During Vote--0

Absent From Meeting--Bennett, Marshall, O'Leary, Starr
