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

#### **BOARD MEMBERS PRESENT:**

Timothy Oshiki, John O'Leary, Francis Rath, Deanna Bayer, Patrick Sowers, Vicky Castro

# **BOARD MEMBERS ABSENT:**

Altonia Garrett, Bradley Marshall, Voneka Bennett, and Dr. William Carr

## **STAFF PRESENT:**

Georgia Bachman, Gina Tamayo - Office of the Executive Director Division Managers:

Sara Wheeler – Adult and Family Services; Jackie Turner – Developmental Disability Services; Smita Maskey – Human Resources; Dr. Kanchan Clark - Medical Director; Elise Madison – Emergency Services; Katanya Goswell – Community Support Services; Mike Goodrich - Administrative Services; Tanya Odell – Youth Services, Elizabeth Dugan – Quality Improvement; Heather Martinsen

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## **GUESTS PRESENT**

Pat Victorson- NAMI Prince William

# PRESS PRESENT:

None

**OPENING:** The regular meeting of the Community Services Board was convened on July 18, 2024, at 6:31 p.m. in the Powell's Creek Conference Room, James J.

McCoart Government Center, 1 County Complex Court, Prince William, VA.

#### **CITIZEN'S TIME:**

# Pat Victorson- NAMI Prince William

--Ms. Victorson shared that PW NAMI has resumed in person groups. She has an updated flyer with events and will share it with Princess Clark Wendel to share with the agency.

## **STAFF TIME**

- --Heather Martinsen shared that she and Lynn Fritts are members of the Continuum of Care workgroup, which is dedicated to addressing the needs of homeless and unsheltered individuals within the county. Both are also involved in a community outreach initiative that engages residents on a diverse range of topics. CS staff are collaborating with DSS to identify areas of panhandling and engaging the individuals in these locations to provide them with services and connect them to county resources.
- --Ms. Martinsen shared that the county has implemented a policy aimed at offering employment picking up litter to individuals who may be panhandling.
- --Ms. Martinsen shared that from a prevention standpoint, CS may or may not interact with those who are panhandling during certain community outreach efforts. The Community Connections Team, officially launched in June is active in areas identified as having a higher risk of panhandling or unsheltered individuals. When prevention staff engage with individuals, they provide the same resources available at community events. Plans are underway to include hygiene kits in our Leave Behind Backpacks, which also contain Naloxone and information regarding CS services.
- --Elise Madison reported that Art Square was recognized by Chief Newsham for his exceptional support provided to the family of a homicide victim. The board commended Mr. Square for his dedication and efforts.

# PRESENTATION: CS Communications, Princess Clark Wendel and Josiah Pulley

-Ms. Clark Wendel shared a video created by communications intern Josiah Pulley titled "Men in Mental Health". The purpose of this video is to highlight the various challenges that men face regarding mental health. It serves as a platform for men in the mental health field to share their personal experiences, fostering broader discussions about mental health and assisting CS with recruiting more men into this sector, because representation is crucial.

--Josiah Pulley expressed his gratitude to everyone for the opportunity to contribute to this campaign. He highlighted the necessity for greater diversity in the office, particularly among male staff. The board praised Josiah for his dedication and effort in producing this video.

#### APPROVAL OF MINUTES

**RESOLUTION 24-07R1-01** 

MOTION: Bayer SECOND: Rath

The Prince William County Community Services Board does hereby approve the minutes of June 20, 2024.

## Vote:

Ayes-O'Leary, Oshiki, Rath, Bayer, Sowers Nays- 0 Abstained-Castro Absent During Vote-Absent From Meeting-- Garrett, Marshall, Bennett, Carr

## **ACTION ITEM:**

RECOMMEND BOARD OF COUNTY SUPERVISORS, ACCEPT, BUDGET AND APPROPRIATE \$1,000,000 ONE-TIME AND \$131,273 ONGOING REVENUE FROM THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES TO RECONCILE THE COMMUNITY SERVICES FISCAL YEAR 2025 BUDGET

# **RESOLUTION 24-07R1-02**

MOTION: Sowers **SECOND:** Bayer

WHEREAS, the Department of Behavioral Health and Developmental Services (DBHDS) and other funding sources provide funding to Prince William County Community Services (CS) through the Performance Contract in accordance with Chapter 5 of Title 37.2 of the Code of Virginia (VA. Code §§ 37.2-500 through 512); and

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

**WHEREAS**, the Prince William Board of County Supervisors must accept, budget, and appropriate additional revenues before the funds may be expended; and

WHEREAS, CS requests increasing ongoing DBHDS Systems Transformation Excellence Performance (STEP-VA) Information Technology and Data Management revenue by \$114,729 for infrastructure to comply with statewide statistical data sharing and reporting requirements and to create one (1.0) FTE permanent full-time Senior Business Systems Analyst (C43) position; and

WHEREAS, CS requests increasing ongoing Virginia Department of Juvenile Justice revenue by \$16,544 for a revised annual allocation of \$129,830 to continue to support youth involved in the juvenile justice system; and

WHEREAS, CS requests to increase one-time federal Substance Abuse and Mental Health Services Administration funds by \$1,000,000 for year two, September 30, 2024, through September 29, 2025, of the Children's Mental Health Initiative grant to continue to develop a system of care to support youth who are at-risk or with serious emotional disturbances, serious mental illnesses, and their families; and

WHEREAS, funds are restricted for use in accordance with the DBHDS Performance Contract agreement including services and supports for behavioral health, mental health, intellectual disability, developmental disability, and substance abuse; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William County Community Services Board recommends that the Prince William Board of County Supervisors hereby accepts, budgets, and appropriates \$1,000,000 in one-time revenue and \$131,273 in ongoing revenue to reconcile the Community Services Fiscal Year 2025 County budget;

**BE IT FURTHER RESOLVED** that the Prince William County Community Services Board recommends that the Prince William Board of County Supervisors hereby authorizes establishing one full-time permanent Senior Business Systems Analyst (C43) position;

**BE IT FURTHER RESOLVED** that the Prince William County Community Services Board recommends that the Prince William Board of County Supervisors hereby authorizes all unexpended amounts be carried forward year to year.

# Vote:

Ayes-O'Leary, Oshiki, Rath, Bayer, Sowers, Castro Nays- 0 Abstained-Absent During Vote-Absent From Meeting-- Garrett, Marshall, Bennett, Carr

# **DISCUSSION ITEMS:**

# Policy and Procedure Manual Updates- Beth Dugan

--Ms. Dugan provided updates on the Policy and Procedure Manual, which included revisions to the following documents: GP- Use of Transportation Resources Policy (Revised 6-24), 2 Art 6 Reimbursement (Revised 6-24), 5 Art 8RM- Case Review Committee (Revised 6-24), and CS Exposure Control Plan Supplement (Revised 6-24). These updates have successfully completed the standard approval process involving the Quality Improvement department, the Policy and Procedures Committee, and the county attorney's office and have been reviewed by Leadership Team.

OPEN ITEMS:	_	
None		

# **EXECUTIVE DIRECTOR'S TIME:**

--Ms. Bachman provided a significant update regarding a memo sent to the board of county supervisors by County Executive Shorter, concerning an issue we are facing with the CRC. A few weeks ago, DMAS contacted CS and DBHDS, suggesting that the CRC may exhibit characteristics of an IMD, Institution for Mental Diseases. This designation applies to facilities with more than 16 beds primarily focused on diagnosing or treating individuals with behavioral health disorders. If a facility is classified as an IMD, it falls under the IMD exclusion, which prohibits us from billing Medicaid for services provided there. There is a waiver available, which may take up to two years to process; however, there is hope for an expedited application process. Ms. Bachman will share additional updates as they become available.

#### **BOARD MEMBERS' TIME:**

#### VICKY CASTRO

Ms. Castro expressed her willingness to assist in any way possible with the issue concerning the CRC. She praised Josiah for his video.

## FRANCIS RATH

Mr. Rath praised Josiah for his hard work on the "Men in Mental Health Video".

#### **DEANNA BAYER**

Mx. Bayer expressed her gratitude to the board for their support throughout the challenging year she has experienced. She commended Josiah for his outstanding video and extended her appreciation to the exceptional CS staff.

## **PATRICK SOWERS**

Mr. Sowers attended his first Housing Board meeting last month. He shared positive news that the only housing vouchers currently available are designated for our clients. He praised Josiah for his video, highlighting his ability to take a less popular subject and making it popular.

## **JOHN O'LEARY**

Mr. O'Leary expressed his gratitude to Heather and Georgia for providing the board an update on panhandling in the county. He acknowledged Art Square for his recent recognition by Chief Newsham and praised Josiah for his commitment and the video he produced.

# TIMOTHY OSHIKI

Mr. Oshiki expressed his gratitude for Pat for her attendance. He also acknowledged Heather, Lynn, and their teams for their efforts in prevention and outreach. Additionally, he extended his thanks to Princess and Josiah for their presentation and accompanying video. He requested that we convey to CS staff how much they are valued, respected, and cherished.

# **ADJOURNMENT**

# **RESOLUTION 24-07R1-03**

MOTION: O'Leary SECOND: Bayer

Vote:

Ayes- O'Leary, Oshiki, Rath, Bayer, Sowers, Castro

Nays- 0

Abstained-

Absent During Vote-

Absent From Meeting-- Garrett, Marshall, Bennett, Carr

Adjourn time: 7:44 PM

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