



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

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BOARD MEMBERS PRESENT:

Obediah Baker, Jr., Deanna Bayer, Voneka Bennett, Dr. William Carr, Altonia Garrett, Bradley Marshall, John O’Leary, Timothy Oshiki, Francis Rath, Patrick Sowers

BOARD MEMBERS ABSENT:

None

STAFF PRESENT:

Lisa Madron, Georgia Bachman, Diana Arana, Janet Hall - Office of the Executive Director

Division Managers:

Elise Madison – Emergency Services; Sherry Bowman – Community Support Services; Mike Goodrich, Administrative Services; Jacqueline Turner – Developmental Disability Program; Ginny Heuple – Early Intervention Program Staff: Robyn Fontaine – Administrative Services

GUESTS PRESENT:

None

PRESS PRESENT:

None

OPENING: The Special Meeting of the Community Services Board was convened on July 20, 2023, at 6:30 p.m. in the Powell’s Creek Conference Room, James J. McCoart Government Center, 1 County Complex Court, Prince William, VA.

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APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

RESOLUTION 23-07R1-01

MOTION: Bayer

SECOND: Garrett

WHEREAS, the Community Services Board adopted a policy pursuant to § 2.2-3708.2 VA CODE ANN to allow for remote participation by Members of the Board; and

WHEREAS, in accordance with the Board’s policy, Mr. Bradley Marshall notified the Chair that the Member is requesting permission from the Board to electronically participate at the Board’s July 20, 2023 meeting; and

WHEREAS, Mr. Bradley Marshall certified that he is unable to attend the meeting due an identified personal matter that prevents his physical presence; and

WHEREAS, the remote location from which the above member plans to electronically participate is his private residence and the remote location will not be open to the public; and

WHEREAS, Mr. Bradley Marshall verified that his participation in any closed session of the meeting shall remain confidential and not be disclosed to any unauthorized persons or entities; and

WHEREAS, pursuant to the Board’s policy, a request for electronic participation from a remote location shall be approved unless participation violates the Board’s policy or any provision of the Virginia Freedom of Information Act; and

NOW, THEREFORE, BE IT RESOLVED that the Community Services Board hereby approves the request to participate in the meeting through electronic communication means in accordance with the Board’s policy and a quorum of the Board was physically assembled at one primary or central location and arrangements were made for the voice of Mr. Bradley Marshall to be heard by all persons via Webex at the primary or central meeting location.

Vote:

Ayes—Baker, Bayer, Bennett, Carr, Garrett, O’Leary, Oshiki, Rath, Sowers

Nays--0

Abstained--Marshall

Absent During Vote--0

Absent From Meeting--0

CITIZEN’S TIME

None

STAFF TIME

None

ACTION ITEMS:

ACCEPT, BUDGET, AND APPROPRIATE \$8,550,672 IN ONE-TIME STATE REVENUE TO RECONCILE THE FISCAL YEAR 2024 COMMUNITY SERVICES COUNTY BUDGET AND AUTHORIZE ALL UNEXPENDED AMOUNTS TO BE CARRIED OVER FROM YEAR TO YEAR

RESOLUTION 23-07R1-02

MOTION: Bayer

SECOND: Rath

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 one-time DBHDS funds by \$8,550,672 including \$4,650,672 to complete facility renovations at the DBHDS Region 2 Chantilly crisis facility and \$3,900,000 for program startup with the new facility operator, Connections Health Solutions; 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; and

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 \$8,550,672 in one-time revenue to reconcile the Fiscal Year 2024 Community Services County budget; and

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

Vote:

Ayes—Baker, Bayer, Bennett, Carr, Garrett, Marshall, O’Leary, Oshiki, Rath, Sowers

Nays--0

Abstained--0

Absent During Vote--0

Absent From Meeting--0

ACCEPT, BUDGET, AND APPROPRIATE \$2,700,000 FROM THE FISCAL YEAR 2023 COMMUNITY SERVICES CRISIS RECEIVING CENTER EMERGENCY SERVICES OPERATING BUDGET AND \$1,961,678 FROM THE FISCAL YEAR 2024 STATE ADOLESCENT CRISIS STABILIZATION PERFORMANCE CONTRACT BUDGET TO THE CRISIS RECEIVING CENTER CAPITAL PROJECT; AND ACCEPT, BUDGET, AND APPROPRIATE \$2,000,000 IN FISCAL YEAR 2024 ONE-TIME HEALTH RESOURCES AND SERVICES ADMINISTRATION FEDERAL FUNDING TO THE CRISIS RECEIVING CENTER CAPITAL PROJECT, CONTINGENT UPON RECEIPT OF THE AWARD

RESOLUTION 23-07R1-03

MOTION: Rath

SECOND: Sowers

WHEREAS, the Department of Behavioral Health and Developmental Services (DBHDS) and other funding sources provide funding to Prince William County (PWC) 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, the U. S. Department of Health and Human Services (DHHS) Health Resources and Services Administration (HRSA) provides one-time federal Community Project Funding / Congressionally Directed Spending (CFF/CDS) funding for facility constructions projects directly to CS; and

WHEREAS, DHHS HRSA provides \$2,000,000 in one-time funding to be appropriated to the PWC Crisis Receiving Center (CRC) capital project for facility buildout at Worth Ave, Woodbridge VA; and

WHEREAS, CS has unencumbered operating budget balances totaling \$4,661,678 available to transfer, budget, and appropriate to the PWC CRC capital project for use towards the capital buildout at Worth Ave, Woodbridge VA; and

WHEREAS, the unencumbered operating budget includes \$2,700,000 CS CRC Emergency Services and \$1,961,678 DBHDS Adolescent CRC operating budgets for a total of \$4,661,678; and

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

WHEREAS, there is no general fund local tax support required to budget and appropriate the federal HRSA funds; and

WHEREAS, the unencumbered FY 2023 CS CRC Emergency Services operating budget appropriation of \$2,700,000 and the unencumbered FY 2024 DBHDS Adolescent Crisis Service budget appropriation of \$1,961,678 will be transferred to the CRC capital project to support the CRC project; and

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 \$2,000,000 in one-time federal Health Resources and Services Administration funds to the Crisis Receiving Center capital project, contingent upon award; and

BE IT FURTHER RESOLVED, that the Prince William County Community Services Board recommends that the Prince William Board of County Supervisors hereby transfers, budgets, and appropriates a total of \$4,661,678 to the Crisis Receiving Center capital project, including \$2,700,000 from Fiscal Year 2023 Community Services Crisis Receiving Center Emergency Services and \$1,961,678 from Fiscal Year 2024 state Adolescent Crisis Stabilization Performance Contract operating budgets.

Vote:

Ayes—Baker, Bayer, Bennett, Carr, Garrett, Marshall, O’Leary, Oshiki, Rath, Sowers

Nays--0

Abstained--0

Absent During Vote--0

Absent From Meeting--0

OPEN ITEMS

None

EXECUTIVE DIRECTOR'S TIME

--Ms. Madron thanked everyone for being able to participate and that she is very appreciative. CS was notified that the action items presented at this meeting needed to be taken to the County board next week.

--Ms. Madron shared that the poor audio we had been experiencing during the meetings has been corrected. Diana Arana, Janet Hall, and Eliseo Larios came out, tested, found, and corrected the problem.

--Ms. Madron stated that everyone should have received her email about the Fentanyl campaign for youth. Fentanyl Exposed will run from July 24 through September 15. Ms. Madron shared that CS worked with a media campaign company that specializes in this and does research for behavioral health change. The 30-second and 15-second videos will be put through several social media sites that youth are on. The activity will be monitored as well as the activity on the website for Fentanyl Exposed. There is also a video called "Timer" that demonstrates how quickly Fentanyl can kill and it shows how to use naloxone during an overdose.

--Ms. Madron additionally shared that August 31 is International Overdose Awareness Day and New Horizons is working with schools to possibly incorporate the campaign into Back to School Night and share with parents.

DEPUTY DIRECTOR'S TIME

--Ms. Bachman updated the Board that CS is close to the final product for the Leave Behind Bags. Ms. Bachman shared that there are QR codes that we are attaching to different items and are in the process of customizing pouches. Mr. Rath indicated that the City of Manassas Park plans to buy identical leave behind bags, and it was agreed that Ms. Bachman would be in contact with Mr. Rath to share product and cost information so they can duplicate.

BOARD MEMBERS' TIME

DEANNA BAYER: Mx. Bayer thanked everyone.

ALTONIA GARRETT: Ms. Garrett thanked everyone.

PATRICK SOWERS: Mr. Sowers thanked Robyn, Mike, and everyone. Mr. Sowers shared that he just had a dental visit and requested pain medication, and that the dental staff did a great job of asking him questions about the medication and to make sure he was not requesting it for the wrong reason.

JOHN O’LEARY: Mr. O’Leary thanked everyone and shared that he hopes we will be able to have a naloxone training this fall at a board meeting. A suggestion was made to possibly invite the County supervisors.

BRADLEY MARSHALL: Mr. Marshall thanked CS for everything they do.

TIMOTHY OSHIKI: Mr. Oshiki thanked everyone for participating in the Special meeting and that it was worth the extra night to take care of the much-needed business.

ADJOURNMENT

RESOLUTION 23-07R1-04

MOTION: Baker

SECOND: Garrett

The Prince William County Community Services Board does hereby agree to adjourn the July 20, 2023, Special Meeting of the Board at 7:10 p.m.

Vote:

Ayes—Baker, Bayer, Bennett, Carr, Garrett, Marshall, O’Leary, Oshiki, Rath, Sowers

Nays--0

Abstained--0

Absent During Vote--0

Absent From Meeting--0
