



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

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BOARD MEMBERS PRESENT:

Voneka Bennett, Bradley Marshall, John O’Leary, Tim Oshiki, Francis Rath, Patrick Sowers, Deanna Bayer, Vicky Castro, Colleen Oshiki

BOARD MEMBERS ABSENT:

Dr. William Carr

STAFF PRESENT:

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

Sara Wheeler – Adult and Family Services; Jackie Turner – Developmental Disability Services; Elise Madison – Emergency Services; Katanya Goswell – Community Support; Mike Goodrich – Administrative Services; Kanchan Clark – Medical Services; Virginia Heuple – Early Intervention; Tania Odell – Youth Services, Elizabeth Dugan – Quality Improvement
CS Emergency Services: Chris Smith

GUESTS PRESENT

Joann Rudy, FOHT; Roger Rudy, FOHT; Brian Richard, FOHT

PRESS PRESENT:

None

OPENING: The regular meeting of the Community Services Board was convened on December 12, 2024, at 6:40 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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CITIZEN’S TIME

None

STAFF TIME

Ms. Jackson shared that positions are being filled and people are getting hired.

APPROVAL OF MINUTES

RESOLUTION 24-12R1-01

MOTION: Rath

SECOND: Marshall

The Prince William County Community Services Board does hereby approve the minutes of November 21, 2024.

Vote:

Ayes--Bennett, Marshall, O’Leary, Sowers, T. Oshiki, Rath

Nays--0

Abstained-- Bayer, Castro, C. Oshiki

Absent During Vote--

Absent From Meeting-- Carr

PRESENTATION: Friends of Horticultural Therapy- Joann Rudy, Roger Rudy, Brian Richard

FOHT provided their annual update to the Community Services Board. Their plan for FY 2025 is to work with the Vocational Services Program to create opportunities for FOHT to support therapeutic horticultural activities at the Phoenix Center Directly. FOHT would also like to continue raising funds, recruit additional Board Members, and develop a vision for sustaining support. On the operations side, they want to support the therapeutic horticultural activities through the purchase of supplies, with permission, provide monthly FOHT volunteer activities at Phoenix Center, supplement craft sales with craft projects by volunteers, upgrade visual aids for educational and informational presentations. FOHT has a new MOU between the department of Parks and Recreation and FOHT to address the relationships/responsibilities of parties during the planning and construction of the DPR/FOHT Phase 1 Project at Shenandoah Park. FOHT will

work with the Coles Magisterial District Supervisor, Yesli Vega to create opportunities to promote the development of horticultural therapy gardens at Shenandoah Park.

ACTION ITEM:

None

DISCUSSION ITEMS:

Performance Measures Report- Beth Dugan

Ms. Dugan shared data and graphs of the Behavioral Health Dashboard Measures, Intellectual/Developmental Disability Dashboard Measures, and licensing review.

Policies and Procedure Updates- Beth Dugan

Ms. Dugan advised that Part V, Article 3 is being pulled from the board packet as it contains an error and will be resubmitted in January. Part II, Administrative Services, Article 2: Physical environment- the only significant change is the county's requirement to add a policy regarding therapy dogs. Part III, Services and Supports, Article 1: Service Description and Staffing- There have been revisions to the language of this policy. Part IV, Records Management and Confidentiality, a section addressing FOIA requests has been added. Part VII, Additional Requirements for Selected Services, Article 3: Correction Facility- Updates made regarding programs that are in the correctional facilities.

Appointment of Committees- By-Laws, Policies and Procedures, Employee of the Quarter

The following members were appointed per below:

By-Laws Committee- Rath, Marshall, Carr

Policies and Procedures Committee- Sowers, O'Leary

Employee of the Quarter- Castro, Bayer, Bennett

Legislative Visits-

Mr. Oshiki reminded the board members to remain engaged with elected officials and to make sure they know what the needs are.

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OPEN ITEMS:

None

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EXECUTIVE DIRECTOR'S TIME

--Ms. Bachman announced that CS was able to obtain a meeting directly with the Centers for Medicaid and Medicare Services, next week, with the help of US Representative Abigail Spanberger so CS can plead their case regarding the IMD waiver. Ms. Bachman will report back to the board with an update.

--Ms. Bachman announced that tonight is Chair Oshiki's last night serving on the Community Services Board and presented him with a small token of appreciation.

DEPUTY DIRECTOR'S TIME

--Ms. Bowman shared a brief reflection of the past year; she continues to be amazed by the volume and the variety of services Community Services provides and highlighted the exceptional commitment of staff. Ms. Bowman acknowledged Gina Tamayo for keeping everyone organized and on track every single day, and Smita Maskey for guiding her through the complexities of the HR world. Ms. Bowman extended her gratitude to the entire Leadership Team for their hard work and dedication.

BOARD MEMBERS' TIME

COLLEEN OSHIKI

Ms. Oshiki shared that she is honored to be a part of the CS board and wished everyone a happy holiday season.

VICKY CASTRO

Ms. Castro welcomed Ms. Oshiki to the board, she commended Mr. Oshiki for his passion with the Community Services and thanked him for his service. Ms. Castro mentioned her volunteer work with NAMI and highlighted that the NAMI on Campus program is currently available in 3 schools: Forest Park, Woodbridge High School, and Garfield High School. She also indicated that the NAMI board is seeking residents of Prince William County to join their board. Interested individuals can reach out to Ms. Castro for further information.

DEANNA BAYER

Ms. Bayer thanked everyone for their patience with her this past year after her accident and hopes to be much more active in the board this coming year. She commended the employees of CS for their hard work and commitment.

FRANCIS RATH

Mr. Rath shared that the presentations at the board meeting each ` have been very helpful and informational a wished everyone a happy holiday season.

BRADLEY MARSHALL

Mr. Marshall thanked FOHT for coming tonight and welcomed Ms. Oshiki to the board. He thanked Mr. Oshiki for his time on the board.

PATRICK SOWERS

Mr. Sowers thanked FOHT for coming tonight and commended Mr. Oshiki on his accomplishments as a member of this board. He thanked Mr. Oshiki for setting the bar for what all board members should be.

VONEKA BENNETT

Ms. Bennett thanked Mr. Oshiki for his leadership. She thanked CSB staff for their hard work and wished everyone a happy holiday season.

JOHN O’LEARY

Mr. O’Leary thanked Mr. Oshiki for being part of the board and shared that he will be missed by all and wished everyone a happy holiday season.

TIMOTHY OSHIKI

Mr. Oshiki shared that he invited Chris Smith to tonight’s board meeting because he wanted his last official act on the board to be to thank Chris from the bottom of his heart for his act of humanity that changed Mr. Oshiki’s life. It was through Chris’ kindness that MR. Oshiki became aware of the CS board and chose to take on a role of service. He also extended his gratitude to his fellow board members for their confidence in him, stating that serving on the board has been an honor of a lifetime.

NAME CHANGE TO THE EMPLOYEE OF THE QUARTER

Mr. Sowers made a motion to change the name of the Employee of the Quarter to the “Tim Oshiki Employee of the Quarter”.

RESOLUTION 24-12R1-02

MOTION: Sowers

SECOND: Bayer

Vote:

Ayes- Bennett, O’Leary, C. Oshiki, Sowers, Marshall, T. Oshiki, Castro, Bayer, Rath

Nays-0

Abstained--

Absent During Vote-

Absent From Meeting- Carr

ADJOURNMENT

RESOLUTION 24-12R1-03

MOTION: Oshiki

SECOND: Sowers

Vote:

Ayes- Bennett, O'Leary, C. Oshiki, Sowers, Marshall, T. Oshiki, Castro, Bayer, Rath

Nays-0

Abstained--0

Absent During Vote-

Absent From Meeting-- Carr

Adjourn time: 8:26 PM
