

STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES
DRAFT MEETING MINUTES

April 10, 2019

Fairfax/Falls Church Community Services Board
8221 Willow Oaks Corporate Drive Fairfax, VA 22031

April 10, 2019

Regular Meeting

Members Present

Paula N. Mitchell **Chair**, Elizabeth Hilscher **Vice-Chair**, Sandra Price-Stroble, Jack Bruggeman, Moira Mazzi, Becky Graser, Varun Choudhary, and Djuna Osborne

Members Absent

Calendria Jones

Staff Present

Will Frank, Legislative Affairs Director
Ruth Anne Walker, Administrative and Regulatory Coordinator
Susie Puglisi, Regulatory Research Specialist

Call to Order

At 10:00 A.M. Chair Paula Mitchell called the meeting to order.

**Approval of Draft
Agenda**

The Board unanimously adopted the April 10, 2019 meeting agenda.

**Approval of Draft
Minutes- December
5 meeting**

The Board unanimously approved the minutes.

**Approval of Draft
Minutes- February
19 Special Meeting**

The Board unanimously approved the minutes.

Introductions

Chair Paula Mitchell called for the introductions of those present.

**Commissioner's
Report**

Commissioner Hughes Melton presented his report.

Public Comment

Lucy Beadnell from the ARC of Northern Virginia presented on her organization.

Regulatory Actions:

Ruth Anne Walker, Director of Regulatory Affairs provided an update on DBHDS regulatory actions.

**2019 General
Assembly Update**

Will Frank, Legislative Director, provided an update on the 2019 General Assembly Session.

**State Human Rights
Committee
Appointments**

Deb Lochart, Director of State Human Rights, reviewed the process for the board to appoint members of the State Human Rights Committee.

The Board unanimously approved the appointments to the State Human

Rights Committee.

**Lunch and
Committee Meetings**

Board members collected lunches and broke into their respected committees.

**CSB Presentation
and Tour**

Abbey May from the Fairfax/Falls Church CSB provided an overview of the organization and provided a tour of services located at the Merrifiend Center.

Committee Reports

Committee Chair Beth Hilscher reported on the work of reviewing board policies.

Will Frank reported on the work of the Planning and Budget Committee.

**Miscellaneous
Board Liaison
Reports**

Liaison Reports will be included in the next meeting's packet.

**Next Meeting
Information**

The next meeting will be held in July 2019.

Adjournment

Having no other business, Paula Mitchell adjourned the meeting at 2:15pm.