



# COMMONWEALTH of VIRGINIA

## DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES

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### STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES MEETING MINUTES

April 10, 2019

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

April 10, 2019	Regular Meeting
<b>Members Present</b>	Paula N. Mitchell <b>Chair</b> , Elizabeth Hilscher <b>Vice-Chair</b> , Sandra Price-Stroble, Jack Bruggeman, Moira Mazzi, Becky Graser, Varun Choudhary, and Djuna Osborne
<b>Members Absent</b>	Calendria Jones
<b>Staff Present</b>	Will Frank, Legislative Affairs Director Ruth Anne Walker, Administrative and Regulatory Coordinator Susie Puglisi, Regulatory Research Specialist
<b>Call to Order</b>	At 10:00 A.M. Chair Paula Mitchell called the meeting to order.
<b>Approval of Draft Agenda</b>	The Board unanimously adopted the April 10, 2019 meeting agenda.
<b>Approval of Draft Minutes- December 5 meeting</b>	The Board unanimously approved the minutes.
<b>Approval of Draft Minutes- February 19 Special Meeting</b>	The Board unanimously approved the minutes.
<b>Introductions</b>	Chair Paula Mitchell called for the introductions of those present.
<b>Commissioner's Report</b>	Commissioner Hughes Melton presented his report.
<b>Public Comment</b>	Lucy Beadnell from the ARC of Northern Virginia presented on her organization.

<b>Regulatory Actions:</b>	Ruth Anne Walker, Director of Regulatory Affairs, provided an update on DBHDS regulatory actions.
<b>2019 General Assembly Update</b>	Will Frank, Legislative Director, provided an update on the 2019 General Assembly Session.
<b>State Human Rights Committee Appointments</b>	<p>Deb Lochart, Director of State Human Rights, reviewed the process for the board to appoint members of the State Human Rights Committee.</p> <p>The Board unanimously approved the appointments to the State Human Rights Committee.</p>
<b>Lunch and Committee Meetings</b>	Board members collected lunches and broke into their respected committees.
<b>CSB Presentation and Tour</b>	Abbey May from the Fairfax/Falls Church CSB provided an overview of the organization and provided a tour of services located at the Merrifield Center.
<b>Committee Reports</b>	<p>Committee Chair Beth Hilscher reported on the work of reviewing board policies.</p> <p>Will Frank reported on the work of the Planning and Budget Committee.</p>
<b>Miscellaneous</b> Board Liaison Reports	Liaison Reports will be included in the next meeting's packet.
<b>Next Meeting Information</b>	The next meeting will be held in July 2019.
<b>Adjournment</b>	Having no other business, Paula Mitchell adjourned the meeting at 2:15pm.