

**Arlington County Community Services Board  
Executive Committee Meeting**

**December 4, 2017  
Sequoia IIII  
21200 Washington Blvd., Room 112**

**AGENDA**

1. **Approval of the October 2, 2017 Executive Committee Minutes** – Anne Hermann, CSB Chair
2. **Approval of the November 8, 2017 Executive Committee Minutes** – Anne Hermann, CSB Chair
3. **Reporting Measures** – Ollie Russell, Assistant BHC Division Chief
4. **Prioritize CSB FY19 Local Budget Priorities** – Anne Hermann, CSB Chair and Deborah Warren, DHS Deputy Director/CSB Executive Director
5. **Brief Updates/Information**
  - ✓ **Statewide CSB Executive Directors Meeting** - Deborah Warren, DHS Deputy Director/CSB Executive Director
  - ✓ **Virginia Hospital Center** – Judy Deane, CSB member
  - ✓ **Secret Santa** – Anne Hermann, CSB Chair
6. **Upcoming Items for CSB Full Board Meeting on November 15, 2017**
  - ✓ **CSB Recognition of Kay Halverson**, Executive Director, Mary Marshall Assisted Living Residence at Volunteers of America
  - ✓ **CSB Staff Recognition Award** – Dylis Chebe, Psychiatric Nurse, PACT Team
  - ✓ **CSB Recognition of Wayne Bert, former CSB member**
  - ✓ **Updates from any CSB Ad Hoc Initiative Committees**

**Please email [kmauller@arlingtonva.us](mailto:kmauller@arlingtonva.us) or call (703) 228-5149 if you are unable to attend this meeting. Thank you.**