

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

**March 12, 2018
2120 Washington Blvd., Room 112**

AGENDA

1. **Approval of the February 12, 2018 Executive Committee Minutes** – Anne Hermann, CSB Chair
2. **Reporting Measures** – Ollie Russell, Assistant BHC Division Chief
3. **CSB FY19 Local Budget**– Anne Hermann, CSB Chair and Deborah Warren, DHS Deputy Director/CSB Executive Director
 - **DHS and County Board Budget Work Session**
 - **CSB Budget Meetings with County Board Members**
 - **Arlington County Public Budget and Tax Rate Hearings**
4. **Plan CSB Spring Retreat** - Anne Hermann, CSB Chair
5. **Miscellaneous Updates/Information**
 - ✓ **VACSB Training and Development Conference May** – Ollie Russell, Assistant BHC Division Chief
 - ✓ **Annual June Awards Ceremony** – Kelly Mauller, BHC Division Admin
 - ✓ **Offender Aid and Restoration (OAR) 10th Annual Fundraising Breakfast** – Anne Hermann, CSB Chair
 - ✓ **Substance Abuse and Mental Health Committees joint meeting** – Jenette O’Keefe
 - ✓ **Site Plan Review Committee (SPRC)** – Carol Skelly
 - ✓ **A-SPAN Shelter privacy policy** – Judy Deane
 - ✓ **Family input into CIT and Criminal Justice issues** – Judy Deane
6. **Upcoming Items for CSB Full Board Meeting on March 21, 2018**
 - ✓ **CSB Staff Recognition Award** – Patrick Gallagher, Mental Health Therapist, Substance Use Outpatient Services
 - ✓ **Annual Consumer Art Show** – Marti Mefford, Mental Health Therapist, Substance Use Case Management
 - ✓ **Community Meeting on Homelessness** – Anita Friedman, DHS Director
 - ✓ **Updates from any CSB Ad Hoc Initiative Committees**

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