

Arlington County Community Services Board
Executive Committee Meeting
Sequoia Plaza 3
2120 Washington Blvd.
Room 112

October 2, 2017

AGENDA

1. **Approval of the August 14, 2017 Executive Committee Minutes** – Anne Hermann, CSB Chair
2. **Approval of the September 11, 2017 Executive Committee Minutes** – Anne Hermann, CSB Chair
3. **Reporting Measures** – Ollie Russell, Assistant BHC Division Chief
4. **Finalize Annual Retreat Agenda** – Anne Hermann, CSB Chair
5. **FY18 CSB Legislative Priorities**: – Deborah Warren, DHS Deputy Director/CSB Executive Director
6. **FY19 Budget Discussion with County Manager** – Anne Hermann, CSB Chair and Judy Deane, CSB member
7. **November Legislative Delegation Forum** – Anne Hermann, CSB Chair
8. **Brief Updates/Information**
 - **CSB FY17 Draft Annual Report** – Kelly Mauller, BHC Division Administrative Assistant
 - **VACSB Legislative Conference January 16-17, 2018 in Richmond** – Ollie Russell, Assistant BHC Division Chief
 - **Virginia Hospital Center** – Judy Deane, CSB member
9. **Upcoming Items for CSB Full Board Meeting on October 18, 2017**
 - ✓ CSB Staff Recognition Award – Tanisha Trice, Certified Peer Recovery Specialist, Emergency Services
 - ✓ Updates from any CSB Ad Hoc Initiative Committees – Anne Hermann, CSB Chair