

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

**October 2, 2017**

**Present:** Anne Hermann, Carol Skelly, Judy Deane, Shauna Alonge, Wayne Bert, Jenette O’Keefe

**Absent:** Asha Patton-Smith, Joanne Del Torro

**Staff:** Oliver Russell, Deborah Warren, Kelly Mauller

The October 2, 2017 Arlington County Community Services Board (ACCSB) Executive Committee meeting was convened by ACCSB Chair Anne Hermann at 6:00 p.m. The meeting was held at the Sequoia III Building, 2120 Washington Boulevard, Room 112, Arlington, Virginia 22204.

**Approval of the August 14, 2017 Executive Committee Minutes**

Chair Hermann called for a motion to approve the August 14, 2017 ACCSB Executive Committee meeting minutes. Ms. Deane motioned to approve the minutes, Ms. O’Keefe seconded the motion, and the minutes were approved as amended.

**Approval of the September 11, 2017 Executive Committee Minutes**

Chair Hermann called for a motion to approve the September 11, 2017 ACCSB Executive Committee meeting minutes. Mr. Bert motioned to approve the minutes, Ms. Skelly seconded the motion, and the minutes were approved as amended.

**Reporting Measures**

Mr. Russell, Assistant BHC Division Chief, stated that, due to the Executive Committee meeting being held so early in the month, there was not sufficient time to collect data for the month of September. He will provide a report at the November 8<sup>th</sup> CSB Executive Committee meeting.

**Finalize Annual Retreat Agenda**

Ms. Warren opened a discussion about the revised proposed CSB annual retreat agenda (Refer to Handout). This year the CSB will hold their retreat on Saturday October 14<sup>th</sup> from 9:00 a.m. to 2:00 p.m. in the Sequoia III (2120 Washington Boulevard) building in room 424. Ms. Hermann stated that the annual retreat will move to Spring time beginning in 2018. The members discussed possible topics for the retreat including:

- CSB operational initiatives for FY18 and beyond – summary of operational initiatives staff are working on while still conducting regular business
  - Trauma Informed Care (TIC)
  - STEP-VA
  - Integration of Mental Health and Substance Abuse
  - Substance Abuse Action Plan
  - Commonwealth Coordinated Care Plus (CCC+)/Medallion 4
  - Response to opioid crisis
  - Developmental Disabilities (DD) employment study

- Self-directed Services
- New Electronic Health Record (EHR)
- Addiction, Recovery and Treatment Services (ARTs)
- Independent Assessment, Certification and Coordination Team (IACCT)
- Zero Suicide
- Board member initiatives – summary of initiatives the CSB is working on
  - Mental Health Committee
  - Substance Abuse Committee
  - Developmental Disabilities Committee
  - Child & Family Committee
  - Virginia Hospital Center (VHC)
  - Ad Hoc committee on autism
- Lunch time speaker – Mark Schwartz, County Manager, “County Priorities and Budget Realities”

The committee discussed talking points for presentation to Mr. Schwartz. The following committee members will present:

- Gaps in services for individuals with Autism – Mr. Haltiwanger and Ms. Skelly
- Procurement – Chair Hermann
- Intensive Outpatient Program (IOP) Treatment program for individuals with substance use issues – Ms. O’Keefe
- Increase training for staff on co-occurring disorders – Ms. O’Keefe
- Need for additional peers – Ms. O’Keefe
- Increasing the number of psychiatric beds at Virginia Hospital Center (VHC) as part of the VHC expansion – Ms. Deane

**FY18 CSB Legislative Priorities:**

Ms. Warren stated that the Department of Behavioral Health and Developmental Services (DBHDS) and the Virginia Association of Community Services Board (VACSB) are focusing on legislation for Same Day Access and Primary Care Screening.

Ms. Warren and Mr. Russell will report out about any new concerns, after attending the VACSB Public Policy Conference, at the October 18<sup>th</sup> full board meeting.

**FY19 Budget Discussion with County Manager**

Chair Hermann reported out about the budget community engagement session with the County Manager and the head of the Department of Management and Finance held on September 27<sup>th</sup> with Commission Chairs. Chair Hermann stated that the County Manager asked the attendees to talk about what they like about County services. Ms. Deane added that he also wanted to know where the attendees thought the community would be willing to pay for services. The meeting was not intended to discuss specific budget priorities of any committees. A large discussion was held around individuals being able to age in place.

**November Legislative Delegation Forum**

Chair Hermann stated that the Legislative Delegation Forum is scheduled for November 8, 2017, during the first hour of the CSB Executive Committee meeting from 6:00 to 7:00 at the Sequoia Plaza I Building located at 2100 Washington Boulevard in the lower level auditorium.

The Legislative Delegation Forum is a meeting to discuss legislative and budget priorities with the Virginia General Assembly members representing Arlington.

The committee discussed talking points for presentation to the legislators.

- Increasing the number of psychiatric beds at Virginia Hospital Center (VHC) as part of the VHC expansion – Ms. Deane
- Support for non-budgetary items
- The potential closure of group supported employment
- Reserve Slot Waiver – enables an individual with a higher need of support to move from one waiver to another without a category gap

Chair Hermann stated that the CSB will present support of the VACSB state budget priorities for funding for same day access and primary care screening and will not present local budget requests.

Mr. Russell stated that he will reach out to the legislators to see if there are any topics of discussion that they would like the CSB to present about.

The members agreed to submit talking points to Ms. Mauller by November 3<sup>rd</sup>.

### **Brief Updates/Information**

- ✓ Ms. Mauller distributed the draft FY17 CSB Annual Report to the committee for review. Ms. Mauller will bring the annual report before the full board for final approval at the October 18 meeting. The annual report will be distributed to County staff, including the County Board members, Arlington's legislators and the community at large.
- ✓ Mr. Russell announced that the VACSB Legislative Conference will be held on January 16<sup>th</sup> & 17<sup>th</sup>, in Richmond. Information will be distributed as it becomes available. Members that are interested in attending the conference should contact Ms. Mauller.
- ✓ Ms. Deane reported out about the Virginia Hospital Center (VHC) expansion. Ms. Deane stated that in the early discussions about the VHC expansion, she was interested in joining the Site Plan Review Committee (SPRC). Ms. Deane added that, after attending a multitude of VHC meetings, it may not be necessary for her to become a member of the SPRC and asked the committee for feedback as to whether or not she should still join. Mr. Russell will ask for feedback from DHS Director Anita Friedman.

Ms. Warren asked about the purpose of the SPRC. Ms. Deane responded that the Committee performs a preliminary review of the site plan submitted by VHC. She added that the committee collects feedback about the submitted site plan, staff then provides a report and then the Planning Commission makes a decision. The SPRC is a committee of the County Planning Commission.

Ms. Deane stated that Kaiser Permanente is now a part of the discussions about increasing the number of psychiatric beds at VHC. She added that Kaiser will review and provide statistics on bed type usage.

Ms. Deane stated that, as a next step, she will contact Adrian Stanton, Vice President and Chief Marketing Officer for VHC, to schedule a meeting to include appropriate persons from VHC's Emergency Department.

Ms. Deane stated that a meeting has not yet been scheduled to discuss increasing services for children.

- ✓ Ms. Warren announced that Sharon Lawrence has resigned from her position as Child and Family Services Bureau Chief effective as of October 12<sup>th</sup>.
- ✓ Ms. Deane followed up on a previous discussion about a member of the CSB acting as liaison to refugees and undocumented immigrants who are seeking resources for substance use and mental health issues. Ms. Deane stated that she would be willing to act as **one of the liaisons** and suggested that the discussion be brought before the full board.
- ✓ Chair Hermann announced that a member of the Mental Health Committee and Mental Health Group Home Committee has applied for an appointment on the Community Development Citizens Advisory Committee (CDCAC). If approved, the member will act as liaison to the CSB for reporting purposes. CSB member, Ms. DeMaria, was approved for an appointment to the committee but is no longer able to fulfill the obligation.
- ✓ Ms. Warren announced that Arlington Weaves, Inc. will be holding an exhibition and reception on October 24<sup>th</sup> from 11:00 a.m. to 1:00 p.m. at Arlington Cultural Affairs located at 3700 South Four Mile Run Drive in Arlington. Anyone wishing to attend must RSVP by October 16<sup>th</sup> to [arlingtonweaves@servicesource.org](mailto:arlingtonweaves@servicesource.org).
- ✓ Ms. Warren announced that she has been invited by the Confucius Institute and the University of Beijing to travel to China to speak about Human Services and CSB Services.

#### **Upcoming Items for CSB Full Board Meeting on October 18, 2017**

- ✓ Tanisha Trice, Certified Peer Recovery Specialist, Emergency Services, was nominated to receive the October 18, 2017 CSB Staff Recognition Award.
- ✓ Chair Hermann will ask for updates from any CSB Ad Hoc Initiative Committees.

#### **Adjournment**

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Hermann at 8:00 p.m.

Respectfully submitted by Kelly Mauller.