

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

September 10, 2018
2120 Washington Blvd., Room 112

AGENDA

1. **Approval of the June 11, 2018 Executive Committee Minutes** – Anne Hermann, CSB Chair
2. **Approval of the July 9, 2018 Executive Committee minutes** – Anne Hermann, CSB Chair
3. **VHC: Planning Commission Public Hearing Report** – Deborah Warren, DHS Deputy Director/CSB Executive Director
4. **Reporting Measures** – Ollie Russell, Assistant BHC Division Chief
5. **Follow-up:** Transportation incident - Deborah Warren, DHS Deputy Director/CSB Executive Director
6. **Executive Director's Report** - Deborah Warren, DHS Deputy Director/CSB Executive Director
 - ✓ County Budget Reductions
 - ✓ Medicaid expansion
 - ✓ Crisis Psychiatric Beds
 - ✓ 50th Anniversary
 - ✓ DBHDS Dashboard Definitions
 - ✓ Child care initiative
7. **Impact of the DD Settlement Agreement on County Budget Allocation** – Carol Skelly, CSB Member
8. **Review: Memorandum of Agreement Between CSB and County Manager** – Anne Hermann, CSB Chair
9. **Support Objective of a Wellness and Recovery Home in a Residential Community** – Jenette O'Keefe, CSB Member
10. **Miscellaneous Updates/Information**
 - ✓ **Upcoming Joint Meeting on Autism** – Anne Hermann, CSB Chair
 - ✓ **Invitation to County Board Advisory Board Orientation** – Anne Hermann, CSB Chair
 - ✓ **Legislative Delegation Forum: November 7, 2018** – Anne Hermann, CSB Chair
11. **Upcoming Items for CSB Full Board Meeting on September 19, 2018**
 - ✓ **CSB Staff Recognition Award** – Mental Health Jail Services
 - ✓ **Follow Up: State Performance Contract** – Rudbel Alfaro, BHD Administrative Officer
 - ✓ **CDCAC Update** – Steve Gallagher, CSB Member
 - ✓ **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.