

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

**July 9, 2018
2120 Washington Blvd., Room 112**

Present: Judy Deane, Jenette O'Keefe, Dori Mitchell

Present via telephone: Anne Hermann

Absent: Carol Skelly, Asha Patton-Smith, Joanne Del Toro

Staff: Oliver Russell, Kelly Mauller

The July 9, 2018 Arlington County Community Services Board (ACCSB) Executive Committee meeting was convened by ACCSB Acting Chair Judy Deane at 6:00 p.m. The meeting was held at 2120 Washington Boulevard, Room 112, Arlington, Virginia 22204.

Approval of the June 11, 2018 Executive Committee Minutes

Quorum was not met to approve the June 11th minutes. The June 11th minutes will be approved at the August 13th Executive Committee meeting.

Virginia Hospital Center (VHC) Update

Acting Chair Deane presented an update about the VHC expansion. She reported that she and Ms. Warren met with County Board Member John Vihstadt on July 6th to discuss the VHC draft site plan. Ms. Deane added that she and Ms. Verdugo, member of the community, met with the incoming chairman of Arlington schools, Mr. Goldstein, on July 8th to discuss the same. She stated that the meetings went well.

State Legislative Budget Priorities

Mr. Russell, Assistant BHC Division Chief, provided an update about the CSBs recommended FY 20 State and legislative budget priorities. The committee discussed the priorities.

The recommendations are as follows:

State budget recommendations

- Expand regional funding for Children's Regional Crisis Response (CR2) and increased services for children
- Fully fund StepVA
- Fund competitive integrated employment
- Enhance capacity for assessing and treating individuals with autism and co-occurring behavioral health conditions through expert clinical assessment and consultation
 - Establish regional multi-disciplinary teams comprised of psychiatrist, psychologists, nurses and other relevant professionals to diagnose and treat individuals with ADS and co-occurring behavioral health conditions as well as provide consultation to physicians, school personnel, family members and other stakeholder serving individuals with ASD.
- Expand early intensive intervention services for young adults

- Confronting the opioid crisis

State legislative recommendations

- Support for legislative action that would lead to increased utilization of Mandatory Outpatient Treatment (MOT)
- Legislative action to include individuals with caregivers over the age of 60 in the Priority One wait list for the Developmental Disabilities (DD) Waiver. Propose the following amendment to the Priority One criteria. Add “the individual lives with aging caregivers, aged 60 years or older

Reporting Measures

Mr. Russell reported out about the number of sentinel events and incidents reported for the month of June.

He stated that there were two sentinel events reported for the month of June; two deaths and one incident of attempted suicide. He added that the causes of the deaths have not yet been determined. The Sentinel Event Committee, consisting of the clinician, the clinician’s supervisor, the division chief and/or assistant division chief and the medical director, will meet to discuss the incidents.

Mr. Russell stated that 17 incidents were reported in the group homes for the month of June. He provided an overview of the incidents. The committee discussed protocols for behavioral incidents.

Executive Director’s Report

- ✓ Mr. Russell provided a brief update about the Children's Regional Crisis Response (CR2) program.

Ms. Mitchell asked what services provides. Mr. Russell responded that CR2 Provides 24-hour rapid response to all youth (17 & younger) facing a mental health and/or substance use crisis. Counselors provide phone screening and face-to-face assessments, intervention, and supports. Services are provided by National Counseling Group. The program is a State funded regional program.

Ms. Mitchell asked how individuals find out about CR2. Ms. Deane responded that individuals can find information about CR2 from the schools, if a police incident occurs, through the National Alliance on Mental Illness (NAMI) as well as several other organizations.

- ✓ Mr. Russell reported that two of the recently interviewed candidates for membership to the full board have been recommended to the County Board Office for approval. Ms. Mauller is continuing to schedule meetings with potential candidates.
- ✓ Acting Chair Deane stated that there was not a huge response from the CSB members to commit to summer work sessions to develop events for the CSB 50th Anniversary Celebration scheduled for November 2nd. She added that the first meeting will be held, on a date to be determined, in August.

Support Objective of a Wellness and Recovery Home in a Residential Community

Ms. O’Keefe reported that the letter of support of a wellness and recovery home has been finalized. She stated that she will coordinate with Suzanne Somerville, Residential and Specialized Clinical Services Bureau Chief, and Kurt Larrick, Assistant Director, DHS, to determine how to distribute the

information to the community. The distribution of the letter will also be discussed at the July 18th full board meeting.

Miscellaneous Updates/Information

- ✓ Acting Chair Deane announced that the County Board Office is planning an orientation for new advisory group members on September 13th from 6:30 p.m. to 9:00 p.m. in the County Board room. The orientation will include a panel discussion and group exercise entitled "Common Challenges and Questions in Conducting Advisory Group's Business.
- ✓ Acting Chair Deane announced that the Program for Aggressive Community Treatment (PACT) BBQ will be held in September. The date is still to be determined.
- ✓ Acting Chair Deane stated that family members are interested in meeting with ACPD representatives to provide input into CIT and Criminal Justice issues, discuss how they can work more collaboratively and share both positive and negative experiences with the police.

Upcoming Items for CSB Full Board Meeting on July 18, 2018

- ✓ Mr. Russell will present the FY20 State Performance Contract to the members.
- ✓ Chair Hermann will ask for updates and/or announcements.

Adjournment

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Hermann at 7:15 p.m.

Respectfully submitted by Kelly Mauller.