

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

**June 14, 2018
2120 Washington Blvd., Room 112**

Present: Anne Hermann, Carol Skelly, Judy Deane

Absent: Jenette O'Keefe, Dori Mitchell, Asha Patton-Smith, Joanne Del Toro

Staff: Oliver Russell, Deborah Warren, Kelly Mauller

The June 14, 2018 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 2120 Washington Boulevard, Room 112, Arlington, Virginia 22204.

Approval of the March 12, 2018 Executive Committee Minutes

Chair Hermann called for a motion to approve the March 12, 2018 ACCSB Executive Committee meeting minutes. Ms. Deane motioned to approve the minutes, Ms. Skelly seconded the motion, and the minutes were approved with no corrections.

Approval of the April 9, 2018 Executive Committee Minutes

Chair Hermann called for a motion to approve the April 9, 2018 ACCSB Executive Committee meeting minutes. Ms. Deane motioned to approve the minutes, Ms. Skelly seconded the motion, and the minutes were approved as amended.

Virginia Hospital Center (VHC) Update

Chair Hermann reported that she and Ms. Skelly attended the VHC open house meetings held on June 11th and June 12th at the Langston-Brown Community Center. The members discussed the meetings.

The following are the draft site plan conditions as they pertain to the CSB:

- Prior to submitting the COPN request, VHC shall seek the approval of the County Manager or his designee for the number of beds requested and the allocation of beds between psychiatric beds and substance use beds
- Prior to seeking the approval of the County Manager or his designee, VHC shall confer with County staff and CSB representatives to apply the jointly developed methodology for demonstrating the public need for the increase in the number of beds and the allocation of beds between psychiatric beds and substance use beds
- VHC shall consult with County staff and the CSB representatives in developing the expansion of the psychiatric unit
- VHC shall consult with County staff and the CSB representatives in developing the expansion of the Emergency Department
- VHC shall seek the approval of the County Manager or his designee for the plan to develop the new Behavioral Health Services Center

The CSB will recommend, to the County Board, that Ms. Warren be appointed as the County Manager's designee.

Ms. Mauller is in the process of scheduling meetings for the CSB to meet with the County Board Members and the County Manager to discuss the draft VHC site plan conditions.

Outcomes of CSB Retreat

Chair Hermann opened a discussion about the outcomes from the CSB Annual Retreat (Refer to Handout) held on May 19th. Topics included the CSB 50th anniversary celebration, community outreach, recruitment, etc. Ms. Deane suggested forming a planning committee to work on events for the 50th anniversary celebration.

DBHDS Autism Study and Response

Ms. Skelly stated that a letter was submitted to the Department of Behavioral Health and Developmental Services (DBHDS) in response to the autism study and draft recommendations of the Virginia Autism Behavioral Health Consortium (Refer to Handout). The committee agreed to include draft recommendation 1B from the Consortium's recommendations in the CSB FY20 State recommendations to the Arlington County Board.

FY20 State Legislative Budget Priorities

Chair Hermann opened a discussion about the CSBs proposed State budget and legislative budget priorities.

State budget recommendations:

- Expand regional funding for Children's Regional Crisis Response (CR2) and increased services for children
- Restore proposed reductions resulting from Medicaid expansion for CSB services
- 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

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."

Sentinel Events

Mr. Russell provided a report about the sentinel events for the month of May. He first provided a follow up report about a previously reported medication error at Kensington House. He stated that he was able to contact the family of the individual involved to obtain details about the incident. Mr. Russell added that the contract manager followed up with the provider and, as a result, training was provided to the provider of the home.

Mr. Russell reported that there was 1 incident of death reported for the month of May. He stated that the preliminary report is that the death was by natural causes. Mr. Russell added that there has been an increase in behavioral incidents and injuries due to falls. He stated that he will provide an update on the incident of death once more details are available. The committee discussed the report.

Executive Director's Report

- ✓ Ms. Warren reported that SAMHSA is offering a 2 year grant to assist DHS in obtaining the 9 standards required to become a Certified Community Behavioral Health Clinic (CCBHC). Ms. Warren stated that the funding would be utilized to develop infrastructure. Ms. Warren added that DHS would need to meet all of the criteria to become a CCBHC and that DHS would need to meet all of the criteria except for services to Service Members and Veterans. Ms. Warren concluded by stating that DHS may be in a better position to apply for the grant next year so that some of the required criteria could be met before applying.
- ✓ Ms. Warren announced that the 1212 S. Irving Street Group Home, overseen by Community Residences, is slated to undergo major renovations, to include a redesign that will meet the needs of the four remaining individuals at the Central Virginia Training Center. The funding for the renovations will be provided by both the County and the State.
- ✓ Ms. Warren reported that she and other CSB leadership staff, along with regional staff and representative from the National Counseling Group met to discuss the Children's Regional Crisis Response (CR2) program. She added that the National Counseling Group presented a quality improvement plan in response to concerns about customer service and access to quality services. Ms. Warren stated that the plan addressed, in part, efficiencies, maximizing staff, increased training, and improved technology to allow for improved analytical data.
- ✓ Ms. Warren reported that there are currently 3 vacancies on the CSB full board. She stated that meetings have been scheduled with several potential candidates. The committee agreed to develop criteria for candidate selection.
- ✓ Ms. Warren reported that the CSB 50th Anniversary Celebration is scheduled for November 2nd.
 - A contest is being offered for a logo and slogan for the celebration
 - Event planning sessions will be scheduled
 - Partnering with Arlington Reads for book speakers
 - Media coverage will be arranged
- ✓ Ms. Warren distributed a historical dashboard of trends in incidents and overdoses from opioid use as reported by the Arlington Addiction Recovery Initiative (AARI). The committee discussed the report.

- ✓ Ms. Warren distributed Arlington County's quality measures for CSB programs as reported by the Department of Behavioral Health and Developmental Services (DBHDS). The committee discussed the report. Ms. Warren will provide further clarification of the report at a future meeting.

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

Ms. O'Keefe will present about the draft support objective at the June 20th CSB full board meeting.

Miscellaneous Updates/Information

- ✓ Ms. Mauller stated that the theme for this year's CSB Annual Report is "Moving Forward". She suggested that the CSB include statistical data and outcomes in the report.

Upcoming Items for CSB Full Board Meeting on June 20, 2018

- ✓ The CSB Annual Awards Ceremony for staff and community partners will be held one hour prior to the regular CSB full board meeting from 6:00 p.m. to 7:00 p.m. at 2100 Washington Boulevard in the lower level auditorium.
- ✓ 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 8:15 p.m.

Respectfully submitted by Kelly Mauller.