

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

**October 8, 2018  
2100 Washington Blvd., Lower Level Room A**

**Present:** Anne Hermann, Carol Skelly, Dori Mitchell, Judy Deane

**Absent:** Asha Patton Smith, Joanne Del Toro, Jenette O'Keefe

**Staff:** Deborah Warren

The October 8, 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 2100 Washington Boulevard, Lower Level Room A, Arlington, Virginia 22204.

**Approval of the September 10, 2018 Executive Committee Minutes**

Chair Hermann called for a motion to approve the September 10, 2018 ACCSB Executive Committee meeting minutes. Ms. Skelly motioned to approve the minutes, Ms. Deane seconded the motion, and the minutes were approved as amended.

**Legislative Delegation Forum: November 7, 2018**

Chair Hermann opened a discussion about the Legislative Delegation Forum which is scheduled for November 7, 2018, during the first hour of the CSB Executive Committee meeting from 6:00 to 7:00 at the 2100 Washington Boulevard building in the lower level auditorium.

She reported that the following legislators have responded that they will attend:

- Senator Favola
- Senator Ebbin
- Delegate Sullivan
- Delegate Hope
- Delegate Lopez

The committee agreed to present about the following budget and legislative recommendations:

**Budget recommendations:**

1. Restore proposed reductions resulting from Medicaid expansion for CSB services – Ms. Warren will present

Ms. Warren directed the committee to the letter that County Board Chair, Katie Cristol, submitted to Governor Ralph Northam regarding the FY19 and FY20 reductions in funding for services due to the expansion of Medicaid. Ms. Cristol, in her letter, states that “the County Board is requesting that the Department of Behavioral Health and Developmental Services (DBHDS) reduction to CSBs be restored during the initial implementation of Cover Virginia (Medicaid expansion), and that the state be open to reviewing its impact and the FY20 reduction to CSBs as well.”

Ms. Warren reported that she, Ms. Hermann and DHS Director Anita Friedman met with Dr. Jennifer Lee, Agency Director for the Department of Medical Assistance Services (DMAS) last week to discuss the FY19 and FY20 reductions. Ms. Warren announced that

Dr. Melton, DBHDS Commissioner, is scheduled to meet with the DHS/CSB Leadership Team on October 19th to discuss the same.

Ms. Skelly stated that a one-page document would be helpful to outline the steps taken, so far, in the advocacy process to defer the reduction to Arlington's State funding for FY19. Ms. Warren responded that she will create the one-page document.

2. Fully fund StepVA - Ms. Warren will present

Ms. Warren noted that StepVA represents System Transformation Excellence and Performance in Virginia. She stated that CSBs are now mandated by the State to provide Same Day Access and Primary Care Screenings but were not provided with enough funding to support services and that training is insufficiently offered and funded to train staff providers. Ms. Warren reported that, per StepVA, CSBs are expected to implement seven additional services by 2021.

3. Enhance capacity for assessing and treating individuals with autism and co-occurring behavioral health conditions through expert clinical assessment and consultation - Ms. Deane will present

- Establish regional multi-disciplinary teams comprised of psychiatrist, psychologists, nurses and other relevant professionals to diagnose and treat individuals with Autism Spectrum Disorder (ASD) and co-occurring behavioral health conditions as well as provide consultation to physicians, school personnel, family members and other stakeholder serving individuals with ASD.

Legislative recommendations:

1. Support for legislative action that would lead to increased utilization of Mandatory Outpatient Treatment (MOT) - Mr. Fitzgerald will present
2. 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 has aging caregivers, aged 60 years or older." - Ms. Skelly will present

**CSB Meeting Schedule for 2019**

Chair Hermann directed the committee to the draft CSB meeting schedule for calendar year 2019. The committee discussed the meeting dates. The calendar will be brought before the full board at the October 17<sup>th</sup> meeting for final approval.

**Executive Director's Report -**

- ✓ County Budget Update - Refer to Legislative Delegation Forum section above.
- ✓ Medicaid expansion - Refer to Legislative Delegation Forum section above.
- ✓ Ms. Warren announced that CSB 50th Anniversary events will begin in Spring of 2019.

### **Sign: Memorandum of Agreement Between CSB and County Manager**

Chair Hermann signed the Memorandum of Agreement. No discussion was held.

### **Review: CSB By-Laws**

Ms. Warren stated that the County Attorney mentioned to her that the CSB By-laws do not reflect that the DHS Deputy Director is now the CSB Executive Director. Currently the By-laws state that the position is held by the Behavioral Healthcare Division Chief. The By-laws are in the process of being updated. Ms. Warren asked the committee to review the revisions made by Ms. Mauller and Mr. Russell and provide feedback by October 31<sup>st</sup>.

### **Miscellaneous Updates/Information**

- ✓ The committee reviewed the CSB FY18 annual report. The annual report will be brought before the full board for final approval at the October 17<sup>th</sup> meeting.
- ✓ Ms. Skelly brought forward a concern about the reduction in FY18 funding reported for Developmental Disability Services. Ms. Warren responded that the reduction in FY18 is related to one-time State funding for the renovation of the two new group homes; Community Residences Inc. and Good Neighbor.
- ✓ Chair Hermann reminded the committee about the CSB New Committee Member Orientation scheduled for October 23<sup>rd</sup> from 6:00 p.m. to 8:00 p.m. at 2120 Washington Boulevard in room 424. Anyone wishing to attend should RSVP Kelly Mauller.
- ✓ Chair Hermann reminded the committee about the upcoming joint Child and Family Services/Developmental Disability Services meeting on November 8<sup>th</sup> from 7:00 p.m. to 9:00 pm. at 2100 Washington Boulevard in the lower level auditorium about gaps in services for individuals with autism. Ms. Skelly is developing an agenda for the meeting.
- ✓ Chair Hermann announced that the County Manager invited Commission and Advisory Board Chairs to a Town Hall on the upcoming Budget process on October 17 from 6:30 p.m. to 8:00 p.m. He will provide a briefing on the current outlook for the upcoming Budget year, offer insights about the work that went into it, and take questions. The briefing will be held at the Ellen M. Bozman Government Center, 2100 Clarendon Blvd, in the Health Smart Studio (Room 602).

Chair Hermann stated that the Town Hall directly conflicts with the CSB full board meeting and asked if any of the committee members would be able to attend on her behalf. Ms. Deane agreed to attend on Chair Hermann's behalf.

- ✓ Chair Hermann announced that Delegate Patrick Hope was selected by the Speaker, Kurt Cox, to serve on the Virginia State Substance Abuse Services Council. She added that Delegate Hope expressed an interest in attending a CSB Substance Use Disorder Committee meeting.
- ✓ Chair Hermann announce that Delegate Alfonso Lopez was appointed to the Virginia Commission on Employee Retirement, Security and Pension Reform.

### **Upcoming Items for CSB Full Board Meeting on October 17, 2018**

- ✓ Suzanne Somerville, Bureau Chief, Residential and Specialized Clinical Services, will present about Arlington's response to the opioid crisis.

- ✓ The members will hold a planning discussion in preparation for the joint Child and Family Services/Developmental Disability Services meeting on November 8<sup>th</sup> from 6:30 p.m. to 8:30 pm. at 2100 Washington Boulevard in the lower level auditorium about gaps in services for individuals with autism.
- ✓ 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 7:40 p.m.

Respectfully submitted by Kelly Mauller.