

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

**September 10, 2018
2120 Washington Blvd., Room 112**

Present: Anne Hermann, Carol Skelly, Dori Mitchell, Judy Deane, Cherie Takemoto

Present via telephone: Jenette O'Keefe

Absent: Asha Patton Smith, Joanne Del Toro

Staff: Oliver Russell, Deborah Warren, Kelly Mauller

The September 10, 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 June 11, 2018 Executive Committee Minutes

Chair Hermann called for a motion to approve the June 11, 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 July 9, 2018 Executive Committee minutes

Chair Hermann called for a motion to approve the July 9, 2018 ACCSB Executive Committee meeting minutes. Ms. Deane motioned to approve the minutes, Ms. Mitchell seconded the motion, and the minutes were approved with no corrections.

Virginia Hospital Center (VHC): Planning Commission Public Hearing Report

Ms. Warren, DHS Deputy Director/CSB Executive Director, reported out about the Planning Commission Public Hearing about the VHC expansion held on September 6th. Ms. Deane presented on behalf of the CSB.

Ms. Warren stated that Matt Ladd, Principal Planner, Community Planning, Housing and Development (CPHD), has received the revised language for the VHC/County site plan conditions. She added that the Planning Commission proposed the following questions.

- How does the Certificate of Public Need (COPN) process work for Behavioral Health beds?
- What assurances does the condition provide about the number of beds requested?
- Why were the suggested conditions from community advocates not included?
 - CR2 funding
 - Outpatient program service details
- Is VHC open to providing the requested CR2 funding?

The committee discussed the public hearing. Ms. Warren stated that the proposed changes to the site plan conditions will be presented to the County Board for discussion on September 22nd and will then be brought before the County Board for vote on September 25th.

Reporting Measures

The report on the number of incidents in the group homes has been deferred to the October 8th CSB Executive Committee meeting.

Follow-up: Transportation incident

Ms. Warren provided a follow-up report about the transportation incident that occurred in June. She stated that Developmental Disabilities (DD) staff met with Diamond Transportation leadership to debrief about the accident and made recommendations for changes to their protocols for accidents, all of which they accepted.

The recommendations are as follows:

1. Dispatcher protocols were updated so that 911 will always be called in the event of a vehicle accident no matter how minor it appears
2. A police response will be requested, as well as EMT response whether or not someone appears to be injured
3. Guardians will be notified within five to ten minutes of the accident (immediately after 911 has been called)
4. DD staff will be notified after legal guardians have been notified; they have been informed to not leave a message in a voice mail when reporting an accident. Instead, a call will be placed to the main number for transfer to the Duty Worker or other "live" staff

Executive Director's Report

- ✓ Ms. Warren reported that the County is facing a projected budget gap for FY20. She stated that each division has been directed to identify and submit reductions to the County Manager by September 21st.
- ✓ Ms. Warren provided an update about Medicaid Expansion (Cover Virginia) which is a County Board action item. Ms. Warren stated that Arlington is slated to receive \$277,000 from the Virginia Department of Social Services to increase eligibility operations by hiring individuals to process an anticipated 7,000 applications. She reported that an analysis was completed in August to determine how to manage the potential 3,000 new Medicaid eligible cases on an on-going basis. She added that the analysis identified the need for 6 FTEs; 4 Eligibility Workers, 1 Supervisor, and 1 Administrative Technician.

Ms. Warren stated that an outreach strategy has been developed which will include evening and Saturday hours to assist individuals to apply for Medicaid coverage. She added that, to fund Medicaid expansion, State general funds allocated to localities throughout the State by DBHDS are being reduced. Ms. Warren stated that the reductions are based on the premise that CSBs would earn additional Medicaid revenue and would be able to bill for case management services.

Ms. Warren stated that she met with the County Manager, County Board Chair, and the remaining County Board Members to advocate for the positions and the funding that will be needed for the Eligibility Workers. She added that the County Board Chair is planning to meet with the Virginia Municipal League to advocate for allowing CSBs to keep their funding for FY19.

- ✓ Ms. Warren reported that the Northern Virginia Regional Management Group is developing a plan to determine how to negotiate an agreement for local private hospitals to accept CSB clients into crisis psychiatric beds.
- ✓ Ms. Warren recommended that the CSB members coordinate a planning committee to discuss events that will be held throughout the year for the CSB's 50th anniversary celebration. She stated that a contest is in progress for the community, clients and staff to submit a logo and tagline to be used for all anniversary events. Ms. Warren added that she met with Diane Kresh, Central Library Director, to discuss holding an Arlington Reads event. She stated that the book, Dope sick, written by Beth Macy, will be highlighted on November 13th at 7:00 p.m. at Central Library located at 1015 N Quincy Street in Arlington.
- ✓ Ms. Warren deferred the discussion about the Department of Behavioral Health and Developmental Services (DBHDS) Dashboard definitions. The monthly Dashboard displays indicators of service for all CSBs in the State.
- ✓ Ms. Warren reported that the Child Care Initiative team is developing an action and implementation plan. She stated that the Child Care Initiative was endorsed by the County Manager in June. Ms. Warren stated that an interactive community meeting regarding home day care and child care centers is scheduled for September 17th at 2100 Washington Boulevard in the lower level auditorium from 7:00 p.m. to 9:30 p.m.

Impact of the DD Settlement Agreement on County Budget Allocation

Ms. Skelly reminded the members that, last fiscal year, the Developmental Disabilities (DD) Division recovered \$300,000 to apply to DHS reductions due to receiving an abundance of DD waivers. Ms. Skelly explained that funding comes in from the State when a DD waiver is received and displaces funding that the County spent for the same services. She noted that, this fiscal year, DD may receive a larger number of waivers than last year. Ms. Skelly stated that if DD does not leverage savings from receiving additional waivers now, it may not be possible to meet the Department of Justice (DOJ) settlement agreement requirements. Ms. Skelly noted that she is being proactive with her concern and that this information has not been formally discussed by the DD committee or with staff.

Review: Memorandum of Agreement (MOA) Between CSB and County Manager

Chair Hermann opened a discussion about the MOA between the CSB and the County Manager. She asked the committee to review the changes that were incorporated. The MOA was vetted with the County Attorneys, County Board Office and the CSB. Ms. Warren provided a brief overview of the changes. Ms. Skelly offered to compare the revised MOA with the original changes agreed to by the CSB full board.

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

Ms. O'Keefe reported that the Substance Use Committee and the Arlington Addictions and Recovery Initiative (AARI) Stakeholders are scheduled for a joint meeting on September 17th to discuss media venues to publish the letter of support of a wellness and recovery home in a residential community.

Miscellaneous Updates/Information

- ✓ The committee members agreed to hold a separate planning meeting with staff on Tuesday September 18th at 4:00 to discuss gaps in services for individuals with autism.
- ✓ Chair Hermann 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.

- ✓ Chair Hermann announced that the CSB Annual Legislative Delegation Forum with Arlington’s legislators will be held on November 7, 2018 during the first hour of the CSB Executive Committee meeting. Chair Hermann stated that the CSB will need to further discuss the budget and/or legislative advocacy topics to be discussed with the legislators.

Upcoming Items for CSB Full Board Meeting on September 19, 2018

- ✓ The Mental Health Jail Services Team was nominated to receive the September 19, 2018 CSB staff recognition award.
- ✓ Rudbel Alfaro, BHD Administrative Officer, will provide an update about the CSB State Performance Contract.
- ✓ Steve Gallagher, CSB Member, will provide an update about the Community Development Citizens Advisory Committee (CDCAC). CDCAC reviews grant requests, evaluates programs and makes recommendations to the County Board for the use of federal Community Development Block Grant and Community Services Block Grant (CDBG) funds. The Committee also advises on the development of the annual Community Development program as part of Arlington’s five-year consolidated plan.
- ✓ 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 8:10 p.m.

Respectfully submitted by Kelly Mauller.