

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

August 12, 2019
2100 Washington Boulevard - Room A
Arlington VA 22201

AGENDA

Welcome and Opening Remarks

1. **Approval of the July 8, 2019 Executive Committee Minutes** – Jenette O’Keefe, CSB Chair
2. **Brief Summary of Previous Business** – Jenette O’Keefe, CSB Chair
 - **Budget Priorities for General Assembly**
 - **CIC Issue and Subsequent Responses**
3. **CSB Executive Director’s Report** - Deborah Warren, DHS Deputy Director/CSB Executive Director
 - **StepVA Update**
 - **Behavioral Health Docket**
 - **RFP Progress**
4. **CSB Organizational Plan** – Jenette O’Keefe, CSB Chair and Steve Gallagher, CSB Vice Chair
 - **Explanation of CSB Regulatory Documents – Present Status and Correlation of Documents**
 - **Looking at Committee Roles**
 - **Questions and Discussion**
 - **New Ideas Welcome**
 - **Developmental Disabilities (DD) Study Idea** – Carol Skelly, CSB Member
5. **Miscellaneous Updates/Information**
 - **Additional Information from Members** – Committee Chairs
 - **September 9th Executive Committee Meeting** – Jenette O’Keefe, CSB Chair
 - a. **Budget Priorities for General Assembly – CSB Legislative Delegation Forum November 6th**
 - b. **Discussion on Committee Roles**
 - c. **Continued Updates on Relevant Issues**
 - d. **Determine Action Items to go Forward to County Board**
 - e. **Committee Update from Chairs**
6. **The Full Board does not meet in August**
7. **Next Executive Committee Meeting – September 9th**

Please email kmauller@arlingtonva.us or call (703) 228-5149 if you are unable to attend this meeting. Thank you.

CSB Standing Tracking Calendar – August and September 2019	
AUGUST	
NO FULL BOARD MEETING	
CSB Executive Director discuss CSB State priorities with DHS Director	CSB Executive Director meet with DHS Director
SEPTEMBER	
County Budget - Review, Discuss & Make Recommendations	Discuss Recommendations from Executive Committee at full board meeting
November Legislative Delegation Forum	Discuss forum at Executive Committee and Full Board
Fee Scale and Policy	Make Recommendations for County Budget Cycle
CSB Committees Agenda	CSB Committees set agenda for full year
Invitation of Arlington Delegates to November CSB meeting	Invite Arlington Delegates to November CSB meeting

Upcoming Committee Meetings

Mental Health - no meeting in August - next meeting is Wednesday September 25th, 2120 Building, Room 322 - 6:00 - 8:00

Developmental Disabilities - no meeting in August - next meeting is Wednesday September 4th, 2100 Building, lower level - 6:30 - 8:30

Substance Use - next meeting is Monday August 26th, 2120 Building, Room 115 - 7:00 - 9:00

Child and Youth - next meeting is Wednesday August 21st, 2100 Building, Lower level B, 6:00 - 7:00

Other Upcoming Events

August 15th - 6:30 p.m. - 8:45 p.m. - Arlington Mental Health and Disability Alliance (AMHDA) Forum - Central Library

September 5th - 6:00 p.m. - 7:30 p.m. - Behavioral Health Docket Community Meeting - 2100 Washington Boulevard - Lower Level Auditorium

August 14th - 18th - Arlington County Fair - Thomas Jefferson Community Center - 3501 2nd St S, Arlington