

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

**January 6, 2020
2100 Washington Boulevard – Lower Level Auditorium
Arlington VA 22201**

AGENDA

1. **Approval of the December 9, 2019 Executive Committee Minutes** – Jenette O’Keefe, CSB Chair
2. **CSB Chair Report** – Jenette O’Keefe, CSB Chair
 - Briefing: Arlington County Legislative Public Hearing
 - Local/Regional Public Hearings January 2nd
 - VACSB Legislative Conference January 21st & 22nd
 - Region 2 Representative: VACSB
 - Recognition of Anne Hermann: Advisory Group and Commissions Appreciation Reception
3. **CSB Executive Director’s Report** - Deborah Warren, DHS Deputy Director/CSB Executive Director
 - Upcoming Meeting with VHC
 - Upcoming Strategic Planning for AARI
4. **Brief Discussion: Committee Focus for Full Board Meeting January 15th**
 - Accomplishments and Changes 2019 and Challenges/Goals for 2020
5. **Additional Information**
6. **Upcoming Items for CSB Full Board Meeting on January 15, 2020**
 - CSB Recognition Award: CSB staff, CRI staff and Red Cross response to Kensington fire incident
 - AARI Retreat Update: Suzanne Somerville, Bureau Chief, Residential and Specialized Clinical Services
 - Additional Updates/Information
 - CSB/Staff Collaboration
7. **Upcoming Items for CSB Full Board Meeting on February 19, 2020**
Presentation: Performance Management Plans, Michael-dharma Irwin, DHS Quality Assurance Manager

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

Upcoming Committee Meetings

Child and Youth -Wednesday January 15th, 2100 Building, Lower level B, 6:00 – 7:00

Developmental Disabilities -Wednesday January 8th, 2100 Building, lower level – 6:30 – 8:30

Mental Health -Wednesday January 22nd, 2120 Building, Room 322 – 6:00 – 8:00

Substance Use Disorder -Monday January 27th, Demeter House Site Visit

Upcoming Events

January 2nd – Regional Public Hearings on the Governor’s Proposed 2020-2022 Biennial State Budget

January 9th – AARI Strategic Retreat

VACSB Conferences & Trainings

2019/2020 Events

- Legislative Conference – January 21-22, 2020 The Richmond Marriott
- Development & Training Conference May 6-8, 2020 The Williamsburg Lodge
- Public Policy Conference October 7-9, 2020 Hotel Roanoke and Conference Center