

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

**September 9, 2019
2100 Washington Boulevard - Room A
Arlington VA 22201**

AGENDA

1. **Approval of the July 8, 2019 Executive Committee Minutes** – Jenette O’Keefe, CSB Chair

2. **Approval of the August 12, 2019 Executive Committee Minutes** – Jenette O’Keefe, CSB Chair

3. **CSB Budget Priorities for the General Assembly** – Jenette O’Keefe, CSB Chair

4. **Discussion: Committee Roles** – Jenette O’Keefe, CSB Chair

5. **CSB Executive Director’s Report** - Deborah Warren, DHS Deputy Director/CSB Executive Director
 - StepVA Update
 - Behavioral Health Docket
 - RFP Progress
 - CIC Issue and Subsequent Responses

6. **Review: CSB Charter** – Jenette O’Keefe, CSB Chair and Steve Gallagher, CSB Vice Chair

7. **Upcoming Items for CSB Full Board Meeting on September 18, 2019**
 - Committee Update from Chairs
 - Miscellaneous Updates/Information

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

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
OCTOBER	
Preliminary CSB budget priorities	Send priorities to DHS Director
November Legislative Delegation Forum finalized	Finalize Forum
VACSB January Legislative Conference	Who would like to attend?
New committee member orientation	For new and active members
CSB Committees Orientation	Orient new members
VACSB Annual Report	Include in member packet
NOVEMBER	
Legislative Packet	Hold Legislative Forum with Arlington Delegates at Executive Committee

Upcoming Committee Meetings

Mental Health - next meeting is Wednesday September 25th, 2120 Building, Room 322 - 6:00 - 8:00

Substance Use - next meeting is Monday September 30th, 2120 Building, Room 115 - 7:00 - 9:00

Child and Youth - next meeting is Wednesday September 18th, 2100 Building, Lower level B, 6:00 - 7:00

Developmental Disabilities - next meeting is Wednesday October 2nd, 2100 Building, lower level - 6:30 - 8:30