

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

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

**Present:** Steven Gallagher, Jenette O’Keefe, Carol Skelly, Asha Patton-Smith, Dori Mitchell, Paul Kalchbrenner, Anne Hermann

**Absent:** Dave FitzGerald, Jim Mack, Wendy Carria

**Staff:** Ollie Russell, Kelly Mauller, Deborah Warren

The September 9, 2019 Arlington County Community Services Board (ACCSB) Executive Committee meeting was convened by CSB Chair Jenette O’Keefe at 6:00 p.m. The meeting was held at 2100 Washington Boulevard, Lower Level Room A, Arlington, Virginia 22204.

- Chair O’Keefe thanked the committee for their efforts in advocating for those who cannot advocate for themselves.
- Chair O’Keefe introduced Paul Kalchbrenner who is the new chair of the Substance Use Disorder Committee. The members introduced themselves. Mr. Kalchbrenner stated that he has been a resident of Arlington for approximately 20 years and provided personal background information. He added that he is also a member of the Arlington Addiction Recovery Initiative (AARI) and is interested in contributing to and improving outreach to individuals in the community with substance use disorders.

**Approval of the July 8, 2019 Executive Committee Minutes**

Chair O’Keefe called for a motion to approve the July 8, 2019 ACCSB Executive Committee meeting minutes. Ms. Skelly motioned to approve the minutes, Ms. Mitchell seconded the motion, and the minutes were approved as amended.

**Approval of the August 12, 2019 Executive Committee Minutes**

The committee agreed to defer approval of the August 12, 2019 ACCSB Executive Committee meeting minutes until the October 14<sup>th</sup> Executive Committee meeting, due to insufficient time for review of the minutes.

**Executive Director’s Report**

- Ms. Warren provided an update about StepVA. Step VA is the regulations going forward to strengthen the entire CSB system so that there is more consistency in services across the State. Ms. Warren is a member of the STAC Advisory Council.
  - STAC is currently working to define outpatient services.
  - Arlington will receive an allocation of \$224,000 in base-line funding from the State to assist in providing outpatient services. The funding will allow Arlington to hire 1FTE to support substance use treatment, including office based opioid treatment, and 1FTE to support adult outpatient mental health services.
  - \$7.1 million from the State will be distributed throughout the state for the outpatient services step. Ms. Warren reported that STAC discussed allocating the funds in tiers

according to need but did not determine how the tiers would be structured. She noted that information about how the funds will be distributed will be released soon in lump sum amounts.

- STAC is also working to develop a best-practices plan to increase mobile crisis services. She stated that these services would include an increase in staff being able to go out into the community with police to provide crisis stabilization services. STAC is developing a regional mobile crisis response proposal, which is due October 15<sup>th</sup>.
  - The next StepVa meeting is scheduled for September 18<sup>th</sup>.
- Ms. Warren reported that the Arlington Mental Health and Disability Alliance (AMHDA) held a public forum on the Mental Health Docket on September 5<sup>th</sup>. Mr. Gallagher stated that the Public Defender and the Treatment Advocacy Center were among the presenters. He noted that the attendees agreed that additional revisions to the Docket should be considered.

Ms. Warren stated that the public forum originally scheduled for September 5<sup>th</sup> was cancelled and that the time was utilized, instead, for the signatories to meet in a closed work session. She noted that revisions to the docket application were discussed and that a public forum will be held in the fall. Ms. Warren clarified that The Office of the Supreme Court for The Commonwealth of Virginia is the only entity with the authority to approve the Mental Health Docket application.

Chair O'Keefe stated that there are only two state approved pre-plea Mental Health Dockets in the state and noted that the role of the CSB is to be ambassadors for DHS to show active support of the evolving Docket. She asked the committee to provide support for the docket process in the community.

Vice Chair Gallagher reminded the committee that a role of the CSB is to perform outreach to the community.

The members discussed the Mental Health Docket.

- Ms. Warren reported about the progress of the group home RFPs.
  - The Group Home RFP was posted on August 28<sup>th</sup> and will continue until October 31<sup>st</sup>. The CSB Chair can appoint a member of the CSB board to the Selection Advisory Committee (SAC) to review the proposals. The committee agreed that the appointee should be a member of the Group Home Committee.
  - The RFP for the crisis stabilization unit ACCESS has been incorporated into the two crisis stabilization unit RFPs in the region. The RFP was posted by the procurement office in Prince William County. The RFP will close on September 25<sup>th</sup>. The SAC is scheduled to meet on September 27<sup>th</sup>.
  - The CR2 RFP, which is a regional project, will be awarded in the next week. Ms. Warren was a member of the SAC for the RFP.
  - The Northern Virginia Detention Center RFP was posted by the procurement office in Alexandria. The RFP is regional. Ms. Warren was a member of the SAC for the RFP. The RFP is for a study of the Northern Virginia Detention Center to review utilization and best practices of the detention center. Ms. Warren will email information about the study to the committee.
- Ms. Warren announced that Jeanne Booth, Aging and Disabilities Division Chief, and Leslie Weisman, Emergency Services Bureau Chief have both retired. She noted that John Palmieri,

Behavioral Healthcare Division Chief, and Ollie Russell, Assistant Behavioral Healthcare Division Chief, will interim as Emergency Services Bureau Chiefs. Ms. Warren stated that she will interim as the Aging and Disabilities Division Chief. She added that an anonymous survey was distributed to staff to collect feedback on the organizational structure of the Aging and Disabilities Services.

- Ms. Warren stated that she does not have specific details about the County Budget but noted that there may not be reductions in CSB programs.
- Ms. Warren reported that she attended the CSB Executive Director's retreat on September 11<sup>th</sup>.
- Ms. Warren stated that DHS appreciated receiving the letter from the CSB thanking staff for their support of the Community Integration Center (CIC) which was recently vandalized.

### **Tonight's Discussions**

- Vice Chair Gallagher suggested that the committee review the draft CSB calendar year meeting schedule and bring any proposed changes to the October 14<sup>th</sup> Executive Committee meeting. He noted that the Advisory Board Handbook states that the CSB Full Board will meet on the 3<sup>rd</sup> Wednesday of each month and that the Executive Committee can choose to meet on any day, as agreed to by the committee.
- Vice Chair Gallagher stated that he would like additional time to further review revisions to the CSB Charter and suggested that a small working committee review and changes prior to the October 14<sup>th</sup> Executive Committee meeting. He added that the Code of Virginia states that the County Board must approve any revisions to the Charter.
- Due to time constraints the committee will discuss the role of all committees at the October 14<sup>th</sup> Executive Committee meeting.

### **Miscellaneous Updates and Information**

- Chair O'Keefe noted that the CSB legislative requests to the General Assembly have been submitted to the CSB County Attorney Liaison, Pat Carroll, for inclusion in the Arlington County Budget packet.
- Chair O'Keefe reported that the staff from the Department of Human Services (DHS) and the Department of Environmental Services (DES) who provided support to families, clients and staff and who assisted with clean-up of the vandalism that occurred at the Community Integration (CIC) Center are scheduled to receive a CSB staff recognition award at the October 23<sup>rd</sup> Full Board meeting.
- Chair O'Keefe asked the committee if there are any topics they would like to have presented at a future full board meeting.
  - Ms. Patton-Smith responded that she would be interested in a presentation about the County's Juvenile Justice Program with Georgetown. Ms. Warren clarified that the program is about racial equity and disproportionality (RED). Ms. Warren is a member of the committee overseeing the program. She noted that the committee did not meet over the summer. She added that the court services unit is the lead for the program. Ms. Warren will reach out to court services.

- Ms. Skelly responded that she and CSB member, Lynne Kozma, have been pursuing the issue of sexual abuse of individuals with a developmental disability in day programs. She stated that she is planning to reach out to the citizen Chair of the developmental disability committee in the Fairfax CSB. Fairfax holds the regional day program contract. Ms. Skelly added that recommendations for the regional contract could possibly include additional staff training and procedures around background checks, including reciprocity of offender registries across states and registries for offenses against vulnerable adults. She noted that reciprocity of registries would be a state legislative request.
- Chair O'Keefe responded that she would be interested in a presentation from the Partnership for Children, Youth and Families which recently celebrated 20 years of contributions in Arlington. Mr. Russell stated that he has been assigned as staff liaison to the partnership.
- Ms. O'Keefe reported that there are no action items to go forward to the CSB Full Board.
- Ms. Warren distributed a flyer with upcoming events for suicide prevention month.

**At next Executive Committee Meeting**

- Individual committees' budget priorities will be discussed at the October 14<sup>th</sup> Executive Committee meeting.
- The subcommittees will share their yearly agendas.

**Upcoming Items for CSB Board Meeting on September 18, 2019**

- ✓ Chair O'Keefe will ask for any updates and information.
- ✓ The Committee Chairs will present about committee initiatives.
- ✓ Rudbel Alfaro, Behavioral Healthcare Administrative Officer, will present an update about the State Performance Contract.
- ✓ Discussion will be held about the CSB Legislative Delegation Forum scheduled for Wednesday November 6<sup>th</sup> from 6:00 to 7:00 at 2100 Washington Boulevard in the lower level auditorium.
- ✓ The CSB Charter will not be reviewed at the September 18<sup>th</sup> full board meeting.
- ✓ The members will be reminded about the upcoming census.

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair O'Keefe at 8:00 p.m.

Respectfully submitted by Kelly Mauller.

**Upcoming Committee Meetings**

Mental Health -Wednesday September 11<sup>th</sup>, 2120 Building, Room 322 - 6:00 - 8:00

Substance Use -Monday September 30<sup>th</sup>, 2120 Building, Room 115 - 7:00 - 9:00

Child and Youth -Wednesday September 18<sup>th</sup>, 2100 Building, Lower level B, 6:00 - 7:00

Developmental Disabilities -Thursday September 26<sup>th</sup>, 2100 Building, lower level - 6:30 - 8:30

### **Upcoming Events**

September 13, 2019 - Buckingham Community Health Fair - Equity Initiative - Barrett Elementary School, 4401 N. Henderson Road, 6:00 p.m. to 8:00 p.m.

September 25, 2019 - Annual National Recovery Month Event - Bus Boys & Poets, 4251 Campbell Avenue, 6:30 p.m. to 8:00 p.m.

October 15, 2019 - "The Ripple Effect" showing at the Shirlington Library, 4200 Campbell Avenue, 6:00 p.m. to 9:00 p.m.

October 23, 2019 - CSB staff recognition award for the CIC support/clean up recipients

November 6, 2019 - CSB Legislative Delegation Forum - 2100 Washington Boulevard, lower level auditorium, 6:00 p.m. to 7:00 p.m.

CSB orientation October 29<sup>th</sup>