

**ARLINGTON COUNTY COMMUNITY SERVICES BOARD**  
**Developmental Disability Committee**  
**Monthly Meeting – June 2019**  
**Department of Human Services**  
**2100 Washington Boulevard**  
**Sequoia Complex Building 1/Auditorium**  
**Arlington VA 22204**

**DATE/TIME:** June 5, 2019

**CHAIR:** Carol Skelly

**MEMBERS (in attendance):** Carol Skelly, Roberto Herrera, Chuck Adkins-Blanch, Alex Yellin, Lynne Kozma, Ann Kelly, Donna Budway, Lucia Claster, Moira Saucedo, Millie Thomas, Cherie Takemoto, and Alex Soroko (by phone); A quorum was satisfied.

**MEMBERS (absent/excused):** Barbara Jones, Casey Youman, and Nancy Tishman

**ATTENDEES:** Chuck Kipp, Kay Tiernan, and Ann Herman (Chair, CSB); Lucy Beadnell (The Arc of NOVA); Staff representatives of service providers: Diana Valentine (CRi), Susan Keenan (Community Living Alternative/CLA), Jacque Schull (ServiceSource), and Brenda Richardson (ServiceSource); staff from Arlington Public Schools: Christina Eagle and Joyce Kelly and County staff: La Voyce Reid, (DDS Bureau Chief)

**RECORDER:** La Voyce Reid

Call to Order: Carol Skelly, Committee Chair, called the meeting to order at 6:30 pm

Minutes: The May minutes (April 29, 2019) were approved as submitted.

<b>Public Comments</b>	None			
<b>The Arc of NOVA</b>	Ms. Lucy Beadnell distributed and reviewed a handout entitled, "The Arc of Northern Virginia's June 2019 Legislative Update" (Attached)			

TOPIC	DISCUSSION	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY	F/UP DATE
<b>SRAP Follow-up</b>	<p>C. Skelly provided a brief recap of SRAP (see prior DD Committee minutes for April and May)</p> <p>L. Reid provided an update: to-date, the staff has received expressed interest from four individuals, one of which lives in Fairfax County and two do not meet qualifications.</p>			
<b>Self-Directed Services (SDS)</b>	<p>L. Reid shared that she and staff have continued to brief the DHS leadership on SDS, which the Department is committed to bringing to Arlington County. Pending is submission and approval of the SDS budget by the DHS Director, County Manager’s office, and possibly the County Board.</p> <p>L. Reid shared that the Self-Directed Services funds could not be used for membership fees such so those charged by the Sparc program. It was communicated that what Sparc charges is a “Program Fee” and not a membership fee (though, L. Reid, noted that the Sparc Website describes the fee as “Membership.”)</p> <p><b>Questions:</b>  <b>Q1:</b> Is the program going to require approval?  <b>A1:</b> Each applicant will be expected to complete an application that will detail how the funds are to be used. The application will be approved (or not) by staff.</p> <p><b>Q2:</b> If someone receives a DD Medicaid Waiver would they continue to receive SDS funding?  <b>A2:</b> No, a person cannot receive both SDS funds and local funding. Further, it was also clarified that if a person receives the Waiver and turns it down, they would not be eligible to continue to receive local funding.</p>	<p>The Committee passed the following motion that: Staff ask the DHS leadership to reconsider exclusion of SDS funds for “Program “Fees” such as social, educational, recreational, and other program fees.</p>		

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	L. Reid agreed to provide another update at the September meeting.			
<b>Fall Agenda</b>	<p>C. Skelly led a discussion of Committee agenda topics beginning with Fall 2019.</p> <p>(See “Recommendations/Action” for topics agreed upon by the Committee)</p> <p>Other suggested topics discussed, but to be considered for future 2019/20 meetings included:</p> <ul style="list-style-type: none"> <li>• Issues of sexual abuse</li> <li>• Children services</li> <li>• Respite and crisis services</li> <li>• Co-occurring/dual diagnoses</li> <li>• Aging and developmental disabilities (inclusion model for aging)</li> </ul> <p>Capacity in day programs (CIC at capacity and ArlingtonWeaves, Etc. near capacity)</p> <p><b>Question(s):</b>  <b>Q3:</b> What about annual Program Reviews?  <b>A3:</b> Carol S. explained that Program Reviews were not prioritized for (FY19). L. Reid offered that the Program Reviews, though not presented and/or discussed during a Committee meeting may still be required by staff to be submitted to the larger CSB.</p>	<p>The Committee prioritized the topics below as follow:</p> <ul style="list-style-type: none"> <li>• Self-Directed Services - 9/19</li> <li>• Group Supported Employment/W.I.N. (Welcoming Inclusion Network) – 10/19</li> <li>• Housing Forum* – 10/19</li> <li>• Follow-up to housing forum (discussion) – 11/19</li> <li>• Legislative Agenda – 11/19</li> <li>• DD Behavioral Health – 12/19</li> <li>• Arlington County Adult Day Programs</li> </ul>		
<b>Staff Updates</b>	L. Reid shared news of Program Manager vacancy, as well as one Support Coordinator vacancy			
<b>Committee Chair Update(s)</b>	C. Skelly shared that Brenda Richardson, ServiceSource, was nominated for a CSB Community Partner award by the following DD Committee members: Ann Kelly, Alex			

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	Soroko, and Nancy Tishman. She will be honored during the annual CSB Award Program on June 19, 2019.			
<b>Vendor Updates</b>	None			
<b>New Business</b>	None			

**The next regular DD Committee Meeting is scheduled for Wednesday, September 4, 2019 at 6:30 pm  
2100 Washington Blvd., Conference Room D, Arlington, VA 22204**