

Arlington County Community Services Board
Executive Committee Meeting
Drewry Building
1725 North George Mason Dr, Arlington
Room 107

June 9, 2014

Present: James Mack, Anne Hermann, Judith Deane, Jenette O'Keefe, Brian DeAtley, Shauna Alonge, Carol Skelly

Excused: Barbara Jones

Staff: Anita Friedman, Farah Shakour, Kelly Mauller

The June 4, 2013 Arlington County Community Services Board (ACCSB) Executive Committee meeting was convened by the ACCSB Executive Committee Chair James Mack at 6:00 p.m. The meeting was held at the Drewry Center, 1725 N. George Mason Drive, Arlington, Virginia.

Approval of the DRAFT May 12, 2014 Executive Committee Minutes

Chair Mack called for a motion to approve the May 12, 2014 ACCSB Executive Committee meeting minutes. Ms. Skelly motioned to approve the minutes, Ms. Hermann seconded the motion, and the minutes were approved with no corrections.

Discussion: State General Assembly Legislative Issues

Ms. Shakour gave an overview of the CSB's draft FY15 Recommendations to the General Assembly (*Refer to Handout*).

The recommendations are as follows:

- Community Placement of Individuals with Intellectual Disabilities (ID) - This request will be included in the CSB's FY15 recommendations pending the General Assembly's approval of a State budget. The amount of funding requested is to be determined. An ID request is included in the Regional Management Group's (RMG) recommendations.
- Housing Services and Supports for People with Serious Mental Illness - This request is included in the Regional Management Group's recommendations. The amount of funding requested is \$3.2 million in Northern Virginia/Region II.
- Substance Abuse Peer Model Recovery Program - The amount of funding requested is \$300,000 in Northern Virginia/Region II for five full-time (40 hour) peer positions. This request is included in the Regional Management Group's recommendations.
- Community-based Services for Older Adults - This request will be included as a place holder in the CSB's FY15 State General Assembly recommendations. The amount of funding requested is \$100,000 in Northern Virginia/Region II.
- Discharge Assistance Plan (DAP) funding to provide an intensive residential treatment facility in the community for individuals being discharged from the state psychiatric hospitals, especially for those on the Extraordinary Barriers List (EBL). The amount of funding requested is \$1,200,000 in Northern Virginia/Region II.
- Expand Services for Youth, Including Juvenile Offenders - The amount of funding requested is \$2,500,000 statewide to include an \$800,000 Northern Virginia/Region II regional pilot project. This request is included in the Regional Management Group's recommendations.

Children and Youth Policy Issues

- Treatment for Children in Psychiatric and Detention Facilities – This is a policy request. No funding is being requested.
- Sealing/Expunging Juvenile Court Records - This is a policy request. No funding is being requested.

The Committee discussed the recommendations. The deadline for submission to the County Board is July 18, 2014.

Discussion: Changes in Civil Commitment Laws

Ms. Friedman presented a general overview of the changes in Civil Commitment Laws (*Refer to Handout*). A soft launch of the changes will begin on June 16, 2014 and will be fully implemented July 1st. Leslie Weisman, Bureau Chief, Client Services Entry, will give a presentation about the changes at the CSB Full Board meeting on June 18th. The committee discussed the changes.

Major changes that will go into effect on June 16th include:

- Implementation of new statutory notification requirements
- Implementation of regional admission protocols
- The process for referrals to a primary state facility when an alternative facility cannot be found
- Use of alternative facilities when a primary state hospital is at full capacity

Review: CSB Annual Awards Ceremony Planning (Refer to Handouts)

Chair Mack opened a discussion about the CSB Annual June Awards Ceremony being held one hour prior to the CSB full board meeting on June 18, 2014 beginning at 6:00 p.m. at the Stambaugh Building, 2100 Washington Boulevard, Lower Level Auditorium. Ms. Shakour presented an overview of the agenda for the ceremony.

The award recipients are as follows:

- Children's Behavioral Healthcare Team (supervised by Violetta Battle), Child and Family Services Division (CFSD): Team Award
- Amanda Manning, Mental Health Therapist, Team C, Behavioral Healthcare Division (BHD): Staff Recognition Award for Exemplary Clinical Service
- Jonathan Biggs, Mental Health Worker, Clarendon House, BHD: Staff Recognition Award for Exemplary Clinical Service
- Norma Jimenez, Mental Health Therapist, CFSD: Staff Recognition Award for Exemplary Clinical Service
- Henry Jefferson, Independence House, Phoenix Houses of the Mid-Atlantic, Program Operator for Arlington County: Community Partner Award (staff nominated)
- Charles Phillips, Information Technology, Operations Support Team (OST), BHD: Staff Recognition Award for Exemplary Technology Information Support
- Maria Toole, Health Information Supervisor, OST, BHD: Staff Recognition Award for Exemplary Technology Leadership
- Beth Hill, Administrative Assistant, Psychiatric Services, BHD: Staff Recognition Award for Exemplary Administrative Support
- Margaret Jones, Manager, Parent-Infant Education (PIE) Program, Department of Human Services (DHS): Lifetime Achievement Award

- Cynthia Kemp, Retired Division Chief, BHD and CSB Executive Director: Lifetime Achievement Award

Brief Updates/Information

- Chair Mack reported that two CSB members' terms are ending. Jenette O'Keefe has served for nine years. Under the regulations, Ms. O'Keefe will have to leave the CSB's full board and Executive Committee; however, she has agreed to continue her membership on the Substance Abuse Committee. Mr. Mack reported that Keith Whyte's initial three year term will end June 30th. He noted that Mr. Whyte has agreed to serve another three year term and has submitted his name to the County Board for approval.
- Chair Mack announced that the Program Reviews are currently being reviewed in the standing committees. The Reviews are due by June 30th and will be discussed at the July 7th Executive Committee meeting.
- Chair Mack discussed the flyer that was distributed about the housing study survey (*Refer to Handout*). The flyer will be posted at the Peer Recovery Center, Clarendon House, the Drewry Center, the Stambaugh (Sequoia) Building and distributed to individuals by the front desk staff. Individuals who would like to participate in the study may contact the housing information line at 703-228-3765 or send an email to housingstudy@arlingtonva.us by June 20, 2014. Individuals who are interviewed will receive a gift card for participating.
- The committee discussed having a meeting with the Virginia Hospital Center (VHC) Ad Hoc Committee. A date for the presentation was not decided.
- Ms. Shakour noted that Dateline NBC aired a report about drug courts and that 60 Minutes aired a report about the Mental Health Crisis in America. She will send the web-links for both reports to the full board members.

Upcoming Items for CSB Full Board Meeting on June 18, 2014

- ✓ The regular monthly staff recognition award will not be presented due to the Annual June Awards Ceremony.
- ✓ The Arlington County Affordable Housing Study Flyers have been posted and distributed.
- ✓ There will be a Group Home Report presented if necessary.
- ✓ There will be a monthly Financial Report presented if necessary.
- ✓ Chair Mack will ask the members if they would like any updates from the CSB Ad Hoc Initiative Committees.
- ✓ Ms. Hermann will report out on the Mary Marshall Assisted Living Residence (MMALR).

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Mack at 7:05 p.m.

Respectfully submitted by Kelly Mauller.