

**Arlington County Community Services Board
Executive Committee Meeting
January 12, 2015
Drewry Center - Rm. 107
6:00 p.m.**

AGENDA

1. **Approval of the December 8, 2014 Executive Committee Minutes** - *Jim Mack, ACCSB Chair*
2. **Review of January 7, 2015 State Budget Hearing** - *Jim Mack, ACCSB Chair*
3. **Discussion on Prioritizing Local Budget Requests** - *Jim Mack and Beth Tschopp*
 - **Categories to consider when prioritizing:**
 - a) Programs/services that will terminate unless funding is received
 - b) Programs/services that will be reduced without additional funding
 - c) Programs/services that will not be expanded without additional funding
 - d) Services that are new
 - e) Services that will continue at current level without additional funding
 - **CSB FY 2016 Local Budget Requests**
 - County Board's guidance to County Manager
 - In FY 2015, only the CIT Coordinator position was funded with ONE-TIME funds. No other requests were funded.
 - Prioritizing the Requests: Have the local budget requests changed in committees since last month?
 - What week in March is best for meetings with County Board? (Exec Comm is 3/9/15 and Full Board is 3/18/15); Best to do this after the County Board's DHS work session if possible
 - Who will present each item?

Brief Updates/Information

- **Local Budget Upcoming Important Information**
 - County Manager's budget released in February - Date TBD
 - County Board's Budget Work Session with DHS Director in March - Date TBD by DMF
- **Mental Health First Aid** - 6 enrolled for January sessions; 4 for February so far

Upcoming Items for CSB Full Board Meeting on January 21, 2015

- ✓ Staff Recognition: PACT Team
- ✓ Presentation: RAFT Program - Eileen Keane and Ruth Brown
- ✓ Group Home Report - only if needed
- ✓ Monthly Financial Report - only if needed
- ✓ Updates from CSB Ad Hoc Initiative Committees - only if needed
- ✓ Mary Marshall Report
- ✓ EBL Report