

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

Drewry Building
1725 North George Mason Drive, Arlington, Virginia
Room 107

January 6, 2014

Present: James Mack, Moira Saucedo, Anne Hermann, Barbara Jones, Judith Deane, Jenette O'Keefe, Carol Skelly, Shauna Alonge

Staff: Cindy Kemp, Farah Shakour, Kelly Mauller

The January 6, 2014 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 Building, 1725 N. George Mason Drive, Room 107.

Approval of the DRAFT December 9, 2013 Executive Committee Minutes

Chair Mack called for a motion to approve the December 9, 2013 ACCSB Executive Committee meeting minutes. Ms. Deane motioned to approve the minutes, Ms. Jones seconded the motion, and the minutes were approved with no corrections.

Arlington Delegation and State Public Hearings on the Budget January 3, 2014

Chair Mack reported about the details of the State Public Hearings on the budget held in Fairfax County on January 3, 2014. He noted that state legislators representing Arlington and Fairfax County were in attendance. Mr. Mack presented testimony about the CSB's FY15 state budget priorities (*Refer to Handouts*). Ms. Hermann presented as a representative of the Northern Virginia Aging Network (NVAN). She spoke in support of supplemental funding for the Regional Older Adult Facilities (RAFT) Program which is also one of the CSB's FY15 State Budget priorities.

Chair Mack also reported about the Arlington County State Legislator's Public Hearing held in the Arlington County Board Room on January 3, 2014. He noted that all of the state legislators representing Arlington County attended the hearing. Mr. Mack, Ms. Deane, Ms. Jones and Ms. Skelly attended the hearings.

The CSB members' testimonies will be included in the member packets for the January 15, 2014 CSB Full Board meeting.

Review Updated FY 15 CSB Local Budget Priorities from each Committee

Chair Mack opened a discussion about the Draft CSB's FY15 local budget priorities and encouraged the members to make preliminary decisions about the prioritization of the requests. He noted that the priorities have been placed into five categories, by service type, to assist the members in prioritizing their requests.

Programs/services that will terminate unless funding is received

- Crisis Intervention Team CIT Coordinator - Decision: the members will continue to advocate for this request
- Substance Abuse (SA) Jail Act Unit Case Manager - Decision: the members will continue to advocate for this request

- SA Peer Recovery/Recovery Support Staff – Decision: the members will reduce this request from 4 recovery support staff to 1 recovery support staff pending the announcement of the State’s budget

Programs/services that will be reduced

- Budget reductions that are unknown to the CSB – Decision: the members will remove this request pending the County Manager’s budget announcement

Programs/services that will not be expanded without additional funding

- Mental Health (MH) Case Manager in the jail – Decision: the members will continue to advocate for this request
- Homeless outreach case manager – Decision: the members will continue to advocate for this request

Services that are new

- MH Peer Support Specialists – Decision: the members will reduce this request from 4 recovery support staff to 2 recovery support staff pending the announcement of the State’s budget
- One time funds for Intellectual Developmental Disabilities (IDD) employment consultant – Decision: the members will continue to advocate for this request pending the IDD Committee meeting January 7th

Services that will continue at current level without additional funding

- Psychiatric services provider/nurse practitioner – Decision: the members will remove this request pending further discussion
- Emergency and education fund for young adults – Decision: the members will remove this request

The draft priorities will be presented to the CSB Full Board at the January 15, 2014 Full Board meeting for input and discussion. It was announced that the County Manager’s FY15 Proposed Budget will be announced in February 2014.

Brief Updates/Information

- Ms. Shakour distributed a draft of the Arlington CSB’s Housing Needs Report for the members to review. Ms. Shakour noted that she will be meeting with CSB member Linda Kelleher to review the draft report. She noted that the report reviews barriers and solutions to barriers; current housing needs and future housing needs; and suggested solutions to address the barriers to housing for DHS/CSB clients in the County.
- Cindy reported on the responses to the General Assembly members’ questions posed at the CSB’s State Legislative Delegation Forum in November 2013 that required further follow up. Ms. Shakour stated that she is clarifying the language around the use of isolation and seclusion of children in detention facilities and sealing/expunging juvenile records. Ms. Kemp stated that she spoke to County Attorney, Carolyn Kane, about Senator Howell’s question on whether the County is at risk of being sued due to not discharging people from state psychiatric hospitals in a timely manner when they are discharge-ready. She reported that Ms. Kane stated that the State Attorney General’s Office oversees state psychiatric facilities and recommends that the CSB suggest that Senator Howell follow up with that office for further clarification on this issue.

- Ms. Kemp gave an overview of the average annually billed costs (generally Medicaid services) per client. The costs include services for case management, psychiatric services, nursing services and emergency services for:
 - Outpatient team clients
 - Clarendon House clients
 - Program of Assertive Community Treatment (PACT) clients
- Ms. Shakour reported that she is coordinating tours of the Arlington County Detention Facility for the County Board members. The purpose of the tours is to expose the County Board members to the DHS/CSB criminal justice programs.
- Ms. Kemp gave a brief overview of Executive Order 68 - a measure that establishes the Governor's Task Force to improve mental health services and crisis response. She stated that the Task Force members have been appointed and that a list of the names of those appointed will be included in the January 15, 2014 Full Board meeting packets.
- Chair Mack announced that CSB member Ms. Deane will act as Chair at the January 15, 2014 Full Board meeting in his absence.

Upcoming Items for CSB Full Board Meeting on January 15, 2014

- Ms. Kemp announced that Hanna Belachew, Nurse on the PACT team, Mental Health Bureau, Behavioral Healthcare Division was nominated to receive the January 15, 2014 staff recognition award.
- Ms. Kemp announced that County Board Member and CSB Liaison, Mary Hynes will be attending the January 15, 2014 Full Board meeting to discuss the County Board's new Advisory Board and Commission Handbook, the Framework for Civic Relationships and the Advisory Group Charter.
- There will be a Group Home Report presented, if necessary.
- There will not be a Monthly Financial Report presented due to the board meeting being scheduled for the same date as the January 15, 2014 CSB Full Board meeting. Ms. Kemp will present two monthly financial reports at the February 19, 2014 Full Board meeting.
- Ms. Kemp 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 Jim Mack at 7:25 p.m.

Respectfully submitted by Kelly Mauller.