

**Arlington County Community Services Board
Executive Committee Meeting
Sequoia Plaza 3
2120 Washington Blvd.
Room 112**

March 13, 2017

Present: Anne Hermann, Carol Skelly, Judy Deane, Jim Mack, Wayne Bert, Jenette O'Keefe

Absent: Shauna Alonge, Asha Patton-Smith

Staff: Oliver Russell

The March 13, 2017 Arlington County Community Services Board (ACCSB) Executive Committee meeting was convened by ACCSB Executive Committee Chair Anne Hermann at 6:00 p.m. The meeting was held at the Sequoia III Building, 2120 Washington Boulevard, Room 112, Arlington, Virginia 22204.

Approval of the February 13, 2017 Executive Committee Minutes

Chair Hermann called for a motion to approve the February 13, 2016 ACCSB Executive Committee meeting minutes. Ms. Deane motioned to approve the minutes, Mr. Bert seconded the motion, and the minutes were approved as amended.

VHC Expansion: Next Steps

Chair Hermann announced that the Health Systems Agency of Northern Virginia (HSANV) will hold a public hearing on the VHC Certificate of Public Need (COPN) application on April 3, 2017, beginning at 7:30 p.m., in the Northern Virginia Regional Commission (NVRC) conference room. NVRC is located at 3040 Williams Drive I Fairfax. VHC is applying for 100 additional Medical Surgical beds.

The HSANV Board of Directors will consider the applications, the report of the hearing panel and any comments received at its April 10th meeting. Interested parties are invited to attend the hearings and to submit written comments by April 10th to HSANV. Comments may also be submitted via email at hsanv@aol.com.

The committee discussed whether the committee members will speak individually or if Chair Hermann will represent the CSB as a whole. The committee agreed that Chair Hermann will represent the CSB. Mr. Russell recommended that the CSB members attend the meeting and stand to demonstrate the number of individuals Chair Hermann is representing.

Chair Hermann reported that the CSB has completed the meetings with the County Board members regarding the VHC expansion and the need for additional psychiatric beds.

CSB Annual June Awards Ceremony

Chair Hermann announced that the CSB Annual Awards Ceremony will be held one hour prior to the CSB June 21st Full Board meeting from 6:00 p.m. to 7:00 p.m. in the Sequoia Plaza, 2100 Washington Boulevard, lower level auditorium. CSB members may nominate community partners or staff by sending Ms. Mauller an email by the due date of April 7, 2016. The nominations will be reviewed at the April 10th Executive Committee meeting

Brief Updates/Information

- ✓ Chair Hermann reported that the members have met with all of the County Board members regarding the CSB's FY17 local budget recommendations. Chair Hermann added that she and Ms. Deane attended the Commissions budget meeting with the County Manager.

Chair Hermann announced that DHS will present its budget recommendations to the County Board on March 24th. The meeting will be held from 9:00 a.m. until 12:00 p.m. Ms. Hermann will attend and provide a 3-minute presentation about the CSB's recommendations.

- ✓ Chair Hermann announced that the Public Budget Hearing will be held on Tuesday, March 28th and the Tax Rate(s) Public Hearing on Thursday, March 30th (Refer to Handout). Both hearings begin at 7:00 p.m., in County Board Room 307, 2100 Clarendon Boulevard.

An advanced sign-up registration procedure for both hearings, will be used again in 2016. Citizens will be able to sign-up in advance beginning at 8:00 am 5 days before each hearing date. Advanced sign-up will close at 5 pm the day before each hearing.

- ✓ Chair Hermann reported out about the annual Offender Aid and Restoration (OAR) breakfast held on March 1st at the Crystal Gateway Marriott. She and former CSB Chair, Jim Mack, both sponsored a table. Chair Hermann stated that Governor McAuliffe was one of the speakers.
- ✓ Ms. Deane reported about the Community Development Citizens Advisory Committee (CDCAC). CDCAC reviews grant requests, evaluates programs and makes recommendations to the County Board for the use of federal Community Development Block Grant and Community Services Block Grant (CDBG) funds. Ms. Deane stated that CDCAC has requested that a CSB member sit on the committee. Chair Hermann will send an email to the full board members asking them to contact her if they are interested in joining the committee.
- ✓ The committee discussed having a presentation for the upcoming full board meeting on March 22nd. Chair Hermann suggested having a presentation about the opioid epidemic. Mr. Russell suggested having Corporal Bain present. Mr. Russell stated that Corporal Bain presented about the opioid epidemic at the Substance Abuse Committee meeting. Mr. Russell will contact Corporal Bain.
- ✓ Ms. Deane announced that the Mental Health Committee and the Substance Abuse Committee will be holding a joint meeting on March 27th.

Upcoming Items for CSB Full Board Meeting on March 22, 2017

- ✓ Courtney Nobles, Discharge Assistance Planner, Client Services Entry, was nominated to receive the March 22, 2017 staff recognition award.
- ✓ Mr. Russell will provide a Group Home Report.
- ✓ Mr. Bert will report out on the Mental Health Criminal Justice Review Committee (MHCJRC).
- ✓ Mr. Bert will report out on the Employment Committee.
- ✓ Chair Hermann will ask if there are updates from any of the CSB Ad Hoc Initiative Committee.

Adjournment

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Hermann at 7:10 p.m.

Respectfully submitted by Kelly Mauller.