



The Arlington Community Services Board
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James Mack
ACCSB Chair

Beth Tschopp
Executive Director

February 17, 2016
Sequoia III
2120 Washington Blvd., Room 112
Arlington, Virginia
7:00 pm - Full Board Meeting

Present: James Mack, Jarrod Nagurka, Erica Jackson, Carol Skelly, Linda Kelleher, Barbara Jones, Leslie Gosling, Shauna Alonge, Asha Patton-Smith, Wayne Bert, Brian Berke, Atima Omara, Jay Ternent, Judy Deane, Linda Kelleher, Carol Skelly, Atima Omara

Excused: Joanne Del Toro, David Gardner, Barbara Jones

Staff: Beth Tschopp, Kelly Mauller

Public Comment(s)

There were no public comments.

Staff Recognition

Chau Nguyen, Mental Health Therapist, Team B, was nominated to receive the February 17, 2016 CSB Staff Recognition Award. Ms. Nguyen was unable to attend and accept the award. Ms. Mauller will reschedule her for the April 20th CSB full board meeting.

Approval of the January 20, 2016 ACCSB Meeting Minutes

Chair Mack called for a motion to approve the January 20, 2016 ACCSB Full Board meeting minutes. Mr. Nagurka motioned to approve the minutes, Ms. Gosling seconded the motion, and the minutes were approved with corrections.

Briefing: Permanent Supportive Housing Grant

Dr. Alan Orenstein, Mental Health Services Bureau Chief, provided an overview of the Department of Behavioral Health and Developmental Services (DBHDS) Permanent Supportive Housing (PSH) Grant awarded to Health Planning Regions II and V (HPR II/HPR V). For a two year period beginning February 15, 2016 through February 14, 2018 HPR II will receive \$1.144 million and HPR V will receive \$283.6 thousand. The contract is renewable for three years

The purpose of the grant is to establish a contract to provide:

- PSH including rental subsidies and services, so as to provide stable, supportive housing
- Targets very low income persons (50% of area median) with Serious Mental Illness (SMI) in Region II and Region V.
- Priority to frequent Emergency Services and inpatient users; homeless or at risk of homelessness individuals; state hospital patients capable of maintaining PSH living

Dr. Orenstein provided an overview of the implementation method/strategy for the funding: building on current relationship and procedures with the PSH:

- PSH program will handle the housing aspects (landlord, apartments, finances, data, etc.; will hire a Housing Specialist
- Mental Health (MH) Bureau will refer and screen clients and will provide MH and supportive services (basics: case management, therapy, psychiatry, in addition to a wide array of available services)
- Identify initial housing unit within 30 days
- Become substantially operational within 5 months
- Maintain 90% occupancy (27 individuals) within the first year

Draft CSB FY17 Local Budget Priorities

Chair Mack opened a conversation about the CSB FY17 draft Local Budget Recommendations to the County Board and turned the floor over to Ms. Tschopp (*Refer to Handout*). The members discussed the recommendations.

The CSB draft recommendations, in priority order, for the FY17 Arlington County Budget are as follows:

1. Behavioral Healthcare Services:

- Human Services Peer Specialists
 - **Permanently fund**
 - 1FTE Human Services Peer Specialist position in Emergency Services
 - 1FTE Human Services Peer Specialist position in Adult Mental Health Services
 - 1FTE Human Services Peer Specialist position in Substance Abuse Services
 - **New funding**
 - 1FTE Human Services Peer Specialist for Young Adults

2. Developmental Disability Services: Arlington CSB Support of DBHDS recommendation to the General Assembly:

- DD Waiver restructure per the Department of Justice Settlement Agreement.

CSB Budget Meetings with County Board Members

Chair Mack opened a discussion about the CSB meetings with the County Board members. The dates of the meetings are as follows:

- Thursday March 24th
 - Libby Garvey and Christian Dorsey from 4:00 p.m. – 5:00 p.m.
 - Jay Fisette and Katie Cristol from 3:00 p.m. – 4:00 p.m.

- Friday March 25th
 - John Vihstadt from 11:00 a.m. – 12:00 p.m.

The members will decide which board members should present the CSBs budget recommendations at the County Board meetings during the March 14th CSB Executive Committee meeting.

ACCSB Executive Director's Report

- ✓ Ms. Tschopp provided a revenue report and noted that CSB programs are on target.

- ✓ Ms. Tschopp stated that she will present about the BHD Sentinel Event Policy at the March 23rd CSB full board meeting.

- ✓ Ms. Tschopp reported out about the Group Homes. She stated that 1 incident of death by natural causes was reported for the month of January. She noted that all other incidents were reported as minor.
- ✓ Ms. Tschopp distributed a handout on the process of how a bill becomes a law.

ACCSB Chair's Report

A Chair report was not provided due to time constraints.

Report Out on ACCSB Retreat Initiatives

- Ms. Deane reported out about the Mary Marshall Assisted Living Residence (MMALR).
 - Administrative News - the original MMALR 5 year contract with Volunteers of America (VOA) expires this year.
 - Miscellaneous - The lowest staff starting wage is at \$12, less than the County level of \$14.
 - Residence is at full capacity.
 - Several staff members stayed extra hours during the blizzard. For example, Saturday Staff reported on Friday to be sure they could get in.
 - This year's satisfaction survey will be taken in a personal visit with Mary Marshall Advisory Council members.
 - Work continues to be done on dental issues.
 - Vision needs are being identified for services.
 - Job Corps participants from DC are working on projects at Mary Marshall.
- Mr. Bert reported out about the Mental Health Criminal Justice Review Committee (MHCJRC).
 - A case of successful jail diversion was discussed.
 - Matt Foley, Chief Public Defender for Arlington County and the City of Falls Church, stated that he would like to see the current collaboration between the Arlington County Police Department and the Falls Church City Police Department expand.
 - The committee discussed Civil Commitment Hearings.
 - A discussion was held about the increasing complexity of how Temporary Detention Orders (TDOs) are processed in Emergency Services.
 - Arlington County Police Captain, Adrienne Quigley, met with police officers from Scotland to discuss Arlington's policing techniques and operations.

Informational Items

Ms. Deane announced that the Advisory Committee for Arlington's Program for Assertive Community Treatment (PACT) will be holding their annual PACT staff appreciation luncheon on March 2nd at noon on the fourth floor of the Sequoia III Building, 2120 Washington Boulevard (*Refer to Handout*).

Ms. Tschopp announced that she is resigning from the Board of the Northern Virginia Alliance for the Mentally Ill (NAMI).

Adjournment

The Arlington County Community Services Full Board meeting was adjourned by Chair Mack at 9:10 p.m.

Respectfully submitted by Kelly Mauller