

**Arlington County Community Services Board
Executive Committee Meeting
December 9, 2013
Stambaugh Building – Lower Level Conference Room A**

Present: James Mack, Moira Saucedo, Anne Hermann, Barbara Jones, Judy Deane, Jenette O’Keefe, Carol Skelly

Absent: Shauna Alonge

Staff: Cindy Kemp, Farah Shakour, Kelly Mauller

The December 9, 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 Stambaugh Department of Human Services Building, 2100 N. Washington Boulevard, Conference Room A.

Approval of the DRAFT November 4, 2013 Executive Committee Minutes

Chair Mack called for a motion to approve the November 4, 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.

Debrief from the General Assembly Forum in November

Ms. Kemp distributed the draft State Legislative Delegation follow up responses from Arlington’s CSB (*Refer to Handout*). The members met with the legislators prior to the November 20, 2013 CSB Full Board meeting to discuss the challenges and needs of the Arlington CSB. The committee reviewed the responses.

Ms. Kemp noted that a letter from the Fairfax County CSB to Governor McDonnell regarding LogistiCare concerns will be included in the CSB Full Board member packets. LogistiCare provides transportation to Medicaid recipients. Ms. Kemp will email the responses and the LogistiCare letter from Fairfax County to the legislators.

Review Updated FY 15 CSB Local Budget Priorities from each Committee

Ms. Kemp distributed a draft summary of the CSBs FY15 local budget priorities (*Refer to Handout*). The Committee discussed the priorities. The Committee will meet with County Board members to tour the Arlington County jail in the beginning of the new year and discuss the priorities related to criminal justice. The members will continue to review the priorities and submit comments to Ms. Shakour by December 18th.

Mental Health Committee Priorities:

- Crisis Intervention Treatment (CIT) Coordinator and Mental Health Jail Therapist
- Homeless Outreach Staff
- Psychiatric Services Providers
- Peer Supports
- Emergency and Education Fund for Young Adults

Substance Abuse Committee Priorities:

- Peer Recovery/Recovery Support Staff
- Arlington Jail Addictions, Corrections and Treatment (ACT) Unit Case Management

Intellectual and Developmental Disabilities Committee Priorities:

- Employment Consultant

Child and Youth Committee Priorities:

- No requests.

Review of Cross Levels of Services

Ms. Kemp gave an overview of the average annually billed costs (generally Medicaid services) per client (*Refer to Handout*). The costs include services for case management, psychiatric services, nursing services and emergency services for:

- Outpatient team clients
- Clarendon House clients
- PACT clients

County Boards Guidance to the County Manager

Ms. Kemp distributed the FY15 Budget Guidance procedure that provides direction to the County Manager to prepare the FY15 budget.

Review the Retreat Initiatives and Determine Next Steps

Ms. Kemp gave an overview of the CSB's draft 2013 initiatives (*Refer to Handout*) from the CSB Annual Retreat held October 26, 2013.

- ID Training Center Transition – CSB Lead, Ms. Skelly/Staff Liaison, Joanna Barnes
- Young Adults – CSB Lead, Ms. Deane/Staff Liaison, Alan Orenstein
- Virginia Hospital Center – CSB Lead, Ms. O'Keefe and Ms. Deane/Staff Liaison, Cindy Kemp
- Autism – CSB Lead, Ms. Skelly, Ms. Saucedo and Ms. Jones/Staff Liaison, Cindy Kemp and Joanna Barnes
- Communications – CSB Lead, Mr. Whyte/Staff Liaison, Farah Shakour
- Employment – CSB Lead, Mr. DeAtley/Staff Liaison, Joanna Barnes and Don Conley

The members will continue to discuss whether the Autism, Communications and Employment initiatives will be pursued. The remaining initiatives will be continued.

Brief Updates/Information

- Ms. Kemp announced that the State Public Hearings on the Governor's proposed 2014-2016 Biennial State Budget will be held January 3, 2014. The hearings will be held at several locations in Virginia.

Friday, January 3, 2014 at 10:00 a.m.

- Fairfax County Government Center, Board of Supervisors Auditorium

Friday, January 3, 2014 at 12:00 noon

- Harrisonburg - James Madison University, Festival Student and Conference Center
- Hampton – Thomas Nelson Community College, Auditorium
- Blacksburg – Virginia Tech, Graduate Life Center
- Richmond – General Assembly building, House Room D

- Ms. Kemp announced that the County Board met with the General Assembly members on December 6, 2013 to discuss the 2014 legislative package and what will be included from Arlington.
- Ms. Shakour reported that she is continuing to develop the Arlington Housing Study in collaboration with CSB member Linda Kelleher.
- Ms. Kemp reported that a meeting has been scheduled for December 13, 2013 with Senator Barbara Favola to discuss the ID Training Centers. Ms. Kemp, Mr. Mack and other regional CSB members will be in attendance.
- Ms. Kemp reported that in light of the incident with Senator Creigh Deeds, the Behavioral Healthcare Division (BHD) has received surveys and phone calls about the services it provides to clients. She stated that when BHD is unable to find a psychiatric bed for a person, it becomes the State's responsibility to do so.

Upcoming Items for CSB Full Board Meeting on December 18, 2013

- ✓ Ms. Kemp announced that Sheila Guzman, MH Therapist in Child and Family Services, was nominated to receive the December 18, 2013 staff recognition award.
- ✓ Ms. Kemp announced that Tom Fonseca, Chairman of the Commission on Long-Term Care Residences for older adults will give a presentation about Long Term Care Residences. Mr. Fonseca is a former Chair to the CSB.
- ✓ Ms. Kemp announced that Mary Hynes will be attending the January 15, 2014 Full Board meeting to discuss the new Board/Commission Handbook, Framework for Civic Relationships and the Advisory Group Charter.
- ✓ There will be a Group Home Report presented, if necessary.
- ✓ There will be a Monthly Financial Report presented, if necessary.
- ✓ Ms. Kemp asked the members if they would like any updates from the CSB Ad Hoc Initiative Committees. The members responded no.
- ✓ Ms. Hermann will report out on the Mary Marshall Assisted Living Residence (MMALR).
- ✓ Ms. Mauller will email the revised Financial Disclosure Form to the committee. The form was recently revised by the County Board.

The Arlington County Community Services Board Executive Committee meeting was adjourned by Chair Jim Mack at 8:05 p.m.

Respectfully submitted by Kelly Mauller.