



The Arlington Community Services Board

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James Mack
ACCSB Chair

Cynthia Kemp
Executive Director

June 19, 2013

DHS Stambaugh Building Auditorium
2100 Washington Blvd
Arlington, Virginia

6:00 pm - Annual CSB Award Ceremony

7:30 pm - Full Board Meeting

Members Present: James Mack, Anne Hermann, Judith Deane, Linda Kelleher, Scott Brannon, Brian DeAtley, Brain Berke, David Kidwell, Barbara Jones, Moira Saucedo

Members Excused: Naomi Verdugo, Shauna Alonge, Cynthia Fagnoni, Keith Whyte, Jenette O'Keefe

Staff Present: Cynthia Kemp, Kelly Mauller, Thomas Wallace, Suzanne Lane, Alan Orenstein, Joanna Barnes

Public Comment(s)

A member of the community suggested that the Community Services Board (CSB) recruit more culturally diverse members.

Approval of the May 15, 2013 ACCSB Meeting Minutes

ACCSB Chair Mack called for the review and approval of the minutes for the May 15, 2013 CSB full board meeting. The Members reviewed the minutes. Chair Mack called for a motion to approve the minutes. Mr. Brannon motioned to approve the minutes, Ms. Deane seconded the motion and the minutes were approved with two corrections.

Presentation: Two CSB Owned Properties, Transfer of Properties to the County and a New Opportunity for Independence House

Chair Mack introduced Tim O'Hora, Real Estate Assistant Bureau Chief, DES and Patricia Durham, Assistant to the Department Director, DHS. Mr. O'Hora gave an overview about the proposed transfer of two CSB-owned facilities to Arlington County (*Refer to Handout*); the Residential Program Center (RPC) and Independence House.

Residential Program Center:

- The RPC property was acquired from the Department of Transportation (VDOT) in 1993.
- The RPC property was acquired in the name of the ACCSB to facilitate the financing of the purchase price.
- The debt payments on the RPC property were funded through a lease of the property from the ACCSB to the County Board.
- The lease provides that at the end of the lease term, the County Board has the right to purchase the property from the ACCSB.
- The initial lease term has ended and all of the debt to VDOT has been paid.
- As part of VDOT's Washington Boulevard/Columbia Pike interchange improvements project, VDOT has notified the County of its desire to acquire a small strip of the RPC property to expand the road.
- The County is requesting conveyance of the RPC property from the ACCSB to facilitate the County's negotiations with VDOT.

- The conveyance of the RPC property by the ACCSB to the County Board will fulfill the ACCSB's obligations to the County Board under the terms of the lease.

Independence House:

- The Independence House property was originally acquired by the County Board in 1986.
- The Independence House property was conveyed by the County Board to the ACCSB in 1992 to facilitate the financing of improvements to the property.
- The debt payments on the property have been fulfilled. The County through the Department of Human services (DHS) and the DHS's program contractor have maintained and operated the Independence house property since 1986.
- The County is now requesting conveyance of the Independence House property from the ACCSB to leverage the potential acquisition of a new replacement facility.
- The County now has the opportunity to leverage the ownership of the Independence House property, together with two other nearby County parcels to acquire a newly constructed replacement facility to house the program.
- The conveyance will facilitate the negotiation of a proposed exchange of property interests between a developer and the County. The developer would be required to develop, construct and then convey to the County an Independence House replacement facility, in exchange for conveyance by the County, to the developer, of the Independence House property and the two nearby parcels.

Mr. O'Hora explained the next steps to proceed with the conveyance of the two properties from the ACCSB to the County Board.

- Approval by the ACCSB of a Resolution authorizing conveyance of the two properties from the ACCSB to the County Board.
- Prepare the deeds of conveyance by the County, execution of the deeds on behalf of both the ACCSB and the County Board, approval of the executed deeds by the County Attorney and recordation of the fully executed deeds in the County land records.

Mr. Atkins noted that the Residential Program Center is an older building and asked how the Center fits into the maintenance capital plans with regard to repairs that will be needed in the future. Mr. O'Hora responded that the County Facilities and Maintenance Department keeps a regular maintenance schedule for the building and that he will check to see if a long term maintenance plan is in place.

Mr. Atkins asked if there are additional properties owned by the CSB. Mr. O'Hora responded that the Residential Program Center and Independence House are the only two properties that were titled to the CSB.

Ms. Kelleher asked about the zoning on the parcel. Mr. O'Hora responded that all County owned properties are zoned S3A.

Approval of the Transfer of Two Properties from the CSB to the County

Chair Mack called for a motion to approve the transfer of the two CSB owned properties to the County. Ms. Deane motioned to approve the transfer, Mr. Brannon second the motion and the board members approved the motion unanimously.

Overview: DRAFT General Assembly Priorities Document

Chair Mack reported that the County Commission Chairperson received a letter (*Included in Member Packet*) from County Board Chair, Walter Tejada requesting the CSB's perspectives on issues, ideas and recommendations for the FY14 General Assembly by June 28, 2013.

Ms. Kemp gave a brief overview of the Executive Committee's recommendations to the Full Board for the FY14 State Legislative General Assembly Recommendations. She noted that the recommendations are due to the County Board in July 2013.

Arlington General Assembly Priorities (Refer to Handout)

1. Regional Crisis Intervention and Stabilization for Older Adults and RAFT
2. Community Placement for People Leaving State Training Centers - Ms. Jones stated that some families of residents in the State Training Centers have received letters from the State with an estimated date for when the resident will need to transition from the training centers.
3. IDD and DD Waivers - Joanna stated that any decisions made by the State regarding the waivers will need to be approved by the federal government.
4. Substance Abuse Peer Model Recovery - Ms. Kemp stated that this item is funded by the State through the region. She noted that this funding will end at the end of FY14.
5. Medicaid Expansion - Ms. Kemp noted that this recommendation is still under revision.
6. Intensive Homeless Case Management
7. Housing Services and Supports
8. Discharge Assistance Plan (DAP)/Extraordinary Barriers List (EBL) - Ms. Kemp announced that the State awarded an additional \$750,000 for DAP. She stated that there are currently ten people on the EBL across the region waiting for placement in an intensive care facility.
9. LogistiCare - Ms. Kemp stated that this is a company that DMAS has a contract with to provide Medicaid transportation to individuals with disabilities.
10. Ban or tightly restrict the use of seclusion / isolation and / or restraint in children's psychiatric, juvenile detention or juvenile justice facilities
11. Multi-Systemic Therapy for Juvenile Offenders
12. Sealing/Expunging Juvenile Court Records

Ms. Kemp stated that, to streamline communication from CSB members, all changes will need to be submitted to Ms. Shakour through the Executive Committee member(s) who oversees the item in their committee.

Ms. Kemp gave an explanation about the process for the CSB to determine which priorities they would like to advocate for on the regional level. She stated that the Arlington CSB determines their top three or four priorities from the regional priorities and then submits them to the region. Then the region picks the top priorities region-wide and sends them on to the VACSB for inclusion in the statewide priorities. She stated that the region narrowed its priorities down to seven, but that there was general consensus from most of the CSB Executive Directors that the region should only put forth their three or four top priorities. The seven initial regional priorities were:

- Intellectual and Developmental Disabilities issues
- Substance Abuse Peer Recovery Model
- Expanding services for children and youth
- Housing options for people with serious mental illness
- Increase DAP funding for highly intensive residential program
- Regional crisis stabilization for older adults plus money for RAFT
- LogistiCare Concerns (Medicaid transportation service for the State)

The Arlington CSB chose the following four priority recommendations to the region which will be forwarded on to the VACSB:

- Intellectual and Developmental Disabilities issues
- Substance Abuse Peer Recovery Model
- Expanding services for children and youth
- Regional crisis stabilization for older adults plus money for RAFT

Ms. Kemp stated that she must submit the recommendations to the General Assembly Legislative Liaison, Patricia Carroll, by the end of July.

ACCSB Executive Director's Report

Ms. Kemp reported on the group homes (*Refer to Handout*). She stated that there were no significant incidents this month.

Ms. Kemp gave an overview of the financial report (*Refer to Handout*). Ms. Kemp reported that CSB programs should be at 83% of the yearly target and they are at 76%. She stated that regular monitoring and improvements continue to be implemented. She noted that the department has developed a high-level leadership group to review revenue.

Ms. Kemp announced that Arlington County received almost \$300,000 in funding for security for a police drop-off center from the State. Ms. Kemp explained that having security allows police to drop off a person who is experiencing a psychiatric crisis safely and return to their service duties quickly instead of having to wait through the evaluation process or the search for an available psychiatric bed. Mr. Berke stated that the person will be a security officer with special training. She noted that security will be provided 24/7 at Virginia Hospital Center and from 10:00 a.m. to midnight Monday through Friday at the Edison Building. She noted that the Edison Building still does not have on-site hours on Sunday.

ACCSB Chair's Report

Chair Mack stated that he and Ms. Kemp interviewed a potential candidate to represent the CSB on the Community Development Citizen Advisory Committee (CDCAC). He thanked Mr. DeAtley for referring the candidate. The candidate's name has been submitted to the County Board for approval. The candidate is not a CSB member but would report directly to the CSB if this arrangement is approved by the County Board.

Chair Mack stated that there are two potential candidates being considered as new CSB full board members. He stated that he and Ms. Kemp have interviewed both candidates and their names have been submitted to the County Board for approval.

Report Out on ACCSB Retreat Initiatives

Mary Marshall Report

Ms. Hermann stated that she does not have a report on the Mary Marshall Assisted Living Facility (MMALF), because the Advisory Committee was unable to meet in May or June. Ms. Kemp reported that the Director of Nursing is no longer with MMALF.

Ms. Kelleher gave an update on Arlington's Affordable Housing Study (*Refer to Handout*). Ms. Kelleher stated that she is the Co-Chair of the Housing Committee for the 10 year plan to end homelessness. She stated she is also the Chair for the Civic Engagement Committee. She stated that the Committee Working Group has held three meetings to discuss Arlington County's goals and targets. She announced that the next meeting is scheduled for Tuesday June 25, 2013 at 6:30 p.m. in the Arlington Central Library Auditorium. Ms. Kelleher stated there are two subcommittees - a Civic Engagement Committee and a Needs Analysis Committee. She noted that Arlington staff is planning forums to brief and seek input from Arlingtonians. The dates have not been set for the forums. She stated that the CSB has the opportunity to provide input for both committees. Ms. Kelleher asked the members to email their thoughts and comments about the data report to her by Friday, June 21, 2013. She stated that the Civic Engagement Committee's focus is to engage the public when it is time for discussion and directed the members to the Civic Engagement contact list. She explained that the contact list is a compilation of organizations and groups that the Committee should be reaching out to in the forums. She stated that these organizations and groups can then distribute this list to a broader area to assist the CSB in building greater support for CSB related issues. She noted that the list will consist of any organization that interacts with the CSB. Ms. Kelleher will email the list to Ms. Mauller for distribution to the full board.

Mr. Atkins expressed a concern that fully accessible units for the handicapped have not been addressed in the data report and asked if this will be covered in the Civic Engagement Committee. Ms. Kelleher responded that the committee will not be involved in the construction or size of the units. She stated that her committee is focused on identifying the needs of Arlington's population.

Informational Items

There were no informational items presented.

Adjournment

The Arlington Community Services Board meeting was adjourned at 8:25 p.m.

Respectfully submitted by Kelly Mauller.