



The Arlington Community Services Board

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Wendy Crawford
ACCSB Chair

Deborah Warren
DHS Deputy Director/
CSB Executive
Director

THIS IS A HYBRID IN-PERSON/VIRTUAL MEETING

5:30 P.M. – 7:30 P.M. pm – Executive Committee Meeting
2100 Washington Boulevard
Lower-Level Room A
July 8, 2024

DRAFT

Present: Wendy Crawford, Paul Kalchbrenner, Bertra McGann

Virtual: Cherie Takemoto

Staff: Ollie Russell, Deborah Warren (virtual), Kelly Mauller

Welcome

- Chair Crawford welcomed the members to the meeting.

Approval of the May 6, 2024 Executive Committee Meeting Minutes

- Approval of the May 6, 2024 minutes was deferred to the September 9th Executive Committee meeting, as none of the members from May were present.

Committee Reports

- The committee reports will be presented at the July 17th Full Board meeting.

Chair Report

- There are currently three vacancies on the full board.
 - The Child and Youth committee had developed a recruitment flyer, which is posted on the CSB portion of the website. Chair Crawford will utilize the flyer as a template for recruitment for the Full Board. This same flyer could be used for purposes of outreach to the community about CSB services. The outreach adhoc committee will be comprised of Ms. Mauller, Mr. Russell, Chair Crawford, Mr. Albert, and Ms. McGann. Ms. McGann suggested including parents from the committees, and teens in the schools, in outreach discussions.
 - Suggestions for areas of recruitment include: the NAACP, the Teen Network Board, Arlington Partnership for Children Youth and Families (APCYF), African American Knowledge Optimized for Mindfully Healthy Adolescents (AAKOMA), etc.
- The members discussed having a presence at the Arlington County Fair and distributing the aforementioned recruitment flyer. Many CSB and DHS programs will have a presence. The County Fair is August 14th through 18th. Ms. Mauller will inquire about logistics. The fair will be held at the Thomas Jefferson Community and Fitness Center.

Executive Director Report

- VHC received the official approval for the Certificate of Public Need (COPN) from the Health Systems Agency of Northern Virginia (HSANV). VHC can now move forward with a 4.1 zoning ordinance plan with a partner (part of the site plan review process). The County will have 90 days to review the plan.

The estimated completion is in 2025. VHC received funding from the Department of Behavioral Health and Developmental Services (DBHDS) to develop a comprehensive psychiatric emergency program.

- The Marcus Alert initiative began on July 1st. An important part of the initiative is the communication between 988 and 911.
- DHS is recruiting for staff for the Mobile Outreach Support Team (MOST).
- The Chantilly Crisis Center, with residential beds, opened one month ago. Individuals may stay for up to 14 days. The vendor is Connections. 54 individuals have been admitted, with 66% of individuals being under a Temporary Detention Order (TDO).
- DHS received a significant Opioid Authority Abatement (OAA) grant to develop medical withdrawal services for adolescents. A second Request for Proposal (RFP) was issued but there were no responses. There are currently no medical withdrawal services available in the state of Virginia.
- There will be a DBHDS site visit on August 21st to review substance use and mental health block grant funded programs, as well as all the steps of StepVa.
- The Juneteenth celebration was a huge success.

Additional Updates/Information/Announcements

Upcoming Items for CSB Full Board Meeting on July 17, 2024

- Brian Bickers, Quality Assurance Manager; Rudbel Alfaro, Behavioral Health Administrative Officer; and Chris Keenan, Quality Assurance Analyst will present the end of year State Performance Contract Report.
- Chair Crawford will ask for any committee reports/staff updates.

Adjournment

- Chair Crawford called for a motion to adjourn the meeting. Mr. Kalchbrenner motioned to adjourn. Ms. McGann seconded the motion and the meeting adjourned at 7:00 p.m.

Respectfully submitted by Kelly Mauller