



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
March 11, 2024
DRAFT

Present: Wendy Crawford, Bertra McGann, Steve Gallagher

Virtual: Cherie Takemoto, Paul Kalchbrenner

Absent: None

Staff Present: Deborah Warren, Kelly Mauller

Welcome

Chair Crawford welcomed the members to the meeting.

Approval of the February 12, 2024 Executive Committee Meeting Minutes

Chair Crawford called for a motion to approve the February 12, 2024 Executive Committee meeting minutes. Ms. Takemoto motioned to approve the minutes, Ms. McGann seconded the motion, and the minutes were approved as amended. The members agreed unanimously.

Committee Reports

Mental Health (MH) Committee

- The committee met on February 28th – the committee's next meeting will be held on March 27th
- A tour of the jail is tentatively scheduled for April 24th

Developmental Disabilities (DD) Committee

- The committee will meet March 12th to discuss the budget
- It is DD awareness month - Central Library will host an event on March 21st from 6:00 p.m. to 8:00 p.m. The documentary, I Am Able, will be presented. "I Am Able follows the journey of nine youth with disabilities as they stage the musical "Seussical". As these young artists take center stage, the spotlight shines on their abilities and similarities to all of us. This heartwarming documentary highlights the challenges and triumphs of students with disabilities and their families, focusing on their abilities and similarities with their typically developing peers rather than their disability. The film seeks to ignite conversations about inclusion and action and encourages thoughtful conversations about what it means to destigmatize disabilities".
- The listen and learn about day programs has been postponed until April
- DD services is hosting an employment summit in May

Substance Use Disability (SUD) Committee

- The committee met on February 29th
- Discussion was held about who will present the SUD budget priorities to the County Board

- Arise and Flourish continues to present to Arlington high schools – it is anticipated that all the high schools will have received the presentation by the end of March

Child and Youth (CY) Committee

- The committee met on March 6th – a quorum was not met – an informational session was held in place of the regular meeting
- Roya Candia, Teen Network Board, was a guest at the meeting and discussed the work of the board
- An update was provided about Teen Mental Health First Aid – Ms. Candia will be one of the instructors
- The committee continues to discuss budget points to present to the County Board in March

Chair Report

- There is 1 applicant for membership to the CSB full board and 2 applicants for the MH committee. The meeting with the full board applicant is scheduled for March 12th and a meeting with one of the MH committee applicants is scheduled for March 22nd.

The members discussed reviewing and reorganizing membership contact lists.

- The VACSB Training and Development Conference will be held from May 1st to May 3rd at the Norfolk Waterside Marriot.

CSB/County Board March Budget Meetings and Related Budget Items

Chair Crawford stated that the budget advocacy meetings between the CSB and the County Board members have been confirmed. The committees continue to develop their speaking points. The meeting dates and times are as follows:

- Friday March 22nd 9:00 – 10:00 Susan Cunningham
- Tuesday March 26th 1:00 – 2:00 Libby Garvey/Takis Karantonis
- Wednesday March 27th 1:00 – 2:00 Maureen Coffey/Matt de Ferranti

The following CSB and Committee members will present:

Mental Health

- Dori Mitchell
- Anne Hermann
- Steve Gallagher

Substance Use Disorder

- Daniel Adams
- Jenette O'Keefe
- Paul Kalchbrenner

Developmental Disabilities

- Cherie Takemoto
- Bertra McGann
- Joe Albert

Child and Youth

- Wendy Crawford
- Asha Patton-Smith (tentative)
- Vicki Lyons

The members discussed the County Manager's proposed budget. The DHS and Community Planning Housing and Development (CPHD) budget work session is scheduled for Thursday March 14th from 3:00 p.m. to 6:00 p.m. in the County Board room. Chair Crawford will present points of advocacy on behalf of the CSB.

The public budget hearing will be held on April 2nd. The public tax hearing will be held on April 4th.

- **Signing up Online:** Individuals may register to speak in advance using the above online registration form. These forms will open at **8:00 am** five business days in advance of each hearing. Upon completion of online registration, a confirmation email will be provided. Speakers may call the County Board Office at [703-228-3130](tel:703-228-3130) the day of the hearing to learn their assigned speaker number.
- **Signing up In Person:** Individuals may register to speak in person **beginning at 6:00 pm** the evening of the hearing. Visit the Information Desk on the 3rd floor outside the Board Room. These speakers are called in the order in which registrations are received after all those who signed up in advance in the 2 or 3 minute categories.
- **Online and In-Person signup ends at 7:00 pm** the evening of each meeting.
- **Time Allotted:** Individuals and organizations may sign up to speak for **2 or 3 minutes**.
- **Order of Speakers:** All 2-minute speakers are called first in the order in which reservations are received, and 3-minute speakers are called last in the order in which reservations are received.
- **Canceling Reservations:** Registration may be cancelled by calling or emailing the County Board staff. Call [703-228-3130](tel:703-228-3130) or send an email to countyboard@arlingtonva.us
- **Spanish Interpreters:** Spanish translation is available at the meeting. Translation is available in other languages available if requested **3 days before the meeting**. Call [703-228-3130](tel:703-228-3130).
- **Submit Comments Online:** In lieu of oral testimony, online comments may be submitted to countyboard@arlingtonva.us.

Executive Director Report

- Ms. Warren participated in an accreditation event for VHC Health nursing.
- The hearing for the Northern Virginia Health Advisory Commission is anticipated to occur on April 15th
- The Department of Behavioral Health and Developmental Services (DBHDS) visited the Crisis Intervention Center (CIC) on March 5th
- A Request for Proposal (RFP) for a vendor for the Special Conservators of the Peace (SCOPS) has been sent out
- In relationship to the Marcus Alert Program, a grant application has been submitted for federal funding to expand the Mobile Outreach Support Team (MOST) program. MOST has seen 323 individuals since July 31st of 2023. 32% of the individuals were diverted from incarceration. 35% of the individuals were referred to DHS and, of those, 68% have followed through. In July, DHS is expected to receive \$600,000 in ongoing funding on July 1, 2024. The original SAMSHA grant expires September 30, 2024. One-time funding is being utilized to order a second MOST van. Any additional funding will be utilized to expand the hours of MOST operations. Currently, the hours are 1:00 p.m. to 9:00 p.m.
- There was a computer hack of DHS's prescribing system, which is called E-Prescribe. E-Prescribe is through Change Healthcare. It was a nationwide hack. All of the prescribing systems are electronic so prescriptions went back to written scribing. The issue has since been resolved.

Additional Updates/Information/Announcements

- Ms. Mauller reminded the members to nominate any community partners or staff to be recognized at the CSB annual awards ceremony, which will be held in June.

Upcoming Items for CSB Full Board Meeting on March 20, 2024

- Caitlin Hutchinson, Assistant Director, Nicole Dula, EID Housing Bureau Director, Brooke Hammond-Perez, EID Division Director, will present about the Housing Grants Study
- Brian Bickers, Quality Assurance Manager, will present the mid-year State Performance Contract Report.
- Chair Crawford will ask for any committee reports and/or staff updates.

Adjournment

Chair Crawford called for a motion to adjourn the meeting. Ms. McGann called for a motion to adjourn. Ms. Takemoto seconded the motion and the meeting adjourned at 6:40 p.m.

Respectfully submitted by Kelly Mauller